



Officers:
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Glenn Bailey • Secretary
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MINUTES
ENCINO NEIGHBORHOOD COUNCIL
OUTREACH/PUBLIC SAFETY
COMMITTEE MEETING
Monday, September 11, 2023 @ 6:30PM
Encino Community Center
4935 Balboa Blvd.
Encino, CA 91316

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 wishing to speak on non-agenda items will fill out a speaker card and turn it in to the Secretary.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of one minute per item and five (5) minutes per meeting. When turning in the speaker card, indicate which items you wish to speak on. Otherwise comments from the public on agenda items will be heard only when the respective item is being considered. Please be aware that time accumulates for any agenda items commented on.

Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.

- Outreach Voting Members Present: Alex Garay*(Chair), Pat Bates*, Joshua Sautter*

Stakeholders Present: Varant Majarian

- Public Safety Voting Members present:
Committee members:
Pat Bates* (Chair), Joshua Sautter*, Roy Nwaiser*
Stakeholders: Varant Majarian

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

1. **Meeting was called to order at 6:40 PM, members present are indicated above, both committees had a quorum. Kelvin Tolbert was also attending.**
2. **Public Comment on Non-Agenda Items** – No members were present wishing to give comment.
3. **Reports from Public Officials/Departments/Community Agencies – none present**
4. **New Business – Motion, Discussion and Votes may be taken on all items:**
 - A. **ENC Light Sticks** – The ENC will have tables at 2 events in October, the Disaster Preparedness Drill at Encino Park and the Halloween Carnival at Encino Park. We need to budget for give away items...we have ordered light sticks in the past that have been huge hits at both events. We should be prepared to request up to \$1000 to purchase give away items from 4 Imprint or Marcos Promos. **Discussion and possible action Motion: The ENC Outreach Committee Recommends the ENC purchase promotional light sticks from 4 Imprint or similar at a cost of up to \$1000 as Outreach promotional item expense(Alex/Pat 4/0/0)**
 - B. **Halloween Event at Encino Park**– We have been invited to have a table at the Halloween event hosted by RAP at Encino Park on October 28, 2023. We need to budget for give a way items, snacks, waters & a crowd favorite, tangerines! We should consider requesting up to \$300for the event. **Discussion and possible action Motion: The ENC Outreach committee recommends the ENC provide water and snacks at their table at the 10/28/2023 Recreation & Parks-hosted Halloween event at Encino Park on October 28, 2023 as Outreach Event Expense(Alex/Varant 4/0/0/0}**
 - C. **Encino Disaster Preparedness Drill:** The ENC will have a table at the October 8, 2023 LAFD-hosted Multi-Agency Disaster Preparedness Drill at Encino Park. In addition to distributing literature and promotional items to raise awareness of the Encino NC, we should discuss providing water and prepackaged snacks (including tangerines) at our table, at a cost of up to \$500. **Discussion and possible action Motion: The ENC Public Safety committee recommends the ENC provide water and snacks at their table at the 10/08/2023 LAFD and CERTLAFD-hosted disaster prep and response event at Encino Park on October 08, 2023 as Outreach Event Expense(Pat/Varant 4/0/0/0}**
 - D. **Local Hazard Mitigation Plan (LHMP) Participation and Survey.** The LHMP goes through a major update every five years. Mitigation plans must be reviewed and updated, formally approved by federal and state governing bodies, and then formally adopted by the City as part of receiving approval. LA City’s LHMP is due for renewal, the planning process has begun, and it has a requirement for obtaining community input.

- Too often Neighborhood Councils are disregarded in City planning processes. One way

to correct oversight in this situation would be for DONE to re-activate its Resilience Alliance, which has not met since 2018 as a vehicle to loop NCs into this important process. Consider a CIS with this request. **Discussion and possible action Motion: The Encino NC Public Safety Committee recommends the ENC file a Community Impact Statement recommending that the department of Neighborhood Empowerment reactivate the Resilience Alliance (Liaison) as a vehicle to loop NCs into this important process. (Pat/Varant 4/0/0)**

- Consider approving up to \$150 for printing or other outreach cost to promote the Local Hazard Mitigation Plan Survey. **Discussion and possible action MOTION: The ENC Public Safety committee recommends spending up to \$150 for printing or other outreach cost to promote the Local Hazard Mitigation Plan survey (Pat/Varant 4/0/0)**

E. Movie at the Park – Discussion and possible action. A lively discussion ensued regarding best time to do this – Summer with very late onset of darkness vs November with very early darkness and chilly weather. Alex will research issue as to feasibility.

F. Winter Carnival – Discussion and possible action. There was unanimous interest in this – it needs to be broached with CD 4 and also RAP and the company that provides snow. Permits would need to be obtained, etc. The event cost would be significant – possibly \$4K just for ENC. Pat noted if the event is in December it has to be approved at the October Board meeting with event approval request submitted to the City Clerks office 30 days before the event.

5. Board Member Comment on Non-Agenda Adjournment We had inquiries about Neighborhood watch signs – Pat noted there were about 5 in the office and others had requested. Purchase of some may be placed on the September Meeting agenda.

Next meetings:

Outreach Committee October 2, 2023 @6:30

Public Safety committee November 13, 2023 @6:30

Announcements: Please see the Encino NC [website](#) for announcements of other events and to join our mailing list.