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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, March 27th, 2019
6:30pm Meet & Greet with Refreshments
7:00pm Meeting

Encino Women's Club
4924 Paso Robles Ave., Encino CA 91316

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

The Encino Neighborhood Council may be live streamed to the Encino Facebook page
<https://www.facebook.com/encinoneighborhoodcouncil/>

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.

Meet and Greet with refreshments 6:30pm-7pm

1. Call to Order & Pledge of Allegiance at 7:00pm.

2. 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



3. Public Comments on Non-Agenda Items: (10 minutes) Limited to maximum 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 prior to the beginning of the meeting. Time may be adjusted at president's discretion.

4. Reports from Public Officials/Departments/Community Agencies: (30 minutes)

4-A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups

4-B. Councilmember Paul Koretz: Chris Givens, Encino Field Deputy (818) 971-3088

4-C. LAPD Senior Lead Officers: Officer Walia

4-D. County or State officials

5. PRESENTATION (30 Minutes) – Encino Courtyard

Supporting Documents available at <https://www.encinonc.org/docs/34483257-5295.pdf>

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

Applications currently on hold due to the upcoming Encino Neighborhood Council Election.

Election Day: May 19th

Location: Encino Fire Station 83, 4960 Balboa Blvd., Encino CA

Time: 10am – 4pm

7. Officer's Reports:

7-A. President's Report – (5 minutes)

7-B. Treasurer's Report – (10 Minutes) Update for Board – ENC Account and cash flow

7-B-1: MOTION: Approval of February 2019 MER

7-B-2: NPG – Community Center

7-C. Secretary's Report – (5 Minutes)

7-C-1. MOTION: Approval of February 2018, January 2019
(<https://www.encinonc.org/docs/34483257-5298.pdf>) & February 2019
(<https://www.encinonc.org/docs/34483257-5299.pdf>) minutes

7-D. Vice President's Report – (5 Minutes)

7-D-1. Current Committees and Membership Information

7-E. Sergeant at Arms' Report (5 minutes)

7-E-1. Ethics, Funding, Code of Conduct – training required of members



8. New Business Consent Funding Items (10 minutes)

Outreach Committee (Funding – Consent):

8-A. Easter Egg Hunt at Los Encinos – Each year the ENC attends the Egg Hunt at Los Encinos Park. The event is well attended and a great way to reach out to people. **MOTION; OUT-19-03-0019:** The ENC’s Outreach Committee recommends having a booth at the Easter Egg Hunt on April 20th at Los Encinos and seeks approval for the \$150 fee to attend. **Passed 7-0-0.**

Homelessness Committee (Funding – Consent)

8-B. Homelessness Connect Day, April 18th 2019 – **MOTION; HOM-19-03-0003:** The ENC’s Homelessness Committee is requesting up to \$500, for food at the event and to partner with the Mayor’s Office, LA County Supervisor, Sheila Kuehl’s office and LA Family Housing in support of Homeless Connect Day to be held in the Sepulveda Basin, tentatively on April 18th, 2019. **Passed: 6-0-0**

8-C. West Valley Neighborhood Homelessness Alliance – The ENC is a participating member in the West Valley Neighborhood Homelessness Alliance (WVNHA). WVNHA has hosted informational forums on homelessness in the West San Fernando Valley, and what is being done about it. The WVNHA will host a forum on June 1st, 2019 at One Generation in Reseda, which adjoins our territory. **MOTION; HOM-19-03-0004:** The ENC’s Homelessness Committee requests that the board share the cost of refreshments for the June 1, 2019 forum in an amount not to exceed \$200. **Passed 6-0-0**

8-D. Solutions to End Homelessness Advocacy Training – **MOTION; HOM:19-03-0002** – The ENC’s Homelessness Committee recommends that the board support and co-sponsor with “Everyone In” an Advocacy Training workshop at the next Homelessness Committee meeting on April 10th, 2019, including the purchase of supplies and refreshments not to exceed \$250. **Passed: 6-0-0**

