



4924 Paso Robles Avenue, Encino CA 91316 Phone: 747.282.0450

[illegible]

Jennifer Luce, Community Interest Rep.	P	P										
Tess Gurlanick, Youth	A	P										
Rachel Perry, At Large ALT.	P	P										
Lee Vante Haywood, At Large ALT	A	A										
Geraldine Hernandez-Abisoror, At Large ALT	A	A										
Dana Caruso, Area 1, ALT	A	P										
Area 2, ALT - VACANT	vacant	vacant										
Area 3 ALT - VACANT	vacant	vacant										
Area 4 ALT - VACANT	vacant	vacant										
Area 5 ALT - VACANT	vacant	vacant										
Scott Fisher, Area 6 ALT	A	A										
Andrew Zucker, Area 7 ALT	A	A										

1. Call to Order / Roll call / Determination of quorum 7:00 pm call to order

2. Comments from chair

3. Reports from Public Officials/Departments/Community Agencies not limited to (limited to five minutes per report):

LAPD: Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634

311 service has been down. Please don't call officer Walia to report a crime in progress. Call 911. Call 911 for a crime in progress, other incidents go to 877-ASK-LAPD. Call Officer Walia for ongoing problems.

Mayor Karen Bass: David Nguyen, david.c.nguyen@lacity.org Not Present

Councilmember Nithya Raman: Denton Cohen, denton.cohen@lacity.org Not Present

Assemblymember Gabriel: Jack Trent-Dorfman,
Jack.Trent-Dorfman@asm.ca.gov Not Present

DONE: John Darnell, john.darnell@lacity.org

Announcement of Brown Act/conflict of Interest meeting 8/28/25 at 6pm

Community Impact Statement workshop on 9/4/2025

Congress of Neighborhoods City Hall Event 9/27/2025

4. ENC Officer Reports (limited to two minutes per report)

A. President**B. Vice President****C. Treasurer**

Motion: ENC approves the [July 2025 Monthly Expenditure Report](#). Motion to approve:
 Roy Nwaisser 2nd Kelvin Tolbert Vote 15 YES/0 NO/1 ABSENT/1 Ineligible

		YES	NO	Abstain	Ineligible	Recuse	Absent
Roy Nwaisser	Homeowners org. Representative	y					
Josh Sautter	Area 1 Representative	y					
Adam Wright	Area 2 Representative	y					
Shaindi Schwebel	Area 3 Representative	y					
Joanna C. Power	Area 4 Representative	y					
Diane Rosen	Area 5 Representative						A
Laure Stevens	Area 6 Representative	y					
Jennifer Novian	Area 7 Representative	y					
Kristin Moss	At Large 1	y					
Anita Kamjoo	At Large 2	y					
Heather Michaels	At Large 3	y					
Victoria Biddle	Business Representative	y					
Vacant	Business Representative						
Pilar Defreest	Renter's Representative	y					
Glenn Bailey	Park & Environment Representative	y					
Kelvin Tolbert	Planning & Land Use	y					
Jennifer Luce	Community Interest Representative	y					
Tess Gurlanick	Youth Representative				I		

D. Secretary

Motion: ENC approves the July 2025 Board meeting [minutes](#) and July 2025 special Board meeting [minutes](#).

Motion to approve Roy Nwaisser , 2nd Kelvin Tolbert Vote 16 YES/0 NO/1 ABSENT/1 INELIGIBLE

		YES	NO	Abstain	Ineligible	Recuse	Absent
Roy Nwaiser	Homeowners org. Representative	y					
Josh Sautter	Area 1 Representative	y					
Adam Wright	Area 2 Representative	y					
Shaindi Schwebel	Area 3 Representative	y					
Joanna C. Power	Area 4 Representative	y					
Diane Rosen	Area 5 Representative						A
Laure Stevens	Area 6 Representative	y					
Jennifer Novian	Area 7 Representative	y					
Kristin Moss	At Large 1	y					
Anita Kamjoo	At Large 2	y					
Heather Michaels	At Large 3	y					
Victoria Biddle	Business Representative	y					
Vacant	Business Representative						
Pilar Defreest	Renter's Representative	y					
Glenn Bailey	Park & Environment Representative	y					
Kelvin Tolbert	Planning & Land Use	y					
Jennifer Luce	Community Interest Representative	y					
Tess Gurlanick	Youth Representative				I		

E. Sergeant At Arms

Update on required [training](#) for Board and Committee members.

