



Officers

ALEX GARAY
President

VICTORIA MILLER
Vice President

KARIE PURCELL
Secretary

PATRICIA BATES
Treasurer

LEE BLUMENFELD
Sergeant at Arms

**ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE
MEETING MINUTES**

MONDAY May 13th, 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.

Opened at 7:02pm

Lee Blumenfeld (late), Patricia Bates, Alex Garay, Karie Purcell, Glenn Bailey, Sharon Brewer, Heather Michaels, Varant Majarian

2. Approval of Executive Committee minutes – with corrections (Glenn's name) (K Purcell moved P Bates 2nd) 3,0,0

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

G Bailey spoke on 19-0492 in regard to Airport, 19-0450 and 19-0470 RE: Homeless

4. Officer's Reports:

A. President's Report

1. Hate Crimes – Recent hate crimes and how the ENC can be involved
2. May Presentation – LAUSD Parcel Tax, Measure EE

B. Vice-President's Report - ABSENT

1. Committee Chairs and membership
2. Update on committees

C. Secretary's Report

1. Review of General Board meeting minutes and Vote Count sheets – June, July, August & September 2018 minutes and April 2019 minutes. (A Garay moved to approve April 2019 min, L Blumenfeld 2nd) 4,0,0

D. Treasurer's Report

1. Update - ENC Account and cash flow.
2. 2019 April Monthly Expenditure Reports (MER)
3. NPGs and other financial requests (Pop Up Park Event, Disaster Prep Event, Hope Mill, CC mics).

E. Sergeant-at-Arm's Report - Roster, Ethics, Funding & Code of Conduct. (still unable to vote)

Sherman Gamson, Shari McCandlish, Steven Turner, Joey Alfano, Tatiana Bolotina

5. New Business:

1. **Encino Medians via the Encino BID** –. The Encino BID is working on a project to improve the medians, within the BID boundaries to include proper lighting so that motorists can see the medians clearly. The Encino BID is seeking a letter of support from the Encino NC. **MOTION; EXE-19-05-0056:**

A Garay motioned to reword: The ENC's Executive Committee recommends that the Encino Neighborhood Council send a letter to Susan Levi (BID Controller) in support of the median project within the Encino BID providing that a BOE permit is pulled & the Board of Public Works (CONAD) administers the project. We further encourage the use of solar lighting. (L Blumenfeld moved, P Bates 2nd) 4,0,0

2. **ENC Decorative Planters on Street Light Poles via the Encino BID** – The Encino BID is working on a project to add decorative planters to light poles along Ventura Blvd., from Balboa Blvd. to White Oak Blvd. and is seeking a letter of support from the Encino NC. **MOTION; EXE-19-05-0057:**

A Garay motioned to reword: The ENC's Executive Committee requests that the Encino Neighborhood Council support sending a letter to Susan Levi (BID controller) in support of the planter project within the Encino BID boundaries. (K Purcell moved, P Bates 2nd) 4,0,0

3. **ENC Meetings & Disruptive Guests** – Discussion and possible action. (Waiting for response)

4. **ENC Assistance with setup and breakdown of room** – Discussion and possible action.

Christian will help with Audio, group that shows early will help with tables and chairs

5. **ENC Minute Taker and General Office Duties** – Discussion and possible action.
New Hire: Sara will be helping / training to come from P Bates and others.
6. **Area Reps & Board Member Roles Post Election** – Discussion and possible action.
After Elections
7. **Committees and Committee memberships** – Discussion and possible action.
Pushed to next meeting
8. Dissolve the Ad-Hoc Election Committee – The elections will be over by the ENC's General Board meeting in May. Discussion and possible action – review the course of action to dissolve the Ad-Hoc Election Committee, discuss committee actions and recommendations for next election. Possible motion; MOTION; EXE-19-05-0058: The ENC's Executive Committee recommends that the ENC approve removing the Ad-Hoc Election Committee.
After June 1st, 2019, Election Division will pick up election materials and return to ENC
(K Purcell moved, L Blumenfeld 2nd) 4,0,0
9. Review of the Draft General Board meeting agenda.
10. Discussion on improvements to General Board meeting; recap previous meeting.

6. Adjournment by 8:40pm

Next Executive Committee meeting June 18 2019