



Officers  
ALEX GARAY  
President

VICTORIA MILLER  
Vice President

Karie Purcell  
Secretary

PATRICIA BATES  
Treasurer

LEE BLUMENFELD  
Sergeant at Arms

## NOTICE AND AGENDA

### ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

## MINUTES

Tuesday July 15<sup>th</sup>, 2020 @ 6:30pm

**Public Comment:** Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the video feature please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 2 minutes per speaker. Time may be modified at the Chair's discretion.

**Call to Order. Roll call; determination of quorum.**

**Approval of June 2020 Executive Committee minutes:**

**Public Comment on Non-Agenda Items (10 minutes) – limit to 2 minutes per speaker, time may be adjusted at the Chair's discretion.**

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

#### 1. Officer's Reports:

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

1.

##### B. Vice-President's Report (Exec Committee) 5min

1. Update on committees – which committees have not met since we've been allowed to use Zoom

- Discussed tech issues some board members are having using Zoom & to make the link in the agenda a live link people can directly click on.

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

1. Review of General Board meeting minutes and Vote Count sheets – June 2020

- **Review General Board minutes for June – minutes look fine.**

**D. Treasurer's Report & Finance Committee (10min)**

1. June 2020 Monthly Expenditure Reports (MER)

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

- **Spoke with board members that need to update their training, roster not updated by EmpowerLA.**
- **Other NCs experience issues with Zoom bombs – may consider only voice no video.**
- **Pat and Lee have a budget advocate report for the General Board meeting.**

**2. New Business Executive Committee (1 hour): Next coding starts at EXE-20-07-0123**

**A. General Board Meetings – Timing.** After the last ENC General Board meeting, board members expressed concerns that other board members signed off the call at 9pm. Time management at the meetings is a must, if we give the public a time limit as well as only being able to speak once on an item then board members should have the same limits. **Discussion and possible action.**

- **Board members commented on why people jump off the meeting at 9pm.**
- **Board members are taking too much time during the meeting with their comments, time mitigation is key**
- **Public official comments are not real updates rather addressing board member comments or questions – they should cater to the public.**
- **Stricter time limits are a must**

**B. Selection of Committee Chairs – Selection of Committee Chairs**

- **This is a 2 year position, no need for selection at this time**
- **Pat B asked if she could add a Co-Chair to the committee – confirmed by the VP**

**C. Applications for Youth Seat and Area 4 Alternate – Review the received applications. Discussion and possible action.**

- **Applications were reviewed and will be heard at the General Board meeting.**

**D. ENC Newsletter – Discussion and possible action.**

- **Need to change from the Constant Contact template to a Word template due to restrictions from Constant Contact**

**E. Outreach Committee Update** – Using the ENC’s Zoom account for informative meetings, such as; Encino Neighborhood Watch Updates, Gardening, Meetings with local, State and Federal Officials and others.  
**Discussion and possible action.**

- **General update from Outreach to use the NC Zoom account for other meetings. Will be on the General Board meeting agenda.**

**F. ENC Officers at Zoom meetings** – Discussion on the roles we should play during the Zoom meetings.

- **Lee B. is cautious but willing to continue to handle the time limits for speakers.**
- **Victoria will handle looking for raised hands with the assistance of Karie**

**G. Items the ENC wishes to advocate for in Encino** – Discussion and possible action.

- **Lee and Pat are the Budget Advocates for Encino and other communities now.**
- **Concerns raised that previous advocates did not add the ranger station in the basin and new hopes with the new advocates are that Encino will receive it’s fair share of funding.**
- **Budget advocate retreat coming up**
- **Concerns about the LAPD budget**
- **Request to have Outreach put out a Nextdoor poll – micro and macro goals for funding. Will know more after the retreat – wait to have the poll done until further information is provided from the advocates.**
- **Lee and Pat are sharing Encino. Pat oversees the Winnetka and West Hills NC, Lee B oversees Tarzana & Woodland Hills.**

**3. Review General Board Meeting Draft Agenda** – **The general board meeting agenda was reviewed**

**4. Board Member Comment on Non Agenda Items** – **Question to Lee if he’s heard from Samuel, confirmed he’s updating his training.**

- **Lee B commented; he’s alarmed by the restrictions and blurring of lines between government advocating for their people and certain people dictating agendas for their own use. The Civic Youth email, the intent of the academy is to introduce people to the city – however they chose topics without surveying people on items they may have. Have seen other emails that are disturbing. One such came from the Mayor’s office advocating to overturn a state proposition. The City should not advocate a position without it, at the very least, going into discussion in a public arena. Feels as if free speech is being penalized and the values the Country and the State of CA use to stand for are being slowly eroded away.**

**5. Adjournment by 8:30pm** – **Meeting adjourned**