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Vice President
Karie Purcell
Secretary
PATRICIA BATES
Treasurer
LEE BLUMENFELD
Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, July 24th, 2019

MINUTES

Encino Women's Club

4924 Paso Robles Ave., Encino CA 91316

1. **Call to Order & Pledge of Allegiance at 7:05pm.** Officer Walia lead our Pledge

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 - NONE

3. **Public Comment (10 min):** Public is asked to fill out a speaker card and hand it to the Board's Secretary prior to the beginning of the meeting. **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.

Sara Martin – non-profit news

Jeffrey – West Valley Animal Shelter – backs Heather Michaels for Animal Welfare Committee

Howar – backs Heather Michaels for Animal Welfare Committee

4. **Reports from Public Officials/Departments/Community Agencies (25 min):**

5-A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups –**Gibson Nyambura (5 min)** - Gibson discussed packet and Ethics for July 31st

5-B. Councilmember Paul Koretz: Chris Givens, Encino Field Deputy (818) 971-3088 **(5 min)** - not present



5-C. LAPD Senior Lead Officers: Officer Walia (5 min) - spoke on FB page and golf tournament, crime update

5-D. LAFD (5min) – Lance Matthews discussed brush removal, if you see non removal:

call city inspector 800-994-4444

Jake from Jesse Gabriel's office spoke – thank you for Movie Night, introduced a new member of his team.

Also updated Jesse Gabriel's stance on SB330 (approved), SB592 (abstained), and SB50 (oppose).

5. Applications for open positions on the Encino Neighborhood Council (5 min):

Open Positions Include: Education Rep (1) & Alt (1), At-Large Alt (2), Apartment/Condo Alt (1), Business Rep Alt (2), Park Advocate Alt (1), 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).

- **Applications received for the Apartment/Condo Representative: Chris Huckins & Mary Moore**

A Garay moved to add Mary Moore for Condo Rep / C Levin 2nd (17,0,0)

Chris Huckins withdrew the application.

6. Officer's Reports:

6-A. President's Report (5 min)

6-B. Treasurer's Report (20 min) – Update for Board – ENC Account and cash flow

6-B1. MOTION – Approval of June 2019 MER - K Purcell / A Keusseyan (16,0,0,2 ineligible)

The following items were passed at the June 26, 2019 Encino Neighborhood Council General Board meeting, The funding people at the LA City Clerk's Office are requesting that they be voted on again in the current fiscal year:

6-B2. MOTION – NPG – Valley Arts Cultural Center: The ENC has received an NPG request for a PopUp Art Event at Genesta Park. The tentative date is September 21st 2019. The amount requested from the ENC is \$5000. Additional contributions have been made by Councilmember Koretz for the event. **MOTION; EXE-19-06-0059:** The ENC's Executive Committee recommends granting \$4,000 to the Valley Cultural Center and requests approval from the Encino Neighborhood Council. **Previously approved 14 Y, 1 N, 2 Abstain, 1 absent, 1 ineligible.** L Blumenfeld / A Garay (11,2,3,2 ineligible)

6-B3. MOTION – Congress of Neighborhoods: Discussion and possible action. The ENC has available funds from the 2018/2019 budget. **MOTION; EXE-19-06-0060:** The ENC's Executive Committee recommends that the Encino Neighborhood Council approve giving the Congress of Neighborhoods \$750. **Previously approved 17 Y, 0 N, 0 Abstain, 1 absent, 1 ineligible** A Garay / V Miller (16,0,0, 2 ineligible)

6-B4. MOTION – Encino Family Festival – The ENC participates in Encino's largest fair each year, the Encino Family Festival. This year the festival will be on October 10th. We have been granted a discount, the breakdown of costs are: \$175 for the booth, \$100 for Electricity, & \$184 for the Health Permit. The Chamber is waiving the corner booth fee for the 2019 festival. **MOTION; EXE-19-06-0064:** The ENC's Executive Committee recommends that the ENC attend the Encino Family Festival and requests that the Encino Neighborhood Council approve up to \$650 for the Festival. **Previously approved 16 Y, 0 N, 0 Abstain, 2 absent, 1 ineligible**

A Keusseyan / P Bates (15,0,0,2 ineligible, 1 recused)

6-B5. MOTION – Budget Advocates: Discussion and possible action. The budget advocates are a non-paid group that service neighborhood councils. **MOTION; EXE-19-06-0061:** The ENC's Executive Committee recommends that the Encino Neighborhood Council approve giving \$500 to the Budget Advocates. **Previously approved 17 Y, 0 N, 0 Abstain, 1 absent, 1 ineligible** H Eshelman / A Keusseyan (16,0,0,2 ineligible)

6-C. Secretary's Report (5 min): MOTION: Approval of the ENC General Board June 2019 minutes.



6-D. Vice President's Report – (10 Minutes): Current Committees and Membership Information – Committee Chair Selections: Airport, By Laws, Education, Finance, Homelessness, Outreach, Parks & Environment, Planning & Land Use, Public Safety, Government Affairs & Traffic & Transportation - V Miller gave an update

6-E. Sergeant at Arms' Report (2 minutes): Ethics, Funding, Code of Conduct – training required of members.

L Blumenfeld updated our new members on their training requirements.

