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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, June 24th, 2020
7:00pm Meeting

ENC June Virtual General Board Meeting

When: Jun 24, 2020 07:00 PM Pacific Time (US and Canada)
Topic: ENC June 2020 Regular Board Meeting

Please use the link below to join the webinar:

<https://zoom.us/j/99343802708?pwd=emRzeEY0ZEtucTh0V1dWdlQ3aDVTUT09>
Password: 446560

Or iPhone one-tap :

US: +16699006833,,99343802708# or +12532158782,,99343802708#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 993 4380 2708

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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 calling in who wish to speak can use *9 on your phone to request to speak. For those joining using the video feature, please use the raise your hand feature. **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.



Call to Order at 7:00pm.

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.

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

- 1. Selection of Executive Committee (10 min):** Annual selection of the ENC's Executive Committee. Positions are; President, Vice President, Treasurer, Secretary & Sergeant at Arms. Conducted by Gibson Nyambura from the Department of Neighborhood Empowerment (DONE).

- 2. Presentation by LA City Controller – Ron Galperin (40 min)**

- 3. Applications for open positions on the Encino Neighborhood Council (5 min): Area 7 Alternate Application received.**
Open Positions Include: Education Rep (1) & Alt (1), At-Large Alt (2), Apartment/Condo Alt (1), Business Rep (1), Business Rep Alt (2), Planning & Land Use Alt (1), Public Safety Rep Alt (1), Religious Rep Alt (1), Volunteer Alt (1), Area 1 Alt (1), Area 2 Alt (1), Area 3 Alt (1) & Area 7 Alt (1).

NEW BUSINESS:

- 4. Officer's Reports:**
 - A. President's Report**
 - B. Vice President's Report (5 min) – Current Committees and Membership Information**
 - C. Treasurer's Report – (15 Minutes):**
 - C1. MOTION – Approval of May 2020 MER (5 min)**
 - C2. Review and approve the 2020-2021 ENC Budget (10 min)**
 - D. Sergeant at Arms' Report (2 minutes):** Ethics, Funding, Code of Conduct – training required of members.
 - E. Secretary's Report (5 min): MOTION:** Approval of the ENC General Board May 2020 & June Adjourned Regular Board Meeting minutes.



5. NEW BUSINESS – Bylaws 2nd Reading:

5A. 2nd Reading of the Proposed Bylaws Changes (30 min): 2nd reading of the proposed Bylaws changes.
Discussion and possible motion:

5B. Reports from Public Officials/Departments/Community Agencies (10 min):

1. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups –**Gibson Nyambura (5 min)**
2. Councilmember Paul Koretz: **Chris Givens**, Field Deputy for Encino (818) 971-3088 **(5 min)**

6. NEW BUSINESS – FUNDING:

6A. YMCA Funding NPG Request (5min): An NPG has been received from the YMCA requesting \$1000, please see supporting document : NPG YMCA & YWVALLEY Community Story June 2020. **MOTION; EXE-20-06-119:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council support funding the Neighborhood Purposes grant request from the YMCA of Metropolitan Los Angeles. The grant would provide \$1,000 to be used by the West Valley Family YMCA in support of its pandemic response activities including food and essentials assistance, blood drives, and other services to the community. The board shall include this grant as an encumbrance to its 2019-2020 funds. The funding request will be submitted for funding from 2020-2021 funds.
Passed: 4-0-0.

6B. Street Signs (5min): The restricted parking times have been changed to ease traffic on Ventura Blvd. Eastbound in the mornings from 9am to 10am and new signs need to be purchased to reflect the change. The cost to purchase new signs is approximately \$14,000. **MOTION; EXE-20-06-120:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council support funding the cost of the signs and will be an encumbrance to its 2019-2020 funds. The funding request will be submitted for funding from 2020-2021 funds.
Passed: 4-0-0.

7. NEW BUSINESS – NON FUNDING:

7A. CF 20-0692 (10min) – A request has been introduced to the City to identify cutting at least \$100 - \$150 million dollars from the LAPD’s budget and have the funds reinvested back into disadvantaged communities. Prior to COVID-19 a consistent concern of Encino residents were slow response times from the LAPD. After discussion, the ENC’ **MOTION; EXE-20-05-121:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council *not support* removing funding from the LAPD’s budget. Rather than remove funds, the City should support the LAPD by assisting with ongoing deescalation training, psychological evaluations of officers, providing best practices guidelines and diverting calls where LAPD officers are not required. **Passed: 4-0-0.**



7B. Introduction of a disaster fund for NCs (5min) – Another disaster will happen in Los Angeles, whether it’s another pandemic, natural disaster (earthquake, fire, flood, etc…), or some other emergency each NC should have a dedicated disaster fund that can be self-funded at the end of each fiscal year. NC’s should not rely on using existing funds when and if an emergency occurs, especially with the cuts in the new budget. Rather, each NC should be able to self-fund a disaster fund for future use (see supporting document: NC Disaster Fund).

MOTION; EXE-20-06-122: The ENC’s Executive Committee recommends that the Encino Neighborhood Council support requesting the creation of a disaster fund for each NC in the City of Los Angeles which will be self-funded with each NC’s budget. This does not replace the current rollover funds each NC is allowed to rollover at the end of each fiscal year, this is in addition to the rollover. Each year each NC should be able to, by board approval, fund up to \$5000 from unused funds into a disaster fund. Funds are specific to each NC. **Passed: 4-0-0**

7C. CF 20-0190 (5min) – A request to have Park Rangers armed while on duty, refer to supporting document CF 20-0190. **MOTION; EXE-20-06-123:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council support CF 20-0190 so our Park Rangers can be armed while on duty. **Passed: 5-0-0.**

8. Public Comment on “Non-Agenda” Items (10 min): Public calling in can press *9 on your phone to speak on non-agenda items. Those that are using the video feature can use the “raise your hand” feature to request to speak on non-agenda items. **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..

9. Board Member Comments on Non-Agenda Items (10 min)

Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on **Wednesday, July 22, 2020**

Community Events:

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 public comment period.

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.

