



ENCINO
NEIGHBORHOOD COUNCIL

4424 Paso Robles Avenue, Encino CA 91316 Phone: (747) 282-0450

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

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING AUGUST 18, 2026 @ 7:00 PM

Minutes

Zoom meeting online or by telephone

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Shaindi Schwebel, Secretaria, al (747) 282-0450 o por correo electrónico secretary@encinonc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Public Comment: 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.

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

Public comment on agenda items will be heard when the item is up for discussion. **Public comment on agenda items is limited to ONE MINUTE (1) 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), Jennifer Luce, Pilar DeFreest, Kelvin Tolbert, Shaindi Schwebel

	8/18/26
Roy Nwaisser , Homeowner Representative, President	P
Jennifer Luce , Community Interest Rep, Vice President	P
Pilar DeFreest , Renter's Representative, Treasurer	P
Kelvin Tolbert , Planning & Land Use Rep, Sergeant At Arms	P
Shaindi Schwebel , Area 3 Representative, Secretary	P

1. Call to Order / Roll call / Determination of quorum **7:01 pm**
2. Comments from chair *Happy 818 Day! The firefighter's appreciation breakfast is this Saturday, August 22. Pilar and Shaindi agreed to table at the AYSO event on Friday, August 28.*
3. Reports from Public Officials/Departments/Community Agencies *None.*
4. Public Comment on Non-Agenda Items (limited to 10 minutes) *None.*

Public comments on non-agenda items are limited to TWO (2) MINUTES per speaker. Time may be adjusted at the Chair's discretion. **Please note that under the Brown Act, Councilmembers may not answer questions from the public, respond to public comment or act on matters you bring to their attention. They may only ask brief clarifying questions.** However, issues raised by members of the public may become the subject of a future meeting.

The total Comment period shall not last more than ten minutes. At the conclusion of all business, if time allows, the Chair may, at his or her discretion, open another Comment Period.

5. Old Business *None.*

6. New Business

- A. **Motion:** ENC Executive Committee recommends formation of an Ad Hoc LA28 committee.

Purpose of committee is to be an information conduit between LA28 and ENC/Encino stakeholders, represent Encino residents, ensure public safety, advocate for benefits to Encino, minimize impacts to Encino, and work with various LA City departments.

Motion: Roy, 2nd Pilar

ENC Executive Committee recommends formation of an Ad Hoc LA28 committee.

VOTE YES 5/NO 0

- B. **Discussion and Motion:** ENC Executive Committee recommendation on formally supporting or opposing Verizon Cell tower discussed at July 14, 2026 ENC PLU meeting.

Discussion: PLU voted not to support it, Roy says we should still vote to oppose even though we don't technically need to vote on it. Jennifer asked: was there anyone who supported it? Kelvin says the ones who would be compensated. People were concerned about health issues and other things and Verizon didn't have any answers.

Motion: Roy, 2nd Kelvin

The ENC Executive Committee recommends formally opposing the Verizon cell tower to be installed at Lake Encino.

VOTE YES 5/NO 0

- C. **Discussion and Motion:** ENC Executive Committee recommendation on election polling location, polling hours, and possible funding up to \$100 for use of Encino Community Center.

[amend to \$150]

***Discussion:** Election Day is May 15, 2026. We have the option to select a 4 or 6 hour window between 9 am and 8 pm for in-person voting. We have already confirmed that the Encino Community Center is available that day and our selected hours are 9 am to 5 pm including setup and teardown. Altogether, the polling will take place from 10 am to 4 pm. The total cost is ~\$265 and the city will pay up to \$150. We will end up spending \$115.*

Motion: Roy, 2nd Pilar

The ENC Executive Committee recommends our polling location at the Encino Community Center Women's Club to be from 10 am to 4 pm.

VOTE YES 5/NO 0

Motion: Roy, 2nd Pilar

The ENC Executive Committee recommends funding of up to \$150 for use of the Encino Community Center for ENC elections.

VOTE YES 5/NO 0

- D. Discussion and Possible Motion:** Evaluate interest in Providence mental health for older adults first aid training.

ENC has to provide the location, or we may be able to do it at Tarzana Medical Center but then people will have to pay for parking. Need 25 people to commit to an eight-hour training, or two four-hour sessions. Preferably all from ENC and another NC board membership. Information: [Proposal letter to ENC](#) , [Program flyer](#)

***Discussion:** The training is 8 hours long and would only be open to Board members. We would have to pay for the location and ensure 25 people show up. Discussed the merits of such a program and agreed it would be a great opportunity, but difficult to commit to and execute. No motion was made.*

7. Announcements: *Tentative date set for Movie Night: October 10, 2026.*

Committee member announcements about items not on this agenda.

8. Adjournment 7:23 pm

Next Executive Committee Meeting 9/15/26

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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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.

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 Shaindi Schwebel, Secretary, at (747) 282-0450 or email at: secretary@encinonc.org.

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- 4933 Balboa Blvd, Encino, CA 91316
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RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org.