



Officers

ALEX GARAY  
President

VICTORIA MILLER  
Vice President

KARIE PURCELL  
Secretary

PATRICIA BATES  
Treasurer

LEE BLUMENFELD  
Sergeant at Arms

## ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MINUTES

Tuesday April 16<sup>th</sup>, 2019

Encino Women's Club Kitchen  
4924 Paso Robles Ave., Encino CA 91316

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

**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.

Q2a

**1. Call to Order (7:09pm) Roll call; determination of quorum.**

*Lee Blumfeld      Victoria Miller*

*Alex Garay      Karie Purcell*

*Patricia Bates      Verant Majarian*

**2. Approval of Executive Committee minutes**

*Missing approval votes – asked to re-type*

**3. Public Comment on Non-Agenda Items (10 minutes) – limit to 2 minutes per speaker**

*Executive committee agrees that speaker cards should be accepted until after the alternates are seated*

**4. Officer's Reports:**

**A. President's Report**

1. Candidate Forum – ENC April Meeting
2. May Presentation – LAUSD Parcel Tax, Measure EE

*Alex Garay, Officer Walia, Chris Givins, Patricia Bates and a reporter from Daily News walked Sepulveda Basin – Homeless encampment. Pictures were taken, and a few were talked to. Would like to work on getting Dumpsters, Trailers for Outreach, restrooms, treatment center, bridge housing. Would like to invite Jesse Gabriel to do the walk next time.*

*Measure EE to be added to the agenda for May – will offer both sides to speak.*

#### **B. Vice-President's Report**

1. Committee Chairs and membership
2. Update on committees

*Airport committee to meet again in June (April went well, got heated). Gov't committee is currently stalled, Public Safety – crime / Disaster Prep – 10 burglaries this week. There will be a disaster prep drill in the park on April 27<sup>th</sup> with ECC and ENC together. No Education rep currently or running.*

#### **C. Secretary's Report**

1. Review of General Board meeting minutes and Vote Count sheets – June, July, August & September 2018 minutes and March 2019 minutes.

*March General minutes approved (Blumfeld moved, Miller 2<sup>nd</sup> 5,0,0). March Exec to be re-typed.*

#### **D. Treasurer's Report**

1. Update - ENC Account and cash flow.
2. 2019 March Monthly Expenditure Reports (MER)
3. NPGs and other financial requests

*Condenser mics (3 in ceiling), LA Parks Foundation can help w/ new building. Pat Bates did treasurer training again and updated budget.*

*Pop Up Art Event – August / September 2019 – need a NPG \$3000 for Nora. Neighborhood Watch signs are also needed all over*

#### **E. Sergeant-at-Arm's Report - Roster, Ethics, Funding & Code of Conduct.**

*No voting for up coming meeting until Ethics or Funding are updated:*

*Henry, Sherman, Tatiana, Joey, Steve, Shari and Star (ECC needs to replace Star).*

#### **5. New Business:**

1. **Encino BID** – Encino has a BID that can be used for certain business improvements. The ENC needs more information on: how is the person that controls the BID selected, when are the public meetings, where is the accounting/transparency of where funds are being spent? Currently Susan Levi controls the BID, after a considerable amount of time, we have finally reached her. **MOTION; EXE-19-04-0055:**

*Would like to get the Veterans Park cleaned up. Can't get rep to respond. Maybe should report to Councilman Koretz's office or Ethics Committee. Ask for Public Records?*

2. **ENC Future Presentations** – Discussion and possible action – the ENC hosts several different types of presentations throughout the year. What direction should the ENC take on future presentations while keeping the flow of the General Board meetings?

*K Purcell mentioned Active Shooter presentation – Security company visited ECC lunch.*

3. **ENC Flow of General Board Meetings** – Discussion and possible action: The ENC meetings should continue to first and foremost welcome public comment but the structure should be examined. Public comment is exactly that, public comment. ENC board members or community leaders and presenters are not required to address each comment. Public comment period should allow Stakeholders the opportunity to express share their opinions, it is not a Q & A. In addition the cross talk, not just from attendees but also from board members needs to be controlled. Discussion on possible methods to control meetings.
4. **Citizens App and use of Social Media** – Discussion and possible action: Encino residents are using a new social app called Citizens which releases 911 calls. The calls are unverified however can cause alarm in the community. Although residents continue to use Nextdoor, they are stating that they are receiving info from the Citizens app. Board members should be reminded of the proper use of social media and conveying information.
5. **Election Day – Discussion and possible action on how to attract people to get out and vote** – Voter turnout for NC elections is usually low and the City did not approve vote by mail. How can we attract people to show up and vote? One consideration is to have local restaurants provide coupons for a free drink or preselected item. Smaller style restaurants should be considered, like Coral Tree and others.
6. **Area Reps & Board Member Roles Post Election** – Discussion and possible action: Area Rep duties should be reviewed as well as the existing board member positions so that once the new board is seated we will be able to reaffirm the responsibilities of the board members.
7. **Electric Stapler for the ENC Office – MOTION; EXE-19-04-0056:** The ENC Executive Committee recommends that the ENC support purchasing an electric stapler for the ENC Office from Office Depot, not to exceed \$75.00.  
*A Garay motioned / P Bates 2<sup>nd</sup> (5.0.0)*
8. **SB140** – Authored by Senator Stern, the CA Endless Summer license plates would assist in protecting California’s habitats, as well as allow for the restoration, rehabilitation, and reintroduction of marine life harmed by pollution and human encroachment on sensitive ecosystems. SB140 authorizes the State Coastal Conservancy (SCC) to apply for an “Endless Summer” specialized license plate program through the DMV, requiring proceeds from fees imposed for the issuance, renewal, and transfer of the license plate to fund coastal conservancy, education, and access programs. **MOTION; EXE-19-0057:** The ENC’s Executive Committee recommends that the ENC support SB140 and issue a formal letter *REQUESTING LA CITY COUNCIL TO SUPPORT SB140 WITH A COPY TO BE SENT TO SENATOR STERN*. **Passed:**  
*V Miller motioned for amendment / L Blumfeld 2<sup>nd</sup>, (5,0,0) – AMENDED (5,0,0)*
9. Review of the Draft General Board meeting agenda.
10. Discussion on improvements to General Board meeting; recap previous meeting.

## 6. Adjournment by 9:00pm

**Next Executive Committee meeting May 14, 2019 (Odd month, the 1<sup>st</sup> is a Wednesday, ENC meeting on 5/22**