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**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
SPECIAL OUTREACH COMMITTEE MEETING**

Wednesday, July 10, 2024 @7PM ZOOM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87050942391>

Or One tap mobile : US: +16699006833,,87050942391# or +13462487799,,87050942391# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 870 5094 2391 International numbers available:

<https://us02web.zoom.us/j/87050942391>

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 Committee Members:

- 1-*Joshua Sauter: Chair
- 2-*Laure Stevens
- 3-*Roy Nwaiser
- 4-*LeeVante Haywood
- 5-*Kelvin Tolbert
- 6- Ryan Levey

Alternate Committee Members:

- 1-*Heather Michaels

* 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. Start recording. Roll call. Determination of quorum.

2. 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.

3. Reports from Public Officials/Departments/Community Agencies

4. New Business – Motion, Discussion and Voting may be taken on all items:

- A. Planning for Back to School Movie Night Saturday August 10, 2024:** We will finalize plans for our upcoming movie night at this meeting. The movie options, “Teenage Mutant Ninja Turtles: Mutant Mayhem” or “Twister,” will be voted on, with licensing costs of \$550. We recommend allocating \$450 for three 4x6’ signs from the local printing company, \$500 for water and popcorn, and venue rental and permit fees will be covered by the Recreation and Parks / Encino Community Center.

We need to figure out who is going to design the promotional materials on Canva. Who will stick around until the end to clean up. Who will be getting supplies and helping to set up. Who will be working the popcorn machine and cleaning it afterwards.

1. Discussion and possible MOTION: The ENC’s Outreach committee recommends that the board support an expense of up to \$550 for Movie "title" for licensing fees for ENC Back to School Movie Night.

2. Discussion and possible MOTION: The ENC’s Outreach committee recommends that the board support an expense of up to \$500 for Refreshments including popcorn, water, snacks, ice for the ENC Back to School Movie Night.

3. Discussion and possible MOTION: The ENC’s Outreach committee recommends that the board support an expense of up to \$150 for Location Fees / Permit fees for Park that may be necessary following the Back to School Movie Night.

4. Discussion and possible MOTION: The ENC’s Outreach committee recommends that the board support an expense of up to \$175 for Clean-up and supplies for ENC Back to School Movie Night.

5. Discussion and possible MOTION: The ENC’s Outreach committee recommends that the board support an expense of up to \$500 for outreach items including signage and flyers.

B. July/August Newsletter: Discussion on content for the upcoming July/August issue of "The Oak Tree Flyer," our ENC newsletter. Celebrating the positive reception of the previous edition, we aim to gather engaging content for the next release. Your ideas and suggestions are welcome to ensure the newsletter covers all the exciting topics and updates of interest. Open for discussion and potential action to finalize content. **Discussion and Possible Action.**

C. Social Media Administrator: We need to hire a social media administrator. Seeking ideas and suggestions for potential candidates. **Discussion and Possible Action.**

D. Future Events: Discussion and decision-making on upcoming events. **Discussion and Possible Action.**

5. Committee member comment on non-agenda items.

Adjournment.

Next Meetings: Outreach Committee: August 5, 2024 on zoom or in person.

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 \(ENS\)](#)

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: 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

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 para avisar al Concejo Vecinal.