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Treasurer

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Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

Wednesday, August 24, 2016

6:30pm Meet & Greet with Refreshments

7:00pm Meeting

Encino Community Center Auditorium
4935 Balboa Blvd., Encino CA 91316

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

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.

- 1. Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
- 2. Reports from Public Officials/Departments/Community Agencies: (10 minutes)**
 - A. LAPD Senior Lead Officers (SLOs) & LAFD Captains
 - B. LA Council District 5 - Councilmember Paul Koretz / Gurmet Khara, Field Deputy (818) 971-3088
 - C. State Assembly or State Senate Offices - Field Deputies & Reps
 - D. Department of Neighborhood Empowerment, NC Budget Advocates, Related Groups
- 3. Public Comments on Non-Agenda Items: (10 minutes)** Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary.

4. Officer's Reports: (10 minutes)

A. President's Report –

1. Clean Streets LA Challenge - Attended community meeting. Working to organize community partnerships and cleanup.

B. Sergeant-at-Arm's Report – Ethics, Funding, Code of Conduct

C. Vice-President's Report – Committee Chairs and Membership

D. Secretary's Report

1. **MOTION: Approval of July 2016 Meeting Minutes**
2. **MOTION to Reconsider June 22, 2016 Meeting Minutes**
3. **Election: Alternate Secretary**

E. Treasurer's Report – Update for Board - ENC Account and cash flow.

1. **MOTION: Approval of July 2016 Monthly Expenditure Report (MER)**
2. **MOTION: Approval of FY 2016/2017 Budget**

5. Consent Items - Funding: (5 minutes)

A. Executive Committee

1. **MOTION: Authorize up to \$300 per month to provide food for the General Board meeting. 5-0-0**
2. **MOTION: Authorize up to \$100 for advertising on FaceBook. 5-0-0**
3. **MOTION: Authorize up to \$100 for additional business cards. 5-0-0**
4. **MOTION: Reimburse Debra George \$14.50 parking fee - CD5 office visit. 5-0-0**
5. **MOTION: Authorize \$100 for Stern/Fazio Senate District 27 Debate and Ballot Measures Discussion to be held on Thursday, October 26, 2016 at the Rose Goldwater Community Center in Canoga Park. To be cohosted with SW Valley NCs, League of Women Voters, NOW, and American Association of University Women. Pooled funds will pay for room rental, refreshments, and outreach. Each NC will receive table space and logo placement on out reach materials. Vendor is American Association of University Women. 5-0-0**

6. New Business (45 minutes)

A. Executive Committee

1. **MOTION: Authorize up to \$750 payable to Music Theatre International to secure for the Encino Community Center theatre program the rights to produce Beauty and the Beast.**
2. **MOTION: General Board meetings scheduled for November 23rd and December 28th to be combined into one meeting to be held on Wednesday, December 7th**
3. **MOTION: Authorize Mark Levinson, ENC Secretary as fourth authorized Community Impact Statement filer. 4-0-1 (Levinson Abstain)**

B. Outreach Committee

1. **MOTION: Authorize up to \$1500 for photo booth rental and materials to be used at Taste of Encino. Vendors to be Pixster or similar and Offie Depot.**
2. **MOTION: Authorize up to \$1600 for informational postcard printer. Vendor to be The Print House or similar.**

C. Planning and Land Use Committee (PLU)

Guest Speaker - Shawn Bayliss, CD 5 Director of Planning

Shawn will speak on the Home Sharing Ordinance, Second Dwelling Unit Ordinance, and other recent Planning and Land use items of interest.

- 1. MOTION: The Encino Neighborhood Council urges the City Council to not adopt the Home Sharing Ordinance (CPC-2016-1243-CA) proposal and consider the following general comments: The Home Sharing Ordinance does not include enforcement and cooperation of AirBnB and other similar companies.**

CIS to be filed: CF14-1635-S2, Opposed; Silver/Menzer 6-2-0

<http://planning.lacity.org/ordinances/docs/HomeSharing/StaffRept.pdf>

7. Committee Reports (10 minutes)

- A. Traffic Committee - Laurie Kelson, Chair
- B. Outreach Committee - Laura Shovlowsky, Chair
- C. Bylaws Committee - Ken Silk, Chair
- D. Parks Committee - Debra George, Chair
- E. Public Safety - Glenn Bailey, Chair
- F. Education - Adriohn Richardson, Chair

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

Available positions include:

Alternates: Apartment/Condo; Business; Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; At Large Representative; Area 1; Area 2; Area 4; Area 5; Area 6; Area 7

- 1. MOTION: Approval of applicants to open positions**

9. Board Member Comments on Non-Agenda Items: (5 minutes) Limited to ONE MINUTES (1) per speaker; total time for all comment is limited to 5 minutes

10. Adjournment by 9:00pm. Next Council meeting will be held on Wednesday, September 28th.

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<https://www.lacity.org/subscriptions>

Encino Neighborhood Council is using NextDoor to notify the community about meetings, road closures, and more. Please join us!

https://nextdoor.com/choose_address/?i=mvjkwafjwhrtdzvqaru

Sign up for email notifications at www.encinonc.org

COMMUNITY EVENTS

Los Angeles Cactus and Succulent Society - celebrating their 80th year!

Open public meeting on September 1st at 7pm - Dudleya: Succulent Diversity in Our Own Backyard
Sepulveda Garden Center, 16633 Magnolia Blvd, Encino
www.lacss-show.com

More can be found on our Facebook page

https://www.facebook.com/encinoneighborhoodcouncil/?ref=aymt_homepage_panel

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 and the 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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

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 Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."

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