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MINUTES

ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, September 25th, 2019
6:30pm Meet & Greet with Refreshments
7:00pm Meeting

Encino Womens Club
4924 Paso Robles Ave., Encino CA 91316

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

Call to Order & Pledge of Allegiance at 7:04pm. Pledge was led by Officer Walia

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



1. Reports from Public Officials/Departments/Community Agencies (20 min):

A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups –Gibson Nyambura (5 min) - Thank you to board, all training is current- new GM up and running

B. Councilmember Paul Koretz: Chris Givens, Field Deputy for Encino (818) 971-3088 (5 min)

Chris gave an update on brush clearance, speaking to LAFD on Army Corp to get on their sections. DWP bills (call him if bills too high), Median at White Oak, trees to be replaced.

Jake from Jesse Gabriel's office spoke regarding AB330- legal council for civil cases. Pet Adoption October 26th, 10am to 2pm.

C. LAPD Senior Lead Officers: Officer Walia (5 min) – spoke in regards to graffiti – is getting cleaned up and gave an update on crime. Overall drop 23%, but burglary is up.

D. BUDGET ADVOCATE – Jeff - Glenn Bailey handed out written report from last month meeting. Encouraged everyone to come to next meeting October 7th, 7pm at City Hall. Budget Day is June 20, 2020

2. PRESENTATION (30 minutes): Census 2020 – A presentation by Rasoul Fadavi, Partner Specialist, US Census Bureau will be given. Census is important to community. It provides 2k per person. Encino has a 43% non-responsive rate. CA is at 33% non-responsive.

3. 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), 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).

NONE

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

NEW BUSINESS:

4. Officer's Reports:

A. President's Report (5 min) – Deferred.

B. Vice President's Report (5 min) – Current Committees and Membership Information – Deferred.

C. Treasure's Report – (10 Minutes):

C1. **MOTION** – Approval of August 2019 MER approved (15,0,0,1)

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

E. Secretary's Report (5 min): MOTION: Approval of the ENC General Board August 2019 minutes.

Approved (15,0,0,1)



5. Consent Funding Items, 5min. (The following consent items passed at a publicly held ENC Outreach Committee meeting on September 3, 2019):

5A. MOTION; OUT-19-9-0025: The ENC's Outreach Committee request that the Encino Neighborhood Council support the purchase of 650 jumbo erasers, with the ENC's logo or website, from 4imprint and authorize up to \$480 for the purchase. **Passed: 6-0-0. L Blumenfeld motion to approve / H Eshelman 2nd (14,0,1,1)**

5B. MOTION; OUT-19-9-0026: The ENC's Outreach Committee request that the Encino Neighborhood Council support the purchase of 500 flower shaped jar openers, with the ENC's logo or website, from 4imprint and authorize up to \$490 for the purchase. **Passed: 6-0-0. L Blumenfeld motion to approve / H Eshelman 2nd (14,0,1,1)**

5C. MOTION; OUT-19-09-0027: The ENC's Outreach Committee requests that the Encino Neighborhood Council support the purchase of 250 power clip magnets with the ENC's logo or website from Marcos Promotions and authorize up to \$315 for the purchase. **L Blumenfeld motion to approve / H Eshelman 2nd (14,0,1,1)**

6. Consent Items, 5min. (The following consent items passed at a publicly held ENC Committee meetings. Planning & Land Use Committee meeting held 9/10/2019, Airport Committee meeting held on 9/18/2019, Executive Committee meeting held on 09/17/2019. **Pulled items will be heard during committee reports/non-consent items):**

6A. MOTION; AIR-09-19-0002: To support the presentation of the ENC Airport Committee at the Southern San Fernando Valley Airport Noise Task Force Meeting tentatively scheduled for October 2019. **Passed: 4-0-0**
Tabled

6B. MOTION; PLU-09-19-0054: The Encino NC – PLU, Urges Metro to consider a 5th Option for the Sepulveda Pass Project, which would be a tunnel that can support cars and trucks under the 405 Sepulveda Pass. **Passed: 5-0-0**
Pushed to Traffic committee

6C. Council File 19-0896 – MOTION; PLU-09-19-0055: The Encino NC – PLU supports the Department of Building and Safety to report on the feasibility of establishing a secondary review process to stop work on construction sites when said work is shown to cause health issues for nearby residents. The ENC-PLU strongly suggests the Department of Building and Safety to accept Resident Videos as supplemental proof of code violations. **Passed: 5-0-0** E Cohen motion to approve / K Purcell 2nd (15,0,0,1)

