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Karie Purcell
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Treasurer
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Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING MINUTES

Tuesday, April 23rd, 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 7:05pm. Sherman Gamson lead in the pledge

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: 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.

Daryl with Bentley Forbes spoke about tracking on your phone and had fliers for Security Officer Training

Ed Burnam spoke in regard to the Homeless in Sepulveda Basin. Against any bridge housing. Would like the homeless moved out. – Gerald Silver moved to have this deferred to the Homeless committee.

Shari Simpson started to speak on 9B – we deferred her until that agenda item.

4. Reports from Public Officials/Departments/Community Agencies: (30 minutes)

4-A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups

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

4-C. LAPD Senior Lead Officers: Officer Walia

4-D. County or State officials

Chris Givens was the only one to come to the meeting. He updated us on the Synagogue at 4954 Encino Ave.

Addressed the empty newspaper boxes-send info to help identify to remove.

Chris mentioned working on getting restitution for burglary homes.

May 1st is the opening for Speed Bump program. Chris wants us to sign on the website the day before to find out what is necessary before the 1st.

Brush clearance – please bring areas to Chris' attention so that they can keep it clear to avoid fires.

Glenn Bailey mentioned the trees that were being cut down at the White Oak median. Chris suggests a meeting with the department.

5. PRESENTATION (45 Minutes) – Candidate Forum – All ENC candidates will have an opportunity to introduce themselves and share a brief statement, limited to 2 minutes per candidate.

Only two new candidates were present to speak

1) Heather Michaels (At Large)

2) Samantha Grietzer (Area 5)

But current board members that were present also spoke.

6. Applications for open positions on the Encino Neighborhood Council (5 minutes)

Applications currently on hold due to the upcoming Encino Neighborhood Council Election.

Election Day: Sunday, May 19th, 2019

Location: Encino Fire Station 83, 4960 Balboa Blvd., Encino, CA 91436



Time: 10am – 4pm.

7. Officer's Reports:

7-A. President's Report – (5 minutes) *(Alex was absent)*

7-B. Treasurer's Report – (10 Minutes) Update for Board – ENC Account and cash flow

7-B1. MOTION: Approval of March 2019 MER

P Bates motioned/ Glenn Bailey 2nd (14,0,0,3)

7-B2. MOTION: Approve the revised attached budget (**supporting document: Revised ENC Budget**).

P Bates motioned / Eliot Cohen 2nd for approval (14,0,0,3)

7-C. NPG – Encino Community Center – MOTION: To approve a Neighborhood Purpose Grant to Los Angeles Parks Foundation in the amount of \$1,900. The funds will be used for the Encino Community Center to purchase 3 condenser microphones and appropriate cabling, details are attached to the NPG request (**supporting document: NPG ECC**). The amount of the grant will include a 10% admin fee for the foundation.

Henry Eshelman asked to table until May meeting as the center is not complete yet and there is no safe place to hold the equipment. P Bates agreed to update the dates on the form and table until May meeting.

7-D. Secretary's Report – (5 Minutes): **MOTION:** Approval of the ENC General Board March 2019 minutes.

Karie motioned to accept the March General Board Meeting minutes / Victoria Miller 2nd. (12,2,0,3)

7-E. Vice President's Report – (5 Minutes): Current Committees and Membership Information

Victoria Miller asked for the public support on the vote that is coming up on May 19th for new board members.

7-F. Sergeant at Arms' Report (5 minutes): Ethics, Funding, Code of Conduct – training required of members

8. New Business Consent Funding Items (10 minutes)

Outreach Committee (Funding – Consent):

8-A. Movie at the Park – For the past two years the ENC has hosted a movie at the park night. This year we are looking at a July 18th date. FilmLA, the Chamber, the CM's Office and Assemblymember Gabirel have participated in the past. **MOTION; OUT-19-04-0020:** The ENC's Outreach Committee is seeking the ENC's support and also requests up to \$300 for the Movie at the Park night, \$150 for pre-movie entertainment and \$150 for popcorn and water for the evening. **Passed 5-0-0.**

Laurie Kelson moved to accept / Henry Eshelman 2nd (15,0,0,3)

Executive Committee:

8-B. Electric Stapler – MOTION; EXE-19-04-0056: The ENC's Executive Committee requests that the ENC support purchasing an electric stapler for the ENC office from Office Depot or similar, cost not to exceed \$100. **Passed: 5-0-0.**

Laurie Kelson moved to accept / Henry Eshelman 2nd (15,0,0,3)



9. New Business – Consent Items (Non-Funding):

Traffic and Transportation Committee (Consent Items):

9-A. Extend the parking restrictions on Ventura Blvd. Eastbound to 6am – 10am. MOTION; TRA-19-03-0013: The ENC’s Traffic and Transportation Committee requests that the ENC support extending the parking restrictions on Ventura Blvd in Encino, Eastbound, to 6am – 10am. Passed: **5-0-0**

Public speaker – Karen commented on the traffic, asked for our support

Henry Eshelman moved to accept / Laurie Kelson 2nd (15,0,0,3)

9-B. Stop sign on Haskell Ave at the Southern Hesby St. MOTION; TRA-19-03-0015: The ENC’s Traffic and Transportation Committee requests that the ENC support stop signs on Haskell Ave at the Southernly Hesby St. with a painted crosswalk. Passed: **5-0-0**

Eliot Cohen moved to accept / Walter Almora 2nd (14,0,0,3)

Executive Committee (Consent Items):

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 of 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. **See supporting document “SB140 Endless Summer License Plate.” MOTION; EXE-19-0057:** The ENC’s Executive Committee recommends that the ENC support SB140 and issue a formal letter requesting that LA City Council support SB140 with a cc to Senator Stern. Passed: **5-0-0**.

