ENCINO NEIGHBORHOOD COUNCIL
4924 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

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
TRAFFIC & TRANSPORTATION SPECIAL COMMITTEE MEETING
MINUTES
October 20, 2026
6:30 PM, Via Zoom

Zoom Meetings Are Recorded
Link: https://us02web.zoom.us/j/82116408490
To join via telephone: Dial: 1-877-853-5257 to join \the meeting
Then enter webinar ID: **821 1640 8490**, Then hit **#**

Phone one-tap: +16694449171,,82116408490# US Join via audio: +1 669 444 9171 US
877 853 5257 US Toll Free **Webinar ID:** 821 1640 8490
International numbers available: https://us02web.zoom.us/u/keRkWRKAV

Traffic & Transportation Committee Members:
ENC Board Members: Laure Stevens* (Co-Chair) **Present** ,Diane Rosen* **Present,** Josh Sautter* **Present** Rachel Perry* **Present**
Stakeholders: Laurie Kelson (Co-Chair)**Present** , Ryan Levey,**Present,** Amy Kanarek, **Present** Lissa Morrow, Not **Present,** Chuck Hand, **Present**
Alternates: Vicki Jarvis **Present-Promoted to panelist,** Jennifer Luce* Not Present
*Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting.

Call to Order. 6:31PM

Cameras On. Start recording. Roll call. Determination of quorum. Comments from Co-Chairs.

Code of Civility and meeting rules.

OLD BUSINESS:

A. **LAFD Fire Station 109 First Annual Pancake Breakfast,**
November 8th 9AM - 12PM. @ Station 109 16500 Mulholland Drive, Encino CA 90049.
Motion: The ENC Traffic Committee recommends the ENC Board support the LAFD Station 109 Pancake breakfast, occurring on November 8th, 2026 9AM-12PM with promotional outreach posting to ENC social media platforms, website and tabling at the event if they wish.

Motion: The ENC Traffic & Transportation Committee re-affirms and ratifie its recommendation from October 8, 2026, to the Encino Neighborhood Council Board

regarding the LAFD Station 109 Pancake Breakfast to ensure full Brown Act compliance, as follows:

'The ENC Traffic Committee recommends the ENC Board support the LAFD Station 109 Pancake Breakfast, occurring on November 8th, 2026, 9:00 AM – 12:00 PM at Station 109, 16500 Mulholland Drive, Los Angeles, CA 90049, with promotional outreach posting to ENC social media platforms, website, and tabling at the event.'"

Roll Call Vote: 9 Yes / 0 No / 2 Absent

Laure Stevens Yes
Laurie Kelson Yes
Ryan Levey Yes
Rachel Perry Yes
Diane Rosen Yes
Lissa Morrow Absent
Chuck Hand Yes
Josh Sautter Yet
Amy Kanarak Yes
Vicki Jarvis Yes
Jennifer Luce Absent

ENC cannot be an official financial sponsor but they are able to promote with social posts and tabling at the event. LAFD Fire Station 109 is the main fire station & first responders serving the entire Encino Hills area, parts of Belair, Brentwood, Sherman Oaks and the hillside communities north and south of Mulholland Drive. The event is free and open to the public with kids activities. The pancake breakfast is available for $10. The primary goal for this event is to raise funds for critical hardscaping improvements; specifically, building a circular driveway on the station grounds. Currently, fire trucks have to back into the station directly from busy Mulholland Drive. A dedicated circular driveway will allow emergency vehicles to enter and exit the property safely and quickly when responding to calls. This is a traffic safety issue for the LAFD and commuter traffic on Mulholland Drive.
https://www.encinonc.org/assets/documents/8/meeting6ac0652a8d3d9.jpg

1. Public Comment on Non-Agenda Items 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 are limited to two minutes per speaker or may be adjusted at the Chair's discretion.None

   Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to two 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

Announcements: Please see the Encino NC website for announcements of other events and to join our mailing list.

If you require translation services, please notify the Neighborhood Council 3 business days (72 hours) prior to the event. Please contact Shaindi Schwebel, Secretary, at (747) 282-0450 or via email at secretary@encinonc.org to notify the Neighborhood Council.

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.

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

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 subject matter 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 is limited to one (1) minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee. Consent items which have been unanimously approved by a public committee meeting are exempted unless pulled from the consent section by a Board member.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass display case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Community Center auditorium at 4935 Balboa Blvd, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City's Early Notification System: **Early Notification System (ENS)**

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 Roy Nwaisser, 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/page/viewPage/bylaws

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 Roy Nwaisser, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.