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**NOTICE AND AGENDA**  
**ENCINO NEIGHBORHOOD COUNCIL**  
**EXECUTIVE COMMITTEE MEETING**  
**Tuesday June 15<sup>th</sup>, 2021 @ 6:30pm**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83838125747>

Or One tap mobile :

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**Zoom Webinars are recorded**

**Public Comment:** Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. 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 2 minutes per speaker. Time may be modified at the Chair's discretion.

1. **Call to Order. Roll call; determination of quorum.**
2. **Approval of May 2021 Executive Committee minutes.**
3. **Public Comment on Non-Agenda Items (10 minutes) – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. 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 2 minutes per speaker. Time may be modified at the Chair’s discretion.**
4. **Officer's Reports:**
  - A. **President's Report – 5min**
    - **Outreach Committee, special meeting, June 28<sup>th</sup> 2021, 6:30pm – NC Election discussion.**
    - **Beginning the June 23<sup>rd</sup> General Board Meeting in memory of Dr. Gerald Silver.**
  - B. **Vice-President's Report – 5min**
  - C. **Secretary's Report – 5min**
    1. **Review of General Board Meeting minutes and Vote Count sheets – May 2021.**
  - D. **Treasurer's Report – 10min**
    1. **May 2021 Monthly Expenditure Reports (MER)**
  - E. **SAA Report – 2min**

**Motion, Discussion, and Vote may be taken on all items**

5. **New Business Executive Committee (1 hour):**
  - A. **Creation of an Ad Hoc Redistricting Committee** – As other Neighborhood Councils seem to be getting involved with the redistricting issue (the census numbers are supposed to be released in August 2021, and community input is due in September 2021), should the ENC have an active Redistricting Ad Hoc Committee to weigh in on this very important issue & engage the community in this important discussion?  
Possible motion: **The ENC’s Executive Committee recommends that the board support the formation of an Ad Hoc Redistricting Committee. The Chair and committee members will be decided at the July 1<sup>st</sup> Special ENC Meeting.**
  - B. **Mulholland Specific Plan** – On March 30, Planning Director Vince Bertoni published a memo which utilizes his authority to remove a large number of land parcels from being included in the Mulholland Design Review Board public process. Please see supporting document: Bertoni Memo. For over thirty years, this public process has been the single most effective tool for preserving wildlife corridors on speculative development sites, and currently is the only city policy that is effectively protecting the environment in hillside areas. Without alternative environmental analysis and protective ordinances in place, the Director of Planning has given an immediate free pass to hillside developments. It would only take one ill-planned

project to completely cut off wildlife movement between the 405 and 101 Freeways. Therefore it is important that the five hillside councilmembers who represent the area and appoint the Mulholland Design Review Board (MDRB) hear from the public. Should the following key points be included in the possible motion:

- The Director's decision will result in the degradation of the ecological and watershed health of the eastern Santa Monica Mountains.
- The Director's reduction of MDRB public review will have adverse environmental impacts.
- The MDRB brings professional expertise at no public cost, and the Director's decision removes their oversight.
- The MDRB oversight and public review must not be reduced until other environmental analysis and protective ordinances have been put in place.
- The Director should not take oversight away from the MDRB, but instead redirect his planning staff to perform environmental review to protect the region's large mountain lion habitat and comply with state law.

Should the ENC file a CIS opposing the memo with the following possible motion:

**The Encino Neighborhood Council opposes Director of Planning Vincent Bertoni's March 30, 2021 Mulholland Scenic Parkway Specific Plan Implementation Guidance Memorandum. The memorandum, issued unilaterally by Director Bertoni with no prior notice or opportunity for public comment, purports to limit the oversight of the Specific Plan's Design Review Board (DRB) by declaring that projects not visible from the Mulholland Drive right of way are exempt from review by the DRB. The Director's action is in direct conflict with the express language of the Specific Plan, exceeds his authority under the City Charter, and usurps the legislative function of the City Council which signed the Specific Plan into law in 1992.**

**The Director's decision removes the code-mandated expert and professional advice of the Mulholland DRB from decision-making for most of the Specific Plan area. This decision also reduces public oversight of many projects with potentially significant adverse environmental impacts to parkland, scenic overlooks, scenic corridors, wildlife corridors, riparian areas, and the urban forest, dramatically altering a legislative action of the City Council.**

**As the elected officials who represent Mulholland Scenic Parkway constituents, and who are responsible for appointing the Mulholland Design Review Board members, we ask that you collectively urge Director Bertoni to immediately rescind and withdraw his illegal memorandum.**

- C. In person meetings** – With restrictions being lifted, the new board should be prepared to start meeting in person. However there are pros and cons to continuing virtual meetings. Prior to seating the new board, we should put in our reservation requests for the Community Center. Additionally, the ENC should look into the possibility of hybrid meetings where the webinar is offered in conjunction with in person meetings.  
**Discussion and possible action.**
- D. July 1<sup>st</sup> Special Meeting Agenda** – Discussion of the flow of the agenda for the ENC's Special Meeting on July 1<sup>st</sup> to seat the new board. **Discussion and possible action.**

## 6. Review General Board Meeting Draft Agenda

## 7. Board Member Comment on Non Agenda Items

## 8. Adjournment by 8:30pm

**Next Executive Committee meeting: July 20<sup>th</sup>, 2021**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. 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 is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

**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, Encino Community Center

· [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

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

**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, assistive listening devices and 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 you wish to attend by contacting Alex Garay, Board President, at [\(818\) 971-6996](tel:8189716996) or email via [president@encinonc.org](mailto:president@encinonc.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 Alex Garay, Board President, at [\(818\) 971-6996](tel:8189716996) or email via [president@encinonc.org](mailto:president@encinonc.org)

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**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 [www.encinonc.org](http://www.encinonc.org). **SERVICIOS DE TRADUCCION:** Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal."