



**Encino
Neighborhood Council**

4924 Paso Robles Ave. • Encino • CA • 91316 • (747) 282-0450

Officers:
Josh Sautter - President
Roy Nwaiser - Vice President
Geraldine Hernandez-Abisror - Secretary
Laure Stevens - Treasurer
Glenn Bailey - Sergeant-at-Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

TUESDAY JUNE 17, 2025 @7 PM

Please click the link below to join the webinar:

Join Zoom Meeting

<https://us02web.zoom.us/j/87172153317>

[Meeting ID: 871 7215 3317](#)

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IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Voting Committee Members: *Josh Sautter, President, *Roy Nwaiser, V.P., *Laure Stevens, Treasurer, *Glenn Bailey, Sergeant At Arms, *Geraldine Hernandez-Abisror, Secretary

***Indicates ENC Board Member; no more than five (5) ENC Board Members may be seated at one time during any ENC Committee Meeting**

1. Record meeting. Call to Order. Roll call. Determination of quorum.
Comments from chair.

2. Public Comment on Non-Agenda Items: Public comments on non-agenda items are limited to *TWO (2) MINUTES* per speaker. Time may be adjusted at the Chair's discretion. For those calling in, press *9 on your phone to raise your hand to speak. For those using Zoom Webinar, 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. **Update on Senate Bill 79 ([Council File 25-0002-S19](#))** Informational item. The ENC has previously voted to file a CIS in support of CF-25-0002-S19. No action is required at this time.

B. **Metro Orange Line – Request for Presentation** -Discussion and possible action: The ENC will consider reaching out to Metro to request a presentation regarding future plans, upgrades, or changes to the Metro Orange Line that impact the Encino community.

C. **Illegal Fireworks at Bel Air Church Parking Lot (Mulholland Drive) -** Discussion and possible action: The ENC will consider a motion to support the Bel Air Church and request intervention from the City Council and appropriate departments to address ongoing incidents of illegal fireworks at the church's parking lot. What steps can the city take to assist in resolving this issue?

D. **Illegal Fireworks on Mulholland Drive at various overlook locations including the Mulholland Overlook at Encino Hills Drive & Mulholland. -** Motion: In response to community concerns regarding wildfire risk, the ENC will request that Bel Air Church take measures to prevent unauthorized access to their parking lot for the purpose of using illegal fireworks. Additionally, the ENC will advocate on behalf of the Church to the City to expedite any necessary permits or address bureaucratic barriers to implementing these safety measures.

E. **Fire Hazards in the Sepulveda Basin** - Brush clearance and fire hazard mitigation that the City of LA, LA County and Arm Corp of Engineers are responsible for - Discuss how the ENC can advocate for attention to this issue along with fire dept inspection for residential brush clearance along Oxnard and Louise Ave. North of Burbank.

F. **Shade Structure for the Toddler Playground at Balboa Park** - Discussion and possible action: The ENC will consider drafting a resolution requesting the installation of a shade structure over the toddler section of the jungle gym at Balboa Park. This resolution would be directed to CD6, LA City Recreation and Parks, and other appropriate legislative representatives to advocate for safer play conditions during hot and sunny weather.

G. **Election Results Update and Planning for July 23rd General Board**

Meeting - Discussion item. The ENC's election results are expected to be certified and published the day following this Executive Committee meeting. We will provide a recap of the election and highlight voter turnout and engagement. The next General Board meeting will take place in person on Tuesday, July 23rd, with newly elected board members in attendance. The committee will discuss how to welcome new members, including the potential for providing refreshments or food, and how to do so in a professional and appropriate manner.

H. Support for Council File 24-1480 – Direct Contracting with Homeless Service Providers- Discussion and possible action: The ENC will consider submitting a Community Impact Statement (CIS) in support of [Council File 24-1480](#), which would allow the City of Los Angeles to bypass the Los Angeles Homeless Services Authority (LAHSA) and contract directly with homeless service providers. This measure aims to increase efficiency, accountability, and responsiveness in addressing homelessness in the city.

Review ENC Regular Board Meeting Agenda.

A. Board Agenda Planning - We will review and determine agenda items for the upcoming board meeting, ensuring that key topics, community concerns, and necessary actions are properly addressed. **Discussion and possible action.**

6. Adjournment.

8. Next ENC Executive Committee Meeting: July 15, 2025 @ 7pm

Announcements:

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

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

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 Josh Sautter, 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 Josh Sautter,, Presidente de la Mesa Directiva, al

(747) 282- 0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal. **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.