



# 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

## MINUTES ENCINO NEIGHBORHOOD COUNCIL PUBLIC SAFETY COMMITTEE SPECIAL MEETING THURSDAY DECEMBER 18, 2025 @7:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87338900211>

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**Webinar ID: 873 3890 0211**

**Zoom Webinars are recorded**

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.

**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, \*Kelvin Tolbert, \*Jennifer Luce, \*Adam Wright

**Alternate Voting Committee Members:** \*Diane Rosen, \*Anita Kamjoo, \*Jennifer Novian

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

**1. Call to Order. Roll call. Determination of quorum.**

Present: Jennifer, Adam, Roy, Kelvin

**2. Comments from chair**

**3. Report from Los Angeles Department of Water and Power regarding intent to adopt a Mitigated Negative Declaration for the Encino Reservoir Floating Solar Pilot Project**

LA DWP plans to install a floating solar panel on the Encino Reservoir. They propose to adopt a Mitigated Negative Declaration in lieu of an Environmental Impact Report.

Presentation will be made by LA DWP followed by an opportunity for public comment and questions.

Official public comment can be submitted until January 13, 2026, to the email address below and will be included in the final package that is provided to the City of Los Angeles Board of Water and Power Commissioners for final consideration and approval at a future date.

**RELATED DOCUMENTS**

- [Encino Reservoir Floating Solar Project - LADWP Notice of Intent to Adopt a Mitigated Negative Declaration](#)
- [Encino Reservoir Floating Solar Project - Initial Study/Mitigated Negative Declaration](#)
- [Encino Reservoir Floating Solar Project - Initial Study/Mitigated Negative Declaration Appendices](#)

**PROJECT DESCRIPTION**

The Proposed Project constructs a 5-megawatt (MW), 10-acre floating solar panel array that would be located on the southwest portion of Encino Reservoir. An approximately 4,000 square-foot 30-kilowatt (kW), ground-mount photovoltaic system would also be installed in the southwest area of the reservoir property. All associated electrical components including inverters, transformers, and switchgear would be located adjacent to the ground-mount system. All electrical equipment would interconnect to the existing 34.5- kilovolt (kV) above ground distribution line within the Encino Reservoir property. In addition to the solar components as discussed above, a 5-MW, 20-megawatt hours (MWh) iron-flow battery energy storage system would be installed on an approximately 6,500 square-foot area north of the reservoir.

The Proposed Project is to help meet renewable energy goals set by the State of California and the City of Los Angeles (City) to reduce reliance on carbon-based energy sources. The Proposed Project is estimated to generate approximately 10,280 MWh of clean, renewable energy annually. The energy produced would be enough to serve approximately 2,677 homes per year, thereby offsetting 2,854 metric tons of carbon dioxide equivalent per year, the equivalent of eliminating 671 cars from the road per year. The primary purpose of the Proposed Project is to determine the viability of floating solar as a technology that can provide opportunities for additional renewable energy generation within the LADWP system, especially within the in-basin area. Project construction is anticipated to start in Summer 2026 and is anticipated to

conclude in Summer 2027.

Please direct your comments or questions to the following:

Mr. David Norris **Phone:** (213) 367-3509 **Email:** [David.Norris@ladwp.com](mailto:David.Norris@ladwp.com) (LADWP's practice is to make the entirety of comments received a part of the public record. Therefore names, home addresses, home phone numbers, and email addresses of commenters, if included in the response, will be made part of the record available for public review. Individual commenters may request that LADWP withhold their name and/or home addresses, etc., but **if you wish LADWP to consider withholding this information you must state this prominently at the beginning of your comments.**)

#### **4. Discussion and possible motion to support or oppose a Mitigated Negative Declaration in lieu of an Environmental Impact Report for the Encino Reservoir Floating Solar Pilot Project**

**Tabled until January Public Safety Committee meeting.**

### **Announcements:**

Committee Member Announcements about items not on this agenda

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 Roy Nwaiser, 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 Roy Nwaiser, 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.