



Officers:
Alex Garay • President
Victoria Miller • Vice-President
Glenn Bailey • Secretary
Pat Bates • Treasurer
Henry Eshelman • Sergeant-at-Arms

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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday, October 18, 2022 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87172153317>

Meeting ID: 871 7215 3317

Or One tap mobile :

US: +16699006833,,89413565644# or +12532158782,,89413565644#

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Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 871 7215 3317

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Zoom Webinars are recorded

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

1. **Call to Order. Start recording. Roll call. determination of quorum.**
2. Approval of the **September** 2022 Executive Committee meeting minutes, if available.
3. Reports from Public Officials/Departments/Community Agencies/Certified Candidates
4. Public Comment on Non-Agenda Items – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak.
5. Officer's Reports:
 - A. President's Report - **November Exec Committee meeting date, Executive Committee members presence at Regular Board meetings, Committee Chairs disillusionment, Parliamentarian in lieu of an SAA, Mulholland Middle School vandalism, AG Bonta investigation/Call for special vote, independent redistricting committee [CF 21-1472](#)**
 - B. Vice-President's Report
 - C. Secretary's Report
 1. Review of Prior General Board Meeting minutes
 - D. Treasurer's Report
 1. [September 2022](#) Monthly Expenditure Report (MER), emailed to board and posted to ENC Financials webpage
 2. Neighborhood Purposes Grants – update on previous and potential NPGs.
 - E. Sergeant-at-Arms Report:
 1. Discussion and possible action regarding current compliance situation

Motion, Discussion, and Vote may be taken on all items

6. **New and Old Business Executive Committee**
 - A. **CIS regarding statements made by Councilmember Martinez, DeLeon and Cedillo asking for an immediate resignation, [Council File 22-1189](#), Elected Officials / Martinez, de Leon and Cedillo / Offensive** - Given the recent discovery of recordings where CM Martinez, CM deLeon and CM Cidillo clearly violate Ehtics, Code of Conduct and the City Charter, should we file a CIS requesting the immediate resignation of CM Martinez and the censure of CM Martinez, deLeon and Cidillo. A possible CIS may be read here: [CIS CM Martinez, deLeon & Cedillo](#). **Discussion and possible action on creating a motion to recommend that the board support filing a CIS supporting CF-22-1189. *This situation changes quickly, at the time of this posting, Nury Martienz resigned from City Council, deLeon and Cidillo are yet to resign. Should the ENC still support the CIS for council file, CF 22-1189 as written.***
 - B. **Creation of a Government Affairs Committee:** Discussion on creating a Government Affairs Committee which would incorporate, Homelessness, Public Safety and City Legislation. If created, the current Homelessness Committee and Public Safety Committees would be dissolved. **Discussion and possible action on the creation of an Ad-Hoc Government Affairs Committee encompassing homelessness, public safety and city legislation before making changes to standing committees.**

- C. **Appointed seats, new requirements (At the request of the President to be heard at the Exec Committee)** - Additional protections should be taken to ensure the community is represented by community members. Discussion on adding a standing rule ensuring our homeowner representatives must live or own property in Encino and the Chamber rep must have a business in Encino. **Discussion and possible action on the creation of a motion to recommend that the board approve adding a standing rule requiring that the representatives from the appointed homeowners groups must live or own property within the Encino NC boundaries and that the Chamber representative must own a business or work within the Encino NC boundaries.**
- D. **PLU Committee members (At the request of the President to be heard by the Executive Committee)** – We have taken strides to ensure our PLU representative must live or own property in Encino, however this does not apply to our PLU Committee members. Should we add a standing rule that stipulates that any ENC PLU Committee members must live in or own property in Encino? **Discussion and possible action on the creation of a motion recommending that the board support the addition of a standing rule requiring that all PLU Committee members, including but not limited to board members and stakeholders, must live or own property within the Encino NC boundaries.**
- E. **Council File 22-1196, Charter Reform Ballot Initiative, Los Angeles 2024, Population Growth / Major Immigrant Destination, Los Angeles City Council Seats City Residents Representation:** Introduced on October 11, 2022. Motion is instructing the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council Seats. **Discussion and possible action on the creation of a motion recommending the board support filing a CIS, supporting CF 22-1196, to increase in the amount of City Council Seats.**
- F. **Council File 22-1127: Van Nuys Airport Specific Plan / Zoning Ordinance 177.327 / Community Impact Mitigation. And write a CIS** - While much of the airport operations is controlled by the Federal Aviation Commission, the City of Los Angeles does have some tools at its disposal in terms of land use. The Van Nuys Airport Plan establishes land use zones for the airport and the land surrounding it. However, this plan was adopted in 2006 and will soon be out of date. A new specific plan is needed for Van Nuys Airport to plan for its future and mitigate impacts to the surrounding community. **Discussion and possible action on filing a motion recommending the board support a CIS in support of creating a new plan and report back on the regulation of activity.**
- G. **City Council 22-1125: Van Nuys Airport / Scheduled Charter Flight Operations Increase / Part 380 Regulations / Community Concerns** - Since the pandemic, general aviation airports have seen a surge in charter flights as individuals have been willing to pay a premium to reserve a single seat aboard a chartered flight instead of flying a commercial airline. **Discussion and possible action on recommending the board support filing a CIS in support of Council File 22-1125 to report back on actions the City can take to address the increase of scheduled charter flights at Van Nuys Airport, including an analysis of current regulations and recommendations on how to address community concerns.**
- H. **Council File 22-1197, New Ad Hoc Committee / City Government Reform / October 2021 Recordings Release / Transparency and Limit Corruption / Los Angeles Residents Trust (Raman – Bonin):** Introduced on October 11, 2022. Motion is calling for the City Council to convene a new Ad Hoc Committee on City Governance Reform, which will be charged with implementing reforms to increase transparency, limit corruption, and make City leadership more representative of our communities with the aim of restoring the faith of the people of Los Angeles in their city government. **Discussion and possible action on creating a motion recommending the board support filing a CIS in support of Council File 22-1197.**

7. Review General Board Meeting Draft Agenda

8. Board Member Comment on Non Agenda Items

9. Adjournment

Next Executive Committee meeting: Possibly November 15, 2022

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment on agenda items is limited to 1 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at: [Early Notification System \(ENS\)](#)

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Pat Bates, Board President, at (747) 282-0450 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website <https://www.encinonc.org/ncfiles/viewPageFile/3541>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.