



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

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

## NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL

### EXECUTIVE COMMITTEE MEETING

**Tuesday, April 16, 2024 @ 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#

Or Telephone:

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

International numbers available: <https://us02web.zoom.us/j/87172153317>

**Zoom Webinars are recorded**

**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.**

## **SB 411 Updates:**

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

### **1. Call to Order. Start recording. Roll call. Determination of quorum.**

### **2. Reports from Public Officials/Departments/Community Agencies/Candidates**

### **3. General Public Comment on Non-Agenda Items** – Public comments on non-agenda items within the ENC's subject matter jurisdiction is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion.

### **4. Officer's Reports:**

- A. President's Report –
- B. Vice-President's Report
- C. Treasurer's Report – NPGs Received
- D. Secretary's Report
- E. Sergeant-at-Arms Report

### **5. NEW BUSINESS:**

**A. VNY Specific Plan Citizens Advisory Committee** – As a result of CF 23-1339 which calls for development of a new VNY Specific Plan, it also mandates the formation of the VNY Specific Plan Citizens Advisory Committee with at least one representative from Council District 2, 3, 4, 5, 6, and 12. Should we recommend Robert Bramen as the CD4 Representative? **Discussion and Possible Action.**

**B. New Public Safety Committee Chair** – Roy Nwaiser has expressed interest in being the Chair of the Public Safety Committee. **Discussion and Possible Action**

- C. **Facebook Posts/Access, “Boosting”** – Boost criteria and authorization of boosts (payment). Who should have access to page/account deletion? **Discussion and Possible Action**
- D. **LA Conservation Corps** – There are two areas that are in constant need to weed removal; the Sepulveda Basin and along Mulholland. Street Services has concluded that these areas are not within their service boundaries, leaving an unsightly mess and fire danger. Should we recommend to fund LA Conservation Corps to provide a community improvement project to remove weeds in these areas. Funds are open to discussion, up to \$5K or more? **Discussion and Possible Action**
- E. **Ad-Hoc Election Committee** – Discussion about the formation of an Ad-Hoc Committee to exclusively handle the 2025 NC elections. Candidate filing starts February 8, 2025 for our region. Historically, early advertising results in larger candidate pools and a more robust participation. Election advertising could begin as early as November 2024 with all funds allocated before the filing period begins. **Discussion and Possible Action.**
- F. **Youth Application Received** – We have received an application for the Youth Representative seat that we will consider at our regular board meeting. Review application and supporting documents. **Discussion and Possible Action.**
- G. **Congress of Neighborhoods** – Should we recommend to the board to support the Congress of Neighborhoods with a contribution of up to \$1000? **Discussion and possible action.**
- H. **Regular Board Meeting Agenda Items**– Discussion on ENC regular board meeting agenda items, specifically board member comments and multiple comments on agenda items. Should we explore a different approach to agenda items? **Discussion and Possible Action.**
- I. **Next Executive Committee Meeting Date** – May 1<sup>st</sup> falls on a Wednesday and our regular board meeting will be on May 22, 2024. The 3<sup>rd</sup> Tuesday happens to be May 21<sup>st</sup> – should we consider moving our meeting to Tuesday, May 14<sup>th</sup> (PLU Committee meeting day) or Wednesday, May 15<sup>th</sup>? **Discussion and possible action.**

## 6. Review ENC Regular Board Meeting Agenda

## 7. Committee Member comment on non-agenda items.

## 8. Adjournment

**Next meeting: TBD**

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

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 subject matter 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 is

limited to one (1) minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee. Consent items which have been unanimously approved by a public committee meeting are exempted unless pulled from the consent section by a Board member.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows: Glass display case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Community Center auditorium at 4935 Balboa Blvd, Encino, 91316, 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: [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: [www.encinonc.org](http://www.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/page/viewPage/bylaws>

**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.