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MINUTES

ENCINO NEIGHBORHOOD COUNCIL

FINANCE COMMITTEE SPECIAL ZOOM MEETING

April 19, 2024 @1:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87437735792>

Webinar ID: 874 3773 5792

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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.

Voting Members – ENC Members: Patricia Bates*(Chair), Glenn Bailey*, Henry Eshelman*
Alternate Committee Member - Anni Keusseyan*

* 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. **Call to order at 1:03 PM with a Quorum of Pat Bates, Glenn Bailey, and Henry Eshelman present.**
2. **Reports from Public Officials/Departments/Community Agencies/Candidates - NBonne**
3. **General Public Comment on Non-Agenda Items –Laure Stevens and Ryan Levy addressed the Mulholland Drive issue in item 4d. The chair also provided awesome recent information on Mulholland and decision was made not to address the Mullholland issue further at this time.**
4. **NEW BUSINESS:**
 - a. **[Neighborhood Purposes Grant - Friends of Lanai Booster](#): Motion recommending to the ENC Board that the ENC fund the NPG request from Friends of Lanai Booster in the amount of \$5000 to assist with providing new in-classroom projectors. Pat/Henry 3 Yes 0 No 0 Abstentions**
 - b. **Motion recommending to the ENC Board that it make a contribution to "[Neighborhood Council Budget Day](#)" in the amount of \$2,000 Pat/Henry 3 yes/0 no/0 abstention**
 - c. **After discussion the following motion was agreed and passed: Motion recommending to the ENC Board that it make a contribution to "Congress of Neighborhoods - Event" for the amount of \$2000 Pat/Henry 3 yes/ 0 no/ 0 abstentions**
 - d. **After discussion the reference to Mulholland Drive ... is removed from consideration at this time. Motion: Recommend that the ENC Board fund a Community Improvement Project(s) in the amount of up to \$10,000 from its Fiscal Year 2023/2024 funds addressing brush clearance and weed remediation on unmaintained medians and parkways along Burbank and Balboa Boulevards and Woodley Avenue in the Sepulveda Basin. Such projects would likely be in conjunction with work contracted by Los Angeles City Council Districts 4 and 6, as applicable to the area, and would include a request that such contribution be prominently acknowledged by signage at the locations as well as in publications. In addition, the ENC would prefer that cleared areas be deeply mulched to retard regrowth of the weeds. Funding would possibly be to organizations similar to and/or including the Los Angeles Conservation Corps.**
 - e. **Discussion and possible action: Review 2nd revised budget for fye 2023-2024 Worksheet was not**

ready because of the issues with generating the MER, but it was briefly discussed and Pat noted She would revise to increase allocation to Community Improvement projects from other unexpended funds.

- f. Brief report on NC Funding Program NPG Workshop **Brief discussion of policy change in funding Religious organizations for food service/pantries etc.**

5. Committee Member comment on non-agenda items.

6. Adjournment 2:19 PM

Next meeting: tba

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 You can also receive our agendas via email by subscribing to L.A. City's Early Notification System: [Early Notification System \(ENS\)](#)

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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 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.

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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