5. Reports from Alliances (limited to one minute per report):

Budget Advocates: Glenn Bailey Website is budgetadvocates.org, There was training regarding upcoming meetings with all city departments, and training with the CAO who supervises putting together the city budget for the mayor. The last part was about how Neighborhood Councils can affect the outcome. There is a meeting coming up next week for those who are going to be a part of the team who meets with city departments, so sign up for that. Beginning of October meeting after the Mayors budget memo comes out to all city departments advising what to do as far as budget recommendations.

LADWP Advocacy and Oversight: Shaindi Schwebel Updates on plans to raise rates. Encouraged to go on website to give comments on the rate increases.

Los Angeles Neighborhood Council Coalition (LANCC): Heather Michaels Reported updates on vector control. There was a presentation from DWP regarding Pure Water effort. Meetings are always recorded on zoom and are on the website

Neighborhood Council Emergency Preparedness Alliance (NCEPA): Joanna C Power-We may have power outages due to extreme heat and increased air conditioning usage, or mylar balloons hitting power lines. Suggested to install solar panels on roofs and purchase solar bank chargers and adaptors to plug in appliances. Also suggested to be trained on how to use a hand radio More info on how to train and obtain license can be found at arrl.org

Neighborhood Council Sustainability Alliance (NCSA): Glenn Bailey/Shaindi Schwebel Update from Glen Senate Bill 79 as covered

Plan Check NC: Victoria Biddle/Kelvin Tolbert No report

Valley Alliance of Neighborhood Councils (VANC): Glenn Bailey/Heather Michaels next meeting is Sept 11 via zoom. CIS Filers should attend this meeting

6. Reports from Committee Chairs (limited to one minute per report):

Executive Committee: Roy Nwaiser - new page on website listing newly appointed CIS filers, liaisons and alliance reps.

Chairs of committees need to submit minutes in timely fashion, within 7 days to add motions to board meetings

Public Safety Committee: Roy Nwaiser -announcement of Sepulveda Basin meeting on 8/28, Sepulveda Basin tour with Public Safety Committee on 8/25/2025

Planning & Land Use: Kelvin Tolbert next PLU meeting is on 9/9/2025 via zoom

Outreach: Josh Sautter next Outreach meeting is on 9/8/2025 at 7 pm for the Harvest Moon Movie night

Two events intended to engage the community, Movie night and EncinoFest. Will streamline communications with the newsletter being put out quarterly with Rachael Perry as the new editor

7. Public Comment on Non-Agenda Items

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

1. The board needs microphones because it is hard to hear anyone
2. The names of all voting members as well as their votes must be listed in the minutes

8. Seating of Alternates: Per ENC Bylaws (Article V, Section C.1-C.2)

Area Seats: Absent Area Rep -> Designated Area Alternate -> Other Area Alternate (designated by president or presiding officer with Board approval) -> At Large Alternate(designated by president or presiding officer with Board approval)

Non-Area Alternates: Non-Area Rep -> At Large Alternate 1 -> At Large Alternate 2 -> At Large Alternate 3 -> Area Alternate (designated by president or presiding officer with Board approval)

Alternates must be in good standing with all training required by the City to be eligible to be seated.

Dana Caruso (Area 1 Alt.) seated as an Area 5 Rep is to fill in for Area 5 Representative Diane Rosen with no objection.

Consider alternates in roll call so the Board can know who is present in case of seats needed to be filled

9. Fill Business Representative vacancy

Consider Jill Schwartz [application](#) to fill vacant Business Representative seat. Brief introduction and questions limited to 5 minutes.

Motion: ENC appoints Jill Schwartz to fill the vacant Business Representative Seat.

Motion: Roy Nwaisser, 2nd Kristin Moss vote 16 YES/0 No/1 INELIGIBLE

Jill Schwartz sworn in as Business Representative.

