



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, November 15, 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 :

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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 **October** 2022 Executive Committee meeting minutes.
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 - Burbank Blvd., SoCal Gas Project Update, Current City Kerfuffle.
  - B. Vice-President's Report
  - C. Secretary's Report
    1. Review of Prior General Board Meeting minutes
  - D. Treasurer's Report
    1. **October 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. **Stop Sign on Calneva & Alginet** - A stop sign was recently installed at Calneva and Alginet, a location where previously a stop sign had been placed but due to community protests was removed. The sign was installed, with ; no community input, neighborhood council input or advance notice. Several residents have spoken against the sign while some are in favor of the sign. Should the ENC provide a recommendation to the City on whether to keep or remove the stop sign? **Discussion and possible action.**
- B. **MyLA311 - Request to add Traffic Enforcement violations** - Traffic patrol and enforcement on “no” parking times, meter violations, anti-gridlock hours, expired tags/no plates and other parking violations are not being enforced resulting in vehicles blocking traffic areas, street maintenance not being able to sweep, and losing valuable revenue for the City. Requests to have areas partoled and requests for enforcement of these and other occurrences are not occurring. The MyLA311 App gives Angelions the opportunity to report a multitude of violations and parking violations should be added to help the City expedite enforcement of violations. Should the ENC launch a campaign for the City to add parking violations to the MyLA311 app or similarly request that the CAO investigate and report back on the potential implications, costs and benefits from adding the feature to the app? **Discussion and possible action.**
- C. **VNYCAC and PRB, Encino Representation** - When Encino was in CD5, various appointments were made by the councilmember. The redistricting process shifted Encino into CD4, resulting in the dismissal of the appointed representatives. Representation on the Van Nuys Citizens Advisory Council (VNYCAC) and the Planning and Review Board (PRB) are critical to the Stakeholders in Encino. To date, CM Raman has not appointed and representation from Encino on the two boards. Should the we formally request representation and be insistent that our community is represented in these organizations and any other boards, councils or organizations appointed by our former Councilmember. And further request to change the “membership” for

these organizations to area-based/community representation versus appointments to Council Districts that can and will change? **Discussion and possible action.**

- D. **Legislative Committee** - Should we create an Ad-Hoc Committee that will make recommendations to the board on but not limited to: city legislation, rules, ordinances, laws/motions resolutions, and others. Perhaps a Community Affairs Committee? **Discussion and possible.**
- E. **Letter of Recognition:** It has been requested to send a letter congratulating Scott Schmerlson for being recognized by the Association of California School Administrators (ACSA) as winner of this year's Fred Kiesel Memorial Distinguished Service Award. Please see draft letter here: [Draft Letter](#). **Discussion and possible action**
- F. **Can we revisit the following item: PLU Committee members – The following item was on the October Regular Board meeting agenda, the original recommendation was amended and the amended motion failed. We did not vote on the original motion, are we able to revisit the original motion?** 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.**
- G. **City Council Files: CF 21-1427, 22-1196, CF 22-0560 (lobbying ordinance) and 23-0002-S1** - The ENC has filed community impact statements on the general topics of the mentioned council files. Should we consider new filings or submit our existing ones which still convey the position voted on? The ENC filed a CIS on 10/28/22 for CF 22-1196 and one for CF 22-0560 on July 14, 2022. **Discussion and possible action.**

## 7. Review General Board Meeting Draft Agenda

## 8. Board Member Comment on Non Agenda Items

## 9. Adjournment

### Next Executive Committee meeting: Possibly January 17, 2023

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](http://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](mailto: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](http://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 Alex Garay, Board President, at (747) 282-0450 or email via [president@encinonc.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 Alex Garay, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.