



# Encino Neighborhood Council

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Roy Nwaisser - President  
Josh Sautter - Vice President  
Jennifer Luce - Secretary  
Pilar DeFreest - Treasurer  
Kelvin Tolbert - Sergeant-at-Arms

## NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

### MINUTES

**Tuesday August 19, 2025 @7:00 PM**

Please click the link below to join the webinar:

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

Or One tap mobile :

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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**

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

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.

**Voting Committee Members:** Roy Nwaisser (Chair), Josh Sautter, Pilar DeFreest, Jennifer Luce, Kelvin Tolbert

#### 1. Call to Order **7:03 pm** / Roll call / Determination of quorum

**Roy Nwaisser-Present**

**Josh Sautter- Present**

**Pilar DeFreest-Present**

**Jennifer Luce-Present**

**Kelvin Tolbert-Present**

**2. Comments from chair**

**ENC website updated with a new resources tab**

**Aug 28 Public safety meeting about the Sepulveda Basin**

**3. Reports from Public Officials/Departments/Community Agencies**

**4. Public Comment on Non-Agenda Items**

Public comments on non-agenda items is limited to *TWO (2) MINUTES* per speaker. Time may be adjusted at the Chair's discretion.

Announce Sierra Club meeting at the women's center on Aug 23, 2025

Put Charter Reform Commission meetings on ENC website, along with information about the meetings

Discuss cancellation of Executive meetings

**5. Old Business – N/A**

- 6. Motion to purchase wireless microphones for meetings:** The Encino Neighborhood Council will spend up to \$110 to purchase [TONOR 4 Wireless Microphones with Rechargeable Receiver](#) from Amazon to use for meetings with multiple panelists.  
Note: Current and historical price is \$89.99 + tax. Approving \$110 in case of price fluctuation before purchase.

**MOTION: Roy Nwaisser 2nd Kelvin Tolbert VOTE 5 YES/0 NO**

- 7. Motion to create Community Events standing committee:** The Encino Neighborhood Council will create a Community Events standing committee to plan and execute large-scale community events such as movie nights and Encino Fest.  
Note: For reference the following are examples of NC's that have separate Outreach & Events committees: [Tarzana NC](#), [West Hills NC](#), [Atwater Village](#). Atwater example mission statement *"To organize and execute special events. Works with communication and outreach committee to ensure the maximum participation by AVNC Stakeholders."*

**MOTION: Roy Nwaisser 2nd Josh Sautter VOTE 5 YES/0 NO**

- 8. Motion to sponsor Encino Community Center Doggy Costume Contest:** The Encino Neighborhood Council will sponsor the Encino Community Center's Doggy Costume Contest on November 1, 2025. The ENC will purchase prizes, or other needed event items, up to a value of \$200.

**Approved Motion:** The Encino Neighborhood Council will support the Encino Community Center's Doggy Costume Contest on November 1, 2025. The ENC will purchase needed event items, up to a value of \$200.

**MOTION: Roy Nwaisser, 2nd Kelvin Tolbert VOTE 5 YES/0 NO**

9. **Discussion & Motion to reschedule November 26 and December 24 Board meetings:** The regularly scheduled November ENC Board meeting is the day before Thanksgiving, and the December Board meeting is the day before Christmas. Recommend motion to cancel regular November & December meetings and reschedule one meeting on December 15.

**Approved Motion: Encino Neighborhood Council will cancel regular November & December meetings and instead schedule one meeting on December 3 2025.**

**MOTION: Roy Nwaisser, 2nd Kelvin Tolbert VOTE 5 YES/0 NO**

10. **Discussion & Motion to cancel December 16 Executive meeting:** If item 9 passes there will be two Exec meetings (12/16 & 1/20) between the Board meetings on Dec 15 & Jan 28. Recommend motion to cancel December 16 Exec meeting.

**Approved Motion: Encino Neighborhood Council will cancel December 16 meeting.**

**MOTION: Roy Nwaisser 2nd Josh Sautter VOTE 5 YES/0 NO**

11. **Motion to affirm Greater Toluca Lake NC Declaration of Commitment to Representative Government:** The Encino Neighborhood Council joins the Greater Toluca Lake Neighborhood Council by affirming their "[Declaration of Commitment to Representative Government](#)" dated June 17<sup>th</sup>, 2025, and support its principles of Neighborhood Council rights to communicate and advocate to any level of government on behalf of their stakeholders.

**MOTION: Roy Nwaisser 2nd Pilar DeFreest VOTE 5 YES/0 NO**

## **12. Announcements:**

Committee member announcements about items not on this agenda.

**MEETING ADJOURNMENT 8:03 pm**

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.

**Out of an abundance of caution due to the possible attendance and participation of a majority of Encino Neighborhood Council Board Members at this Committee meeting, this meeting is noticed as a Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.**

**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](http://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](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: [encinonc.org](http://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 Pat Bates, 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/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](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 Pat Bates, 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.

### **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.