



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

Wednesday, February 15, 2023 @ 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 November 2022 Meeting Minutes (If ready)
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 - **More of the same & Vacc Requirements, going Ad-Hoc...**
 - B. Vice-President's Report - **Committee Chair Intro to In Person Meetings**
 - C. Secretary's Report
 - D. Treasurer's Report
 1. **January 2023** Monthly Expenditure Report (MER), emailed to board and posted to ENC Financials webpage.
 2. January 2023 **Budget Revision**
 3. Neighborhood Purposes Grants – update on previous and potential NPGs.
 - E. Sergeant-at-Arms Report:

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

6. New and Old Business Executive Committee

- A. **Los Encinos/Shakespear by the Sea 2023** -. Los Encinos State Historic Park usually hosts a Shakespeare by the Sea production, with contributions from partners, including the ENC. A decision was made to stop the event at the Historic Park, leaving the production without a location. Should the ENC attempt to host the event, perhaps at Encino Park, The Velodrome, Balboa Sports Complex or other Encino location?The ENC usually supports the production with up to \$5000 for related costs. **Discussion and possible action.**
- B. **Planning Events for 2023** - The ENC usually hosts a movie at the park towards the end of July but have been discussing later in the year to help with lighting. The Encino Family Festival will not return, it was discussed in Outreach to host a large community event, perhaps a winter carnival/festival with real snow. However, with the election, planning something for a new board and new budget presents challenges, how can we plan for events past July? **Discussion and possible action.**
- C. **Certificate of Recognition from NCs** - Why can’t NCs request certificates of recognition to award that indicate the cert if from the NC? **Discussion and possible action**
- D. **City Clerk Budget Increase for NC Elections** - Should we request that the Budget Advocates include in their recommendations an increase to the City Clerk’s budget, in the amount of 5 million dollars so that ballots may be mailed to registered voters for all NC elections. **Discussion and possible action**
- E. **Sepulveda Basin Vision Project Presentation** - Should the ENC hold a Special Meeting for a presentation of the Sepulveda Basin Vision Plan? Details to be discussed. **Discussion and possible action.**

- F. **Encino Car Wash Mural** - In 2019 a project was brought to our attention about an “Encino” mural at the car wash on Ventura Blvd. The project is yet to be completed and now are seeking support and financial assistance to complete the mural from CD4 and the ENC. The project is being presented as a community beautification/improvement project. It is about 25% visible from Ventura Blvd. The mural is on private property and the design cannot be changed. **Discussion and possible action.**

7. Community Public Input Required:

- A. [CF 20-1575](#) - Share your comments on the ordinance to ban the use of cruel devices that force rodeo animals to perform by leaving a comment on the L.A. City Council file. The City Council will review comments on the file before it goes to a full council vote. This ordinance was introduced by Councilmember Bob Blumenfield on 12/8/2020 and passed a full City Council vote on 2/23/2021. It passed a vote in the Personnel, Audit and Animals Welfare (PAAW) Committee in December 2021, and is waiting to be scheduled for another full L.A. City Council vote. You can submit a public comment by clicking here: [CF 20-1575 Public Comment](#)
- B. [CF 21-1457](#) - Share your comments on what should replace the pony rides at Griffith Park. Right now, the Los Angeles Department of Recreation and Parks is determining what should replace the pony rides. Please submit your comments/suggestions here: [CF 21-1457 Public Comment](#)

8. Review General Board Meeting Draft Agenda

9. Board Member Comment on Non Agenda Items

10. Adjournment

Next Executive Committee meeting: March 14, 2023 (Location TBD)

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.