



Officers

ALEX GARAY
President

VICTORIA MILLER
Vice President

KARIE PURCELL
Secretary

PATRICIA BATES
-

Encino Neighborhood Council

February 19, 2019

Executive Meeting

The Following Minutes Correspond with the agenda at:

<https://www.encinonc.org/docs/34483266-5257.pdf>

Meeting opened at 7:05pm

Lee Blumenfield (Sgt at Arms)

Alex Garay (President)

Victoria Miller (VP)

Karie Purcell (Secretary)

Patricia Bates (Treasurer)

Alex brought up rolls of board members and if we can eliminate some to cut the board down.
Tabled until next meeting.

Vote was done on November thru January minutes Victoria moved, Pat 2nd (5,0,0)

Pat talked about re-approving the treasurer's report for October, November, December and January due to re-classifying dollars.

New Business: E-Scooters, Pat moved and Alex 2nd to force helmets to be worn. (5,0,0)

CF-18-0467 Ryu's reform; Alex motioned to amend, Victoria 2nd (Each board member will be asked to respond by March Exec to vote on at March meeting) (5,0,0)

Airport Committee Chair – Alex mentioned to put Victoria and Jim both as Co-chairs, (4,0,1)

Reverse notification alerts on vehicles; Alex stated our agenda was changed, from sending notice to City Koretz office to Supervisor Kuehl's office. Also, remove "One such alert is the one

that ACCESS uses on their vehicles". Alex motioned to amend back to the original, Pat 2nd.
(5,0,0)

ENC Executive Committee – Roles during disaster/emergency. Alex motioned to have voluntary and to contact Sue Dubrin at the Encino Chamber of Commerce to help organize. Karie 2nd
(5.0.0)

ENC Disaster Plan – Plan should be handled by Public Safety Committee.

CF 15-1067-S3 – Garbage left on side of the road. Pat moved to accept / Karie 2nd (5,0,0)
Verification of Appointed Organizations – Due to vague writing, need to check into this, 30 days to comply. Victoria moved to have ADHOC to review, Pat 2nd (5,0,0)

Restitutions for Burglaries – Karie moved to approve with amended "should start" instead of "not exceed". Victoria 2nd (5,0,0)

Alex would like to move the committee reports to front of meeting to have time for them.

Adjourned 8:55pm