6D. Motion; PLU-09-19-0056: The ENC PLU adds the following comments to previously discussed Encino Tarzana Community Plan CEQA comments items IV-V – **Refer to the PLU Supporting Document, PLU Supporting Document PLU-09-19-0056 Motion.** **Passed: 5-0-0**

E Cohen motion to approve / K Purcell 2nd (15,0,0,1)

6E. Area 7 Alternate – MOTION; EXE-19-09-0081: **The ENC's Executive Committee recommends that the Encino Neighborhood Council censure Kris Krishna for violating the following ENC Bylaws: Article XIV Compliance, Section 2 Training.** "All Board members shall take training in the fundamentals of Neighborhood Council, including, but not limited to, ethics, funding, workplace violence and sexual harassment trainings required by the City within **forty-five (45)** days of being seated, or they will lose their Council voting rights. All board members must take ethics and funding training prior to making motions and voting on funding related matters." **Passed: 5-0-0.**

Pulled

6F. MOTION; EXE-19-09-0082: The ENC's Executive Committee recommends combining the November & December General Board meetings and change the date of the meeting to, Wednesday December 4th 2019 due to holidays. **Passed: 5-0-0** E Cohen motion to approve / K Purcell 2nd (15,0,0,1)



6G. San Fernando Valley Complete Count Committee – MOTION; EXE-19-08-0086: The ENC Executive Committee approves joining the San Fernando Valley Complete Count Committee to assist with outreach and publicity for the 2020 US Census, as well as supporting the Census Homeless Enumeration program. **Passed: 5-0-0**

E Cohen motion to approve / K Purcell 2nd (15,0,0,1)

7. Committee Reports & Non-Consent Items: 20min.

7A. Planning & Land Use: Eliot Cohen: Sepulveda Pass Plan – want auto tunnel instead of railroad

7B. Executive Committee:

- 1. Encino Family Festival – Water Barricades: MOTION; EXE-19-09-0088:** The ENC’s Executive Committee recommends funding \$1,378.75 for water barricades for the Encino Family Festival, on October 6th 2019, due to safety concerns and subject to approval from LA City Funding. **Passed: 4 (Y), 0 (N), 0 (A), 1 (R).**
K Purcell recused – approved (11,2,1,1,1)

7C. Airport Committee: Jim Esterle/Victoria Miller - November 6th, Burbank, 6:30pm

7D. Bylaws Committee: Karie Purcell/Lee Blumenfeld – October 22nd, 4:30pm ECC office

7E. Homelessness Committee: Pat Bates – October 2nd, 7pm (presentation by LAPD)

7F. Parks & Environment: Glenn Bailey/Shelley Billik - October 2nd, 9:30 am

7G. Public Safety: Samuel Apikyan - none

7H. Outreach Committee: Alex Garay – October 6th, Family Festival, 10am to 4pm

7I: Traffic & Transportation Committee: Laurie Kelson - none

- 8. Public Comment on “Non-Agenda” Items (10 min):** Public is asked to fill out a speaker card and hand it to the Board’s Secretary. **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.

(11 speaker cards)

- 9. Board Member Comments on Non-Agenda Items (10 min).**

(5 board members)

Adjournment at 9:12pm



Next Encino Neighborhood Council meeting will be held on **Wednesday, October 23, 2019**

Community Events:

October 6th – Encino Family Festival: <https://www.encinofamilyfestival.com/>

October 12th – Valley Disaster Preparedness Fair: <https://www.valleydisasterfair.com/>

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. Comment Cards will be turned in to the Board’s Secretary prior to the 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 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.





ENC: MOTION: OUT-19-9-0025

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Select a Color:

2 color(s) to choose from!



Pink



White

Product Color Selection: White

: Eraser

Details

▶ Sending Artwork



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ENC
4924 Paso Robles Ave
Encino, CA 91316
(818) 262-1716

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Shipping Method

- Ground \$22.37
- 3 Day Select \$49.78
- 2nd Day Air \$56.81
- Next Day Air \$155.37

Jumbo Eraser
Extra Charge
White
Qty: 650

Subtotal (1 products) \$412.50
Shipping \$22.37