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VICTORIA MILLER
Vice President
Karie Purcell
Secretary
PATRICIA BATES
Treasurer
LEE BLUMENFELD
Sergeant at Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, July 24th, 2019
6:30pm Meet & Greet with Refreshments
7:00pm Meeting

Encino Womens Club
4924 Paso Robles Ave., Encino CA 91316

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

The Encino Neighborhood Council may be live streamed to the Encino Facebook page
<https://www.facebook.com/encinoneighborhoodcouncil/>

City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.

Public Comment: Public is asked to fill out a speaker card and hand it to the Board's Secretary *prior to the beginning of the meeting*. **TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes.** Time may be adjusted at President's discretion. Public Comment on Non-Agenda Items will be heard at the onset of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration. All speaker cards (non-agenda and agenda items) must be turned in by the beginning of the meeting.

Meet and Greet with refreshments 6:30pm-7pm

1. Call to Order & Pledge of Allegiance at 7:00pm.
2. Seating of Alternates

Discussion and Possible Action: Should any Representative and its Alternate be absent The President may nominate Alternates of other seats to fill that seat for this meeting only, whom may be seated upon approval by the seated members of the Board.

MOTION: To approve President Garay's Recommendations for the seating of alternates



3. Public Comment (10 min): Public is asked to fill out a speaker card and hand it to the Board's Secretary prior to the beginning of the meeting. **TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes.** Time may be adjusted at President's discretion. Public Comment on Non-Agenda Items will be heard at the onset of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.

4. Reports from Public Officials/Departments/Community Agencies (25 min):

5-A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups –**Gibson Nyambura (5 min)**

5-B. Councilmember Paul Koretz: Chris Givens, Encino Field Deputy (818) 971-3088 **(5 min)**

5-C. LAPD Senior Lead Officers: Officer Walia **(5 min)**

5-D. LAFD **(5min)**

5. Applications for open positions on the Encino Neighborhood Council (5 min):

Open Positions Include: Education Rep (1) & Alt (1), At-Large Alt (2), Apartment/Condo Alt (1), Business Rep Alt (2), Park Advocate Alt (1), Planning & Land Use Alt (1), Public Safety Rep Alt (1), Religious Rep Alt (1), Volunteer Alt (1), Area 1 Alt (1), Area 2 Alt (1) & Area 3 Alt (1).

- **Applications received for the Apartment/Condo Representative: Chris Huckins & Mary Moore**

6. Officer's Reports:

6-A. President's Report (5 min)

6-B. Treasurer's Report (20 min) – Update for Board – ENC Account and cash flow

6-B1. MOTION – Approval of June 2019 MER

The following items were passed at the June 26, 2019 Encino Neighborhood Council General Board meeting, The funding people at the LA City Clerk's Office are requesting that they be voted on again in the current fiscal year:

6-B2. MOTION – NPG – Valley Arts Cultural Center: The ENC has received an NPG request for a PopUp Art Event at Genesta Park. The tentative date is September 21st 2019. The amount requested from the ENC is \$5000. Additional contributions have been made by Councilmember Koretz for the event. **MOTION; EXE-19-06-0059:** The ENC's Executive Committee recommends granting \$4,000 to the Valley Cultural Center and requests approval from the Encino Neighborhood Council. **Previously approved 14 Y, 1 N, 2 Abstain, 1 absent, 1 ineligible.**

6-B3. MOTION – Congress of Neighborhoods: Discussion and possible action. The ENC has available funds from the 2018/2019 budget. **MOTION; EXE-19-06-0060:** The ENC's Executive Committee recommends that the Encino Neighborhood Council approve giving the Congress of Neighborhoods \$750. **Previously approved 17 Y, 0 N, 0 Abstain, 1 absent, 1 ineligible**

6-B4. MOTION – Encino Family Festival – The ENC participates in Encino's largest fair each year, the Encino Family Festival. This year the festival will be on October 10th. We have been granted a discount, the breakdown of costs are: \$175 for the booth, \$100 for Electricity, & \$184 for the Health Permit. The Chamber is waiving the corner booth fee for the 2019 festival. **MOTION; EXE-19-06-0064:** The ENC's Executive Committee recommends that the ENC attend the Encino Family Festival and requests that the Encino Neighborhood Council approve up to \$650 for the Festival. **Previously approved 16 Y, 0 N, 0 Abstain, 2 absent, 1 ineligible**



6-B5. MOTION – Budget Advocates: Discussion and possible action. The budget advocates are a non-paid group that service neighborhood councils. **MOTION; EXE-19-06-0061:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council approve giving \$500 to the Budget Advocates. **Previously approved 17 Y, 0 N, 0 Abstain, 1 absent, 1 ineligible**

6-C. Secretary’s Report (5 min): MOTION: Approval of the ENC General Board June 2019 minutes.

6-D. Vice President’s Report – (10 Minutes): Current Committees and Membership Information – Committee Chair Selections: Airport, By Laws, Education, Finance, Homelessness, Outreach, Parks & Environment, Planning & Land Use, Public Safety, Government Affairs & Traffic & Transportation

6-E. Sergeant at Arms’ Report (2 minutes): Ethics, Funding, Code of Conduct – training required of members.

7. Old Business – (Non-Funding – 5 min):

PLU (Non-Consent Item):

7-A. Jinya Ramen Bar, ZA-2019-2595-CUB – Jinya Ramen Bar asking for CUP and additional hours liquor service operation, located at 17237 Ventura unit #C Blvd Encino CA 91316, in Plaza de Oro (next to Menchies).