Glenn Bailey motion to amend “Encino NC recommends the City of Los Angeles includes in it 2019-2020 State Legislative Program support for SB140, Authored by Senator Stern, which would.....” Gerald Silver 2nd (15,0,0,3), Victoria Miller motioned to accept with amendment / Henry Eshelman 2nd (14,1,0,3)

10. Non-Consent Items:

Traffic and Transportation Committee

10-A. Traffic Study of Escalon Ave. between Hayvenhurst Ave. to Encino Hills: MOTION; TRA-19-03-0014: The ENC’s Traffic and Transportation Committee recommends that the ENC support a traffic study of Escalon Ave. between Hayvenhurst Ave. to Encino Hills Drive. The study should include speed limit and curve ahead signs as



well as a new all way stop at Clemons, possible speed reduction sign and a possible no tight turn, Hayvenhurst S to Escalon Ave. W from 7am-9am, Monday thru Friday. **Passed: 5-1-0**

Corrections: Change Escalon AVE to Escalon DRIVE and to read, "possible no RIGHT turn", not tight.

Gerald Silver moved to amend, Lee Blumenfeld 2nd (14.0.0.3), Lee Blumenfeld moved to accept with corrections, Eliot Cohen 2nd (14,0,0,3)

10-B. No Left Turn on Valley Meadow (South) to Meadowgate (East). MOTION; TRA-19-03-0015: The ENC's Traffic and Transportation Committee requests that the ENC support a No Left Turn from 7am – 9am on Valley Meadow (South) to Meadowgate (East) because of safety. **Passed: 4/1/0**

Laurie Kelson moved to amend the time to 6am to 9am / Jim Esterle 2nd (13,0,0,3)

Laurie Kelson moved to accept with amendment / Victoria Miller 2nd (13,0,0,3)

11. 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

12. Committee Reports (10 minutes):

1. ByLaws - Jess Whitehall/Glenn Bailey - *Glenn Bailey handed out fliers for Earth Day LA*
2. Homelessness – Pat Bates
3. Government Affairs – Joseph Alfano
4. Outreach - Alex Garay:
5. Parks/Environment – Shelley Bilik
6. Planning & Land Use - Eliot Cohen - *Eliot Cohen spoke about Valley ReOrganization for May 14th*
7. Public Safety – Suzan Richmond/Sam Apikyan
8. Traffic & Transportation – Laurie Kelson
9. Airport Committee – Jim Esterle & Victoria Miller

Karie Purcell mentioned Disaster Prep drill in the park on April 27th at 7:45am

Adjournment at 8:55pm -

Next Encino Neighborhood Council meeting will be held on Wednesday, May 22, 2019

Community Events:

*** May 4th – Clean Up Encino Day:**

Register: https://docs.google.com/forms/d/e/1FAIpQLSfULvzzzToKibs3jrvzxPtgcVyQrr_WA3ehK9ZgZ2Vn-mAxYA/viewform



*** May 18th – Senior Symposium, 9am – 2pm: One Generation, 18255 Victory Blvd., Reseda, CA 91335**

*** May 19th – Election Day: Sunday, May 19th, 2019**

Location: Encino Fire Station 83, 4960 Balboa Blvd., Encino, CA 91436

Time: 10am – 4pm.

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.



Supporting Document – SB140 Endless Summer License Plate:



SB 140 – ENDLESS SUMMER LICENSE PLATE

AUTHOR: SENATOR HENRY STERN

(UPDATED FEBRUARY 8, 2019)

SUMMARY

SB 140 expands coastal access and strengthens coastal conservancy efforts by creating the “Endless Summer” specialty license plate program.

The “Endless Summer” program directs funds toward the State Coastal Conservancy, supporting a variety of programs, including but not limited to:

- ☒ Cleanup operations which maintain the wellbeing of California’s iconic coastline
- ☒ Programs that provide children and teens from underserved communities the opportunity to enjoy and learn ocean-related activities, surfing
- ☒ Educating the public on the history of surfing
- ☒ Programs that preserve, and protect the shore and coastal ecosystem, as well as fund the maintenance and operation of coastal infrastructure

BACKGROUND

Specialized license plates can be issued on behalf of a sponsoring state agency under the Department of Motor Vehicles (DMV) so long as revenue generated by the plate publicizes or promotes a state agency, its work, mission, or policy.

The state agency must receive 7,500 paid applications prior to notifying DMV for plate production. This threshold was enacted to ensure that the plate startup costs would be fully covered by a portion of the

registration fee surcharge that is directed to DMV.

THE SOLUTION

SB 140 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.

License plate sales would assist in protecting California’s habitat, as well as allow for the restoration, rehabilitation, and reintroduction of marine life harmed by pollution and human encroachment on sensitive ecosystems. Sales will also provide funding for programs teaching future generations of Californians how to surf and foster a connection with the ocean. Surfing and the Pacific are synonymous with the Golden State, and the “Endless Summer” program honors our state’s tradition by ensuring a clean, accessible and properly preserved coast.

SUPPORT

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