9. New Business – Consent Items (Non-Funding):

Outreach Committee (Consent Items):

9-A. Miry’s List Welcome Neighbor Resolution – As part of the ENC’s participation in the Welcome Neighbor program we need to adopt the Miry’s List Resolution (see supporting document Miry’s List Resolution <https://www.encinonc.org/docs/34483257-5300.pdf>). **MOTION; OUT-19-03-0019:** The ENC’s Outreach Committee recommends that the ENC adopt the Miry’s List Resolution. **Passed: 7-0-0**

PLU Committee (Consent Items):

9-B. Encino Courtyard 17401-17433 W. Ventura Blvd. – **MOTION; PLU- 19-03-0009:** The ENC PLU conditionally approves the concept of the Encino Courtyard project located at 17401-17433 Ventura Blvd and requests that the project team return to the ENC PLU to respond to and address the concerns raised by the committee and the community, including but not limited to additional greenspace, brown water and traffic. **Passed 6-0-0.**

9-C. State Senate Bill 50; [CF 19-0002-S38](https://www.encinonc.org/docs/34483257-5301.pdf): **MOTION; PLU-19-03-0010:** The Encino PLU supports Councilmember Koretz’s opposition to SB-50 and urges the City Council to oppose passing of Scott Weiner’s Bill for the reasons defined in supporting document, ENC Opposition to SB-50 <https://www.encinonc.org/docs/34483257-5301.pdf> . **Passed: 6-0-0**



9-D. Encino/Tarzana Community Plan – The PLU is considering sending a letter to Councilmember Koretz to assist in obtaining an update regarding the Community Plan (see supporting document, Letter to CM Koretz <https://www.encinonc.org/docs/34483257-5302.pdf>) **Motion; PLU- 19-03-0011:** The Encino PLU proposes submission of the following letter (supporting document, Letter to CM Koretz) to Councilmember Koretz with a copy to David Ryu, Bob Blumenfeld and Vince Bertoni. **Passed: 6-0-0**

Homelessness Committee (Consent Items):

9-E. Homeless Count in the Sepulveda Basin: MOTION; HOM-19-03-0001: The Encino Neighborhood Council, with other interested parties including but not limited to, President of the Encino Neighborhood Council, Alex Garay, representatives from Los Angeles City Council District’s 5 & 6, and LAPD, will directly embark on a comprehensive census of the homeless population in the Sepulveda Basin. **Passed: 6-0-0**

Parks & Environment Committee

9-F. Sepulveda Basin Ranger Station – Currently, LA RAP Rangers are only stationed at Hansen Dam though they are supposed to serve the entire San Fernando Valley. A consistent presence in the Sepulveda Basin and other South Valley areas would greatly benefit the community. **MOTION; PAR-19-03-0002:** The Encino NC’s Parks & Environment Committee requests that the ENC Board support the creation of an LA RAP Ranger Station in the Sepulveda Basin Wildlife Area to monitor and enforce rules as well as deter and prevent illegal activity in the area. **Passed: 4-0-0**

9-G. Haskell Creek Area Clean Up April 13th, 2019 – MOTION; PAR-19-03-0003: The Encino NC’s Parks & Environment Committee moves to request that the ENC Board help promote and encourage participation in the SFV Audubon Society’s Haskell Creek Area Clean Up event on April 13th, 2019 through its website and social media. **Passed: 4-0-0**

9-H. CF 18-0054 – MOTION; PAR-19-03-0004: The Encino NC’s Park & Environment Committee requests that the ENC Board file a CIS supporting the City of LA’s Climate Emergency Mobilization Department Council File 18-0054 (supporting document CF 18-0054 <https://www.encinonc.org/docs/34483257-5303.pdf>). **Passed: 4-0-0**

9-I. Leaf Blower Exchange Info, CIS and Flyer Distribution – MOTION; PAR-19-03-0005: The Encino NC’s Parks & Environment Committee requests that the ENC Board file a CIS supporting Council File 18-0131 (supporting document CF 18-0131 <https://www.encinonc.org/docs/34483257-5304.pdf>), the Zero Emissions Maintenance Equipment for landscape maintenance. **Passed: 4-0-0**

Executive Committee

9-J. April ENC General Board Meeting Date – The Armenian Genocide remembrance day falls on our next General Board meeting when we are hosting our Candidate Forum. **MOTION; EXE-19-03-0051:** The ENC’s Executive Board would like to suggest changing the date of the meeting to Tuesday, April 23rd 2019 and seeks approval from the board and a commitment from board members to attend the General Board meeting. **Passed 5-0-0**

9-K. CF 19-0046: Transparency in elections and prohibiting campaign contributions from non-individual entities and developers – see supporting document CF-19-0046. <https://www.encinonc.org/docs/34483257-5305.pdf>) **MOTION; EXE-19-03-0052:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council support CF 19-0046. **Passed: 5-0-0**



9-L. CF 12-1269-S5: An additional document regarding campaign contributions and matching funds program, refer to supporting document CF-1269-S5 (<https://www.encinonc.org/docs/34483257-5305.pdf>.)
MOTION; EXE-19-03-0054: The ENC's Executive Committee recommends that the Encino Neighborhood Council support CF 12-1269-S5. **Passed: 5-0-0**

10. Non-Consent Non-Funding Items

Traffic & Transportation Committee

10-A Sepulveda Transit Corridor

Motion TRA-19-03-0017: The ENC Supports Option HRT 1 from the Van Nuys Amtrak/ Metrolink Station to Westwood under Van Nuys Blvd (Kelson/Belasco)(Approved 4-0-1 Bailey). Sepulveda Transit Corridor would extend in a tunnel under Van Nuys Bl to the Metrolink Van Nuys Station.
> Station Locations: • Metrolink Van Nuys • Orange Line/Van Nuys • Van Nuys Bl/ Ventura Bl • UCLA Campus • Purple Line at Westwood/UCLA • Expo Line/Sepulveda or Expo/Bundy

(see **Supporting Documents** > Sepulveda Transit Corridor would extend in a tunnel under Van Nuys Bl to the Metrolink Van Nuys Station. > Station Locations: • Metrolink Van Nuys • Orange Line/Van Nuys • Van Nuys Bl/ Ventura Bl • UCLA Campus • Purple Line at Westwood/UCLA • Expo Line/Sepulveda or Expo/Bundy. (see supporting documents <https://www.encinonc.org/docs/34483257-5297.pdf> (highlights) or <https://www.encinonc.org/docs/34483257-5296.pdf> (full presentation)

11. Board Member Comments on Non-Agenda Items: (10 minutes) Limited to Two MINUTES (2) per speaker; total time for all comment is limited to 10 minutes

12. Committee Reports (10 minutes):

1. ByLaws - Jess Whitehall/Glenn Bailey
2. Homelessness – Pat Bates
3. Government Affairs – Joseph Alfano
4. Outreach - Alex Garay:
5. Parks/Environment – Shelley Bilik
6. Planning & Land Use - Eliot Cohen
7. Public Safety – Suzan Richmond/Sam Apikyan
8. Traffic & Transportation – Laurie Kelson
9. Airport Committee – Jim Esterle & Victoria Miller

Adjournment at 9:00pm -

Next Encino Neighborhood Council meeting will be held on Wednesday, March 27, 2019

Community Events:

*** May 4th – Clean Up Encino Day:**

Register: https://docs.google.com/forms/d/e/1FAIpQLSfULvzzzToKibs3jrvzxPtgcVyOrr_WA3ehK9ZgZ2Vn-mAxYA/viewform

*** May 16th – ENC Voting Day**



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.

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](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 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.