MOTION: The ENC PLU approves the CUP for the Jinya Ramen Bar subject to these amended conditions for the subject property: The hours of operation shall conform (mostly) to LAPD suggested guidelines, which are from 11:00 AM to 1:00 AM Sunday through Thursday and 11:00 AM to 2:00 AM on Friday, and Saturday. Contrary to the suggested patio service cutoff time from the LAPD the ENC has no objections to Jinya’s request for extended patio service operations from 11:00 AM to 12:00 AM, seven days a week. Additionally, ambient music on patios should have volume not exceeding 70db measured 25 feet away from either the front or rear patio.

Lee Blumenfeld proposed the motion; Henry Eshelman seconded it and the vote was 4 yeas, 2 nays, and no abstentions.

8. New Business:

Funding Requests - NPGs & Funding (Consent – 10 min):

8-A. NPG – m.a.r.y. Foundation: The m.a.r.y. foundation is a year round program, ongoing, and this grant will help and enable m.a.r.y. to offer a free event, m.a.r.y.’s day and workshops to the community by helping with the cost for advertisement, supplies, art materials, etc... Our logo will be placed on the printed event posters, event program, and announced in the newsletters via email acknowledging the Encino Neighborhood Council. The amount requested from the ENC is \$2000. **MOTION; EXE-19-07-0066:** The ENC’s Executive Committee requests that the Encino Neighborhood Council support the m.a.r.y. foundation’s NPG in the amount of \$1,500.

Passed: 4-0-0

8-B. NPG – Los Encino Docent Association: We have received an NPG from the Los Encinos Docent Association for their Shakespeare performance of Henry V on August 3rd, 2019. The request from the ENC is for \$3499.

MOTION; EXE-19-07-0069: The ENC’s Executive Committee requests that the Encino Neighborhood Council support the Los Encinos Docent Association’s NPG request in the amount of \$2000. **Passed: 4-0-0.**

8-C. Business Cards for Board Members: Business cards for new board members and board members with new positions should be purchased. **MOTION; EXE-19-07-0068:** The ENC’s Executive Committee recommends purchasing business cards for new board members as well as board members with new positions and requests the approval of up to \$500 for business card from Vista Print or similar. **Passed: 4-0-0.**



8-D. Ongoing Expense for Facebook Ads and Boosts – The ENC would like to be able promote Facebook posts with “boosts” and “ad.” Rather than voting on each separate boost or ad, we would like to allocate up to \$300 for these types of promotions. **MOTION; EXE-19-07-0067:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council approve up to \$300 to be able to boost or create ads on social media, (Facebook, Instagram, Twitter) without voting on each specific ad. **Passed: 4-0-0.**

Executive Committee (Consent Items):

8-E. PopUp Art Event at Encino Park – We have received the list of available bands (see supporting document: ENC POPUP ART EVENT BANDS). We should narrow it down to our top three choices and advise Nora Ross as quickly as possible to book the band. **MOTION; EXE-19-07-0070:** The ENC’s Executive Committee recommends the following bands for the PopUp Art Event on September 21, 2019 (subject to availability): Taylor Made, China Groove or Surfin’ Safari, plus a request for a Doors cover band if available. **Passed: 4-0-0.**

Parks & Environment Committee (Consent Items):

8-F. CF-16-0243, LA City going to 100% renewable energy by 2030 (see supporting document CF-16-0243). **MOTION; PAR-19-07-0001:** The Encino Neighborhood Council supports CF 16-0243 which requests that the LADWP conduct a 100% Renewable Energy Study, and we resolve to file a Community Impact Statement. *Passed 4-0-0*

8-G. White Oak Medians – community involvement in planting. **MOTION; PAR-19-07-0002:** The Encino Neighborhood Council’s Parks & Environment committee recommends the planting and maintenance (including irrigation) of as many native coast live oaks (*Quercus agrifolia*) as would be arboriculturally sound, during Fall of 2019, in order to mitigate the loss of trees neglected and cut down from the White Oak medians between Burbank Blvd. and Oxnard. **Passed: 4-0-0.**

9. Board Member Comments on Non-Agenda Items: (10 minutes) Limited to Two MINUTES (2) per speaker; total time for all comment is limited to 10 minutes

10. Committee Reports (10 minutes):

1. ByLaws -
2. Homelessness –
3. Government Affairs –
4. Outreach -
5. Parks/Environment –
6. Planning & Land Use -
7. Public Safety –
8. Traffic & Transportation –
9. Airport Committee –



Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on Wednesday, August 28, 2019

Community Events:

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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.

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. Comment Cards will be turned in to the Board’s Secretary prior to the commencement of the meeting.

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 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 Encino Women’s Club at 4924 Paso Robles Ave, 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 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 or email via 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 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 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 <http://www.encinonc.org/bylaws.ph>

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 para avisar al Concejo Vecinal.



BANDS FOR POPUP ART EVENT – SEPTEMBER 21, 2019

Bands and estimated costs:

Ticket 2 Ride - Beatles	\$2,000
Travelin' Band - John Fogerty	\$3,000
Yacht Groove - Party Band	\$2,500
Taylor Made - James Taylor & Carole King	\$2,500
Raymond Michael - Elvis	\$2,000
China Groove - Doobie Brothers	\$2,500
Who Next - The Who	\$2,500
Heart, Love & Alive - Heart	\$ 2,500
Fantastic Diamond	\$3,000
Surfin' Safari - Beach Boys	\$2,500 to \$3,000
Petty & The Heart Shakers - Tom Petty	\$2,500 to \$3,000

None of these require backline.

