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ENCINO NEIGHBORHOOD COUNCIL
JOINT
EXECUTIVE COMMITTEE MEETING MINUTES
&
FINANCE COMMITTEE MEETING MINUTES

Patricia Bates*, Walter Almora*, Glenn Bailey*, Anni Keusseyan*, Al Mass

Tuesday June 18th, 2019

Encino Community Center – Crafts Room
4935 Balboa Blvd., 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 public comment cards (non-agenda and agenda items) must be turned in by the beginning of the meeting.

1. Call to Order. Roll call; determination of quorum. 7:01pm

Lee Blumenfeld, Alex Garay, Karie Purcell, Heather Michaels, Al Mass, Walter Almora, Varant Majarian, Sharon Brewer, Victoria Miller, Patricia Bates, Glenn Bailey, Gabriela Castlberry

2. Approval of Executive Committee minutes

A Garay motion / L Blumenfeld 2nd (V Miller abstain) (4,0,1) (MAY minutes)

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

4. Officer's Reports:

A. President's Report (Exec Committee) 5min

1. Year in Review

B. Vice-President's Report (Exec Committee) 2min

1. Committee Chairs and membership
Eliot Cohen – PLU
Shelley Billik – Parks
Sam Apikayn – Public Safety
Karie Purcell – Bylaws
Pat Bates - Homeless
2. Update on committees – Education, Election & Other Committees

C. Secretary's Report (Exec Committee) 5min

Review of General Board meeting minutes and Vote Count sheets – June 2018, July 2018, August 2018, September 2018 and May 2019 minutes (Exec Committee)

A Garay / L Blumenfeld 2nd for May General (5,0,0)

Old Minutes: June 2018, July 2018, (L Blumenfeld / V Miller 2nd K Purcell abstain (4,0,1)

September 2018, October 2018 (questions, V Miller and A Garay will review video for vote counts)

D. Treasurer's Report & Finance Committee (1hr)

1. Update - ENC Account and cash flow, final report for 2018/2019 Fiscal Year.

Recorded on Quickbooks

2. 2019 May Monthly Expenditure Reports (MER)
3. 2019/2020 ENC Budget – Review and discussion.

Carryover \$9789.00 P Bates motion for 2020 budget approval A Mass 2nd

Finance committee vote (4,0,0)

P Bates recommends A Garay be second card holder / G Bailey as alternate – W Almora 2nd

Finance Committee vote (4,0,0)

Finance committee adjourned 8:05pm

4. Pop Up Art Park Event – The Valley Cultural

E. Sergeant-at-Arm's Report (Exec Committee) 2min - Roster, Ethics, Funding & Code of Conduct

New board members have completed the classes. Will sign new code of conduct at general meeting

5. New Business Executive Committee (30min):

1. **Executive Board Selection** – Gibson will conduct the ENC Executive Board Selection at the beginning of the ENC meeting.

2. **Flow of June ENC Meeting** – New board members will be seated at the beginning of the meeting. Place cards need to be made for the new board.
3. **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 allocating \$ 4000 and requests approval from the Encino Neighborhood Council. Passed: L Blumenfeld / P Bates (5,0,0)
4. **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 allocating \$750 to the Congress of Neighborhoods.

P Bates / L Blumenfeld (5,0,0)

5. **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 allocating \$500 to the Budget Advocates.

P Bates / A Garay (5,0,0)

6. **Cleanup of Burbank Blvd. & Haskell Creek:** Possible presentation at ENC meeting. Two areas have been identified as potential environmental risk sites. The areas are: South on Burbank Blvd., from Hayvenhurst Ave. to the 405 Freeway and Haskell Creek from the Cricket Fields to the Orange Line. Both areas have large encampments with approximately 150 – 175 people living in the two areas. Both areas contain sensitive native plants and wildlife. Haskell Creek flows to the LA River and into the Wildlife Preserve. Schools frequently bring children to the Wildlife Area and often touch the water. The tons of waste in Haskell Creek flows into the Wildlife Area. These areas require heavy equipment and Hazmat Teams to remove the waste. A coordinated effort to clean up the area will consist of: CD 5 & CD6 Councilmembers, LA City Sanitation, LA County Officials and other City and State organizations. **MOTION; EXE-19-06-0062:** The ENC’s Executive Committee seeks support from the Encino Neighborhood Council to take the lead in the coordinated effort, there is no cost to the ENC.

...coordinated effort *of the cleanup*.... L Blumenfeld / P Bates (5,0,0)

7. **Request for Governor Newsome to declare a “Homelessness” State of Emergency:** Request that the Los Angeles City Council and Mayor Garcetti petition Governor Newsom to declare a California Homelessness State of Emergency, with the objective of first, immediately mobilizing the California National Guard to provide logistical support to local agencies in the provision and maintenance of sanitation, storage, and other services to homeless encampment areas. Further, upon such declaration the State and all of its departments would deploy all possible resources to mitigate the rising health and safety issues that arise from people living in our streets and encampments. Lastly, the State would be encouraged to investigate feasibility of employing its powers under the California Emergency Services Act to rapidly place persons experiencing homelessness coupled with severe mental illness/drug addiction in a treatment environment with expanded limits on the duration the individual may be held. **MOTION; EXE-19-06-0063:** The ENC’s Executive Committee requests that the Encino Neighborhood Council support requesting LA City Councilmembers and Mayor to petition Governor Newsome to declare a “Homelessness” State of Emergency to provide immediate services to the States increasing homeless population while emergency bridge housing is explored.

REWRITE: Homelessness Crisis in Los Angeles: Request that the Los Angeles City Council and Mayor Garcetti respond to the humanitarian, environmental, and sanitation crisis in all areas of the city including the San Fernando

Valley and our local community, with the degree of urgency warranted. This would include deployment all possible resources, including logistical support and engagement of community leaders, to mitigate the rising health and safety issues resulting from people living in our streets and encampments.

MOTION; EXE-19-06-0063: The ENC's Executive Committee requests that the Encino Neighborhood Council support requesting LA City Councilmembers and Mayor to immediately respond to the humanitarian, public health, and environmental consequences of the homelessness crisis, including but not limited to requesting any state, federal, or other mutual aid assistance.

A Garay / P Bates (5,0,0)

6. Adjournment by 9:00pm

Next Executive Committee meeting June 18 2019

DRAFT