

Encino Neighborhood Council
January 23rd, 2019
Meeting Notes

Meeting opened at 7:05pm

Public – non-agenda items:

Alex – new to area spoke on traffic

Kyle – worried about transients camping out

Openings for Alternates – Shari McCandlish for At Large Rep – motion to seat (Alex, Lee 2nd)
Approved by all (15)

Public Officials

Gibson spoke from Empowerment – updating on Election for May 2019. Filing open on February 3rd. Funding Manual updated every 2 years for funding training. All board members need to take along with Ethics.

Chris Givens: Certs to the Board for hard work, updated on Homeless count that was done on 01/22/19. Spoke of Pedestrian cross walk issues, updates are in process. Street re-surfacing schedule to be posted. Pipeline completed end of February beginning of March. Overgrown brush is being addressed. Speed humps are being installed in May. Van Nuys airport noise was touched on.

Aviv Kleinman then touched on airport noise – to be addressed.

Officers Walia spoke on local crime – down 26% due to weather. Vehicle burglary maintains. Crime prevention – “Ring Camera”, need to address your 2nd story – very popular with break-ins now. E-Scooters are now around the neighborhood, call DOT with issues. License plates can no longer be paper; a number is issued at the car dealer when buying a car.

Jake from Gabriell’s office spoke on Deal 166 – Gun violence.

No open applications

Pat motion to approve with changes - November and December monthly expenditure reports – Glen 2nd, approved (19,0,0,2)

Secretary’s report deferred to Feb – Jason to email before meeting so everyone can read.

4741 Libbit – motion to table until next meeting (15, 1, 2, 3)

Senior Symposium 2019, (18, 0, 0, 2) Lee motion Sherman 2nd

Acrylic Tri-Fold and Holders, (17, 1, 0, 2) Lee motion, Alex 2nd

9J – Airport – Gerry states he can't sit for debate, Alex motion to change to Airport Committee-
No AD-HOC), Victoria 2nd (18, 0,0,2)

9D Restaurant Tour – Alex motion to amend Eliot to 2nd – Karie to refer to City Attorney about
conflict of interest. (Amend to change to Restaurant tour days – committee to look into
funding) (16, 0, 2, 2)

9E- Norms – Table to Next month (16, 0, 2, 2)

Committee reports

Spoke on setting up new By-Law committee see Jess Whitehall or Glenn Bailey

Pat spoke on Homeless – 2 meetings have been done 3 scheduled for 2/16/19 1-3pm

Alex spoke on Government affairs, and Restaurant tour, pet walk

Shelley spoke about no rat poison – traps to protect the birds. – Study done on City Website for
Environment/trees/Forest.

Eliot spoke on Ross-Dress for Less – Panda out – Next to Ralphs/Rite Aid

Laurie spoke on Traffic – light on Hayvenhurst better – 3 secs longer. If you see tree roots near
you please call to report

Closed 9:17pm