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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
Tuesday February 16th, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82684430903>

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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 January 2021 Executive Committee minutes (posted on the ENC website).

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

1. Officer's Reports:

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

1. Elections

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

1. Update on committees –

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

1. Review of General Board meeting minutes and Vote Count sheets – January 2021.

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

1. January 2021 Monthly Expenditure Reports (MER)

E. Review Board Member Trainings (Exec Committee) 2min -

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

2. New Business Executive Committee (1 hour):

- A. 2021-2022 Budget** – Discussion on, should the ENC request that City Council approve the \$10K rollover and, with the continuance of the pandemic, and the cuts to the city budget, should we request the ability to encumber funds?. **Discussion and possible action on proposed motion. EXE-21-02-0007: The ENC's Executive Committee recommends that the board support requesting LA City Council to approve the rollover funds of 10K into the 2021-2022 budget. We additionally request the ability to encumber funds for future expenses from the 2020-2021 budget up to \$10K.**
- B. ENC Website** – After a meeting with the Web Corner, several new features were demonstrated that the ENC should incorporate into our site. The Tarzana NC flows well, both the look and features. **MOTION; EXE-21-02-0008: The ENC's Executive Committee recommends that the board support redesigning the ENC's website, with the new features on the Tarzana NC's site, by our provider the Web Corner. We additionally request the approval of the \$3000 it will cost to redesign our site.**
- C. ENC Brochures** – Discussed at the Outreach Committee, it is time to reorder the [ENC's Brochures](#). The only changes to the brochure will be; adding the correct address/phone for DONE and adding our social media handles. At the time of the meeting the quote was not ready but the changes were discussed and we received a [QUOTE](#) from All Printing Services, Inc. in Encino. Discussion on the following possible motion; **MOTION: EXE-21-02-0009: The ENC's Executive Committee recommends that the board support spending \$395.21 for 1,000 tri-fold brochures from All Printing Services, Inc. in Encino with the following changes: update DONE's address/phone & adding our social media handles.**
- D. Review Applications Received** – Two applications have been received, one for the Education Position and the other for the open Business Rep position.
- E. LAFD, Station 83 Landscaping** – A revised proposal has been submitted for new landscaping at Fire Station 83. Please refer to supporting document, [Fire Proposal](#). The ENC may be able to help fund the new landscaping from the existing budget. Should the ENC help fund the landscaping, if so how much?
Discussion and possible action.

- F. Cannabis Enforcement** – Requested by Lee B. Due to the reduction of the LAPD budget, the Chief of Police has discontinued the cannabis enforcement detail. This causes an un-level field allowing illegal shops who sell dangerous and illegal product in an unsafe way, and causes a revenue shortfall to the City estimated at over \$150,000,000.00 per year. We hereby request said funding be reinstated. A request to file the following CIS was provided: CIS on Cannabis Enforcement

The _____ neighborhood council, at a Brown Act Meeting dated _____ moved to approve the following Community Impact Statement:

Moved to request the City Council reinstate funding of LAPD for cannabis enforcement

Discussion and possible action. No City Council File number was provided

- G. City Pensions.** Requested by Lee B., The City's two pension plans, the Los Angeles City Employees' Retirement System and the Los Angeles Fire and Police Pension Plans, are not sustainable. Since 2005, the City's annual contribution has quadrupled, from \$350 million to \$1.4 billion next year. Its share of the General Fund budget has more than doubled to over 20%. During the same time frame, the unfunded pension liability has tripled, from \$4 billion to over \$12 billion and is by far the City's largest liability. Despite repeated requests, the Mayor and the City Council have refused to address the ever increasing cost of the City's two pension plans that are crowding out basic services such as street repair, affordable housing, services for the homeless, and public safety. The following CIS has been proposed by the Budget Advocate:

As recommended by the LA 2020 Commission and the Neighborhood Council Budget Advocates, the Encino Neighborhood Council urges the Mayor, the City Council, and the Council's Personnel Committee to establish an independent Pension Commission to review and analyze the City's two underfunded pension plans (including Other Post-Retirement Employee Benefits), develop projections for future Actuarially Determined Employer Contributions and the unfunded liability assuming a range of investment rate assumptions, make recommendations to eliminate the unfunded liability over the next 20 to 30 years, and report back to the public within 90 days on its findings.

This CIS is in reference to CF 20-0600 which is the Council File number for the 2020-21 City budget.

Please include the Board of Fire and Police Pension Commissioners as well as the City Council and Committees when filing this CIS. Additionally, please e-mail Mayor Garcetti (Mayor.Garcetti@lacity.org), the Commissioners of both the Los Angeles Employees' Retirement System (LacersBoard@lacers.org) and the Fire and Police Pension Plans (Pensions@lafpp.com) with a copy to the Budget Advocates at (info@budgetadvocates.org).

Discussion and possible action.

- H. Redistricting** – Update on redistricting after attending a meeting held by the BCC & the ENC's next steps.
Discussion and possible action.

3. Review General Board Meeting Draft Agenda

4. Board Member Comment on Non Agenda Items

5. Adjournment by 8:30pm

Next Executive Committee meeting: March 16th, 2021

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. 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, unless adjusted by the presiding officer of the Board.

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, Encino Community Center

· 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>

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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](http://www.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](tel:8189716996) or email via president@encinonc.org

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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 www.encinonc.org

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."