7. Old Business – (Non-Funding – 5 min):

PLU (Non-Consent Item):

7-A. Jinya Ramen Bar, ZA-2019-2595-CUB – Jinya Ramen Bar asking for CUP and additional hours liquor service operation, located at 17237 Ventura unit #C Blvd Encino CA 91316, in Plaza de Oro (next to Menchies).

MOTION: The ENC PLU approves the CUP for the Jinya Ramen Bar subject to these amended conditions for the subject property: The hours of operation shall conform (mostly) to LAPD suggested guidelines, which are from 11:00 AM to 1:00 AM Sunday through Thursday and 11:00 AM to 2:00 AM on Friday, and Saturday. Contrary to the suggested patio service cutoff time from the LAPD the ENC has no objections to Jinya's request for extended patio service operations from 11:00 AM to 12:00 AM, seven days a week. Additionally, ambient music on patios should have volume not exceeding 70db measured 25 feet away from either the front or rear patio.

Lee Blumenfeld proposed the motion; Henry Eshelman seconded it and the vote was 4 yeas, 2 nays, and no abstentions. An updated close time to 1 AM to give room to leave the patio open. Eliot spoke regarding liquor license to be for a restaurant. Asked to keep in mind, not just a bar.

V Miller / H Eshelman (16,0,0,1 ineligible)

8. New Business:

Funding Requests - NPGs & Funding (Consent – 10 min):

8-A. NPG – m.a.r.y. Foundation: The m.a.r.y. foundation is a year round program, ongoing, and this grant will help and enable m.a.r.y. to offer a free event, m.a.r.y.'s day and workshops to the community by helping with the cost for advertisement, supplies, art materials, etc... Our logo will be placed on the printed event posters, event program, and announced in the newsletters via email acknowledging the Encino Neighborhood Council. The amount requested from the ENC is \$2000. **MOTION; EXE-19-07-0066:** The ENC's Executive Committee requests that the Encino Neighborhood Council support the m.a.r.y. foundation's NPG in the amount of \$1,500.

Passed: 4-0-0 A Garay / H Eshelman (16,0,0,2 ineligible)

8-B. NPG – Los Encino Docent Association: We have received an NPG from the Los Encinos Docent Association for their Shakespeare performance of Henry V on August 3rd, 2019. The request from the ENC is for \$3499.

MOTION; EXE-19-07-0069: The ENC's Executive Committee requests that the Encino Neighborhood Council support the Los Encinos Docent Association's NPG request in the amount of \$2000. **Passed: 4-0-0.**

V Miller / C Levin (16,0,0,2 ineligible)

8-C. Business Cards for Board Members: Business cards for new board members and board members with new positions should be purchased. **MOTION; EXE-19-07-0068:** The ENC's Executive Committee recommends purchasing business cards for new board members as well as board members with new positions and requests the approval of up to \$500 for business card from Vista Print or similar. **Passed: 4-0-0.**

L Blumenfeld / K Purcell (16,0,0,2 ineligible)



8-D. Ongoing Expense for Facebook Ads and Boosts – The ENC would like to be able promote Facebook posts with “boosts” and “ad.” Rather than voting on each separate boost or ad, we would like to allocate up to \$300 for these types of promotions. **MOTION; EXE-19-07-0067:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council approve up to \$300 to be able to boost or create ads on social media, (Facebook, Instagram, Twitter) without voting on each specific ad. Passed: **4-0-0.**

V Miller / K Purcell (16,0,0,2 ineligible)

Executive Committee (Consent Items):

8-E. PopUp Art Event at Encino Park – We have received the list of available bands (see supporting document: ENC POPUP ART EVENT BANDS). We should narrow it down to our top three choices and advise Nora Ross as quickly as possible to book the band. **MOTION; EXE-19-07-0070:** The ENC’s Executive Committee recommends the following bands for the PopUp Art Event on September 21, 2019 (subject to availability): Taylor Made, China Groove or Surfin’ Safari, plus a request for a Doors cover band if available. **Passed: 4-0-0.**

A Garay / L Blumenfeld (15,0,2 abstain, 1 ineligible)

Parks & Environment Committee (Consent Items):

8-F. CF-16-0243, LA City going to 100% renewable energy by 2030 (see supporting document CF-16-0243). **MOTION; PAR-19-07-0001:** The Encino Neighborhood Council supports CF 16-0243 which requests that the LADWP conduct a 100% Renewable Energy Study, and we resolve to file a Community Impact Statement. *Passed 4-0-0* V Miller / H Eshelman (13,3,0,1 ineligible)

8-G. White Oak Medians – community involvement in planting. **MOTION; PAR-19-07-0002:** The Encino Neighborhood Council’s Parks & Environment committee recommends the planting and maintenance (including irrigation) of as many native coast live oaks (*Quercus agrifolia*) as would be arboriculturally sound, during Fall of 2019, in order to mitigate the loss of trees neglected and cut down from the White Oak medians between Burbank Blvd. and Oxnard. **Passed: 4-0-0.**

K Purcell / P Bates (13,0,0,4 abstain, 1 ineligible)

9. 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

10. Committee Reports (10 minutes):

1. ByLaws -
2. Government Affairs –
3. Outreach -
4. Parks/Environment –
5. Planning & Land Use -
6. Public Safety –
7. Traffic & Transportation –
8. Airport Committee –



Adjournment at 9:10pm

Next Encino Neighborhood Council meeting will be held on Wednesday, August 28, 2019