		YES	NO	Abstain	Ineligible	Recuse	Absent
Roy Nwaisser	Homeowners org. Representative	y					
Josh Sautter	Area 1 Representative	y					
Adam Wright	Area 2 Representative	y					
Shaindi Schwebel	Area 3 Representative	y					
Joanna C. Power	Area 4 Representative	y					
Dana Caruso	Area 5 Representative Alternate	Y					
Laure Stevens	Area 6 Representative	y					

Jennifer Novian	Area 7 Representative	y					
Kristin Moss	At Large 1	y					
Anita Kamjoo	At Large 2	y					
Heather Michaels	At Large 3	y					
Victoria Biddle	Business Representative	y					
Vacant	Business Representative						
Pilar Defreest	Renter's Representative	y					
Glenn Bailey	Park & Environment Representative	y					
Kelvin Tolbert	Planning & Land Use	y					
Jennifer Luce	Community Interest Representative	y					
Tess Gurlanick	Youth Representative				I		

10.Appoint Committee Chairs **Appointments by Josh SautterVP**

- A. Public Safety **Roy Nwaisser**
- B. Planning & Land Use **Kelvin Tolbert**
- C. Outreach **Kristin Moss**
- D. Traffic & Transportation **Laure Stevens/Laurie Kelson co/chair**
- E. Education **Shaindi Schwebel**
- F. Youth **Tess Gurlanick**
- G. Finance **Pilar DeFreest**
- H. Parks & Environment **Glenn Bailey/Joanna Power co/chair**
- I. Bylaws **Glenn Bailey/Roy Nwaisser co/chair**

Vote 17 YES/0 NO/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaisser	Homeowner's Org Representative	Y					

Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

11.Old Business

A. Discussion and possible action to approve May 28, 2025 and June 25, 2025 board meeting minutes. **Move discussion to next meeting**

12. **Consent Calendar** (Consent items are voted together by one vote. Consent items can be pulled for discussion or separate vote.)

Items B & C pulled by Laure Stevens

Item D pulled by Kristin Moss

Vote 17 YES/0 NO/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT

Roy Nwaisser	Homeowner's Org Representative	Y					
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shirley Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Derreest	Center's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurianick	Youth Representative				Y		

A. 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.

Motion: Encino Neighborhood Council will cancel regular November & December meetings and instead schedule one meeting on Wednesday December 3, 2025. (Exec passed 5-0)

Motion Roy Nwaisser, 2nd Kelvin Tolbert

Vote 17 YES/0 NO/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaisser	Homeowner's Org Representative	Y					

Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

B. 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. (Exec passed 5-0)

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 Pilar Defreest

Vote 16 YES/1 NO/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaisser	Homeowner's Org Representative	Y					
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3		N				
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

C. 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 17th, 2025, and support its principles of Neighborhood Council rights to communicate and advocate to any level of government on behalf of their stakeholders. (Exec passed 5-0)

Motion: Roy Nwaisser, 2nd Pilar Defreest

Motion raised by Laure Stevens to move motion 12C to the Bylaws committee so that they can review the 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 17th, 2025, and support its

principles of Neighborhood Council rights to communicate and advocate to any level of government on behalf of their stakeholders, and consult with the City Attorney to see if it is legal.

Motion: Motion ENC referred item to Bylaws committee for further review and consultation with the city attorney on legality of ENC adopting the Declaration.

Motion Made: Laure Stevens, 2nd Heather Michaels Vote 16 YES/1 NO/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaiser	Homeowner's Org Representative		N				
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

D. **CPC-2023-3134-DB-SPP-HCA EPOA appeal of 16610 Ventura Blvd:** A 5 story 45 units mixed use project. An appeal has been filed by the Encino Property Owner's Association on the approval of this project with the Los Angeles Planning and Land Use Committee. Concerns about parking access to the residences via the alley south of Ventura Blvd is a concern.

MOTION: The ENC PLU Committee recommends the ENC Board support the appeal filed by EPOA to revoke the permit for this development. (PLU passed 6-0)

Motion amended to: The ENC PLU Committee recommends the ENC Board support the appeal filed by EPOA to revoke the determination for this development.

Motion: Roy Nwaiser, 2nd Laure Stevens VOTE 14 YES/1 NO/ 2 RECUSALS/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaiser	Homeowner's Org Representative	Y					
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative					R	
Kristin Moss	At Large 1		N				
Anita Kamjoo	At Large 2					R	

Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

- E. [CF 25-0642](#) - Seeks citywide elimination of off-street parking requirements for new development and changes of use.

MOTION: The ENC PLU Committee recommends the ENC Board vote to object to CF 25-0642 and write a CIS in objection to the motion. (PLU passed 6-0)

Vote 17 YES/0 NO/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaiser	Homeowner's Org Representative	Y					
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					

Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

13.New Business

A. Motion to amend ENC Standing Rules: ENC will amend Standing Rules Article VII, Section 1, Subsection I, List of Committees by adding a standing Special Events Committee

Motion: Roy Nwaisser, 2nd Kelvin Tolbert Vote 15 YES/1 NO/1 ABSENT/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaisser	Homeowner's Org Representative	Y					
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					

Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative						A
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3		N				
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

B. Appoint Chair for Special Events Committee

Appoint Shaindi Schwebel as chair for Special Events Committee 16 YES/1 ABSTAIN/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaiser	Homeowner's Org Representative	Y					

Josh Sautter	Area Representative	1	Y					
Adam Wright	Area Representative	2	Y					
Shaindi Schwebel	Area Representative	3	Y					
Joanna Power	C. Area Representative	4	Y					
Dana Caruso	Area Representative	5	Y					
Laure Stevens	Area Representative	6	Y					
Jennifer Novian	Area Representative	7	Y					
Kristin Moss	At Large 1	Y						
Anita Kamjoo	At Large 2	Y						
Heather Michaels	At Large 3				A			
Victoria Biddle	Business Representative	Y						
Jill Schwartz	Business Representative	Y						
Pilar Defreest	Renter's Representative	Y						
Glenn Bailey	Park Environment Representative	& Y						
Kelvin Tolbert	Planning & Land Use	Y						
Jennifer Luce	Community Interest Representative	Y						
Tess Gurlanick	Youth Representative				I			

14.New Business – Funding

- A. **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. (Exec passed 5-0)

Note: Current and historical price is \$89.99 + tax. Approving \$110 in case of price fluctuation before purchase.

Motion: Roy Nwaisser 2nd Heather Michaels Vote 17 YES/0 NO/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaisser	Homeowner's Org Representative	Y					
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					
Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					

Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

B. Motion to sponsor Encino Community Center Doggy Costume Contest: 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. (Exec passed 5-0)

Motion: Roy Nwaisser 2nd Heather Michaels Vote 17 YES/1 INELIGIBLE

		YES	NO	ABSTAIN	INELIGIBLE	RECUSE	ABSENT
Roy Nwaisser	Homeowner's Org Representative	Y					
Josh Sautter	Area 1 Representative	Y					
Adam Wright	Area 2 Representative	Y					
Shaindi Schwebel	Area 3 Representative	Y					
Joanna C. Power	Area 4 Representative	Y					
Dana Caruso	Area 5 Representative	Y					
Laure Stevens	Area 6 Representative	Y					
Jennifer Novian	Area 7 Representative	Y					
Kristin Moss	At Large 1	Y					
Anita Kamjoo	At Large 2	Y					
Heather Michaels	At Large 3	Y					
Victoria Biddle	Business Representative	Y					

Jill Schwartz	Business Representative	Y					
Pilar Defreest	Renter's Representative	Y					
Glenn Bailey	Park & Environment Representative	Y					
Kelvin Tolbert	Planning & Land Use	Y					
Jennifer Luce	Community Interest Representative	Y					
Tess Gurlanick	Youth Representative				I		

15. Announcements:

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Committee member announcements only about items not related to ENC business.

Three opportunities for CERT training are coming to the San Fernando Valley in September. More information can be found at <https://www.encinonc.org/page/viewNews/9282>.

Los Angeles is reforming the City Charter, this is an important process and community involvement is highly encouraged. Charter Commission meeting schedule and materials can be found at <https://reformlacherter.lacity.gov/commission-meetings-materials>.

Tomorrow (8/28/25) is ENC Public Safety Committee special meeting discussing the Sepulveda Basin encampment fires with LA Deputy Mayor of Public Safety and LAFD Valley Deputy Chief. It is in the Encino Community Center at 7:00 PM.

Recess 8:45 pm for Special Agenda

Return to meeting 8:52

16. Adjournment **8:55 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.

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 Pat Bates, 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

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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 Pat Bates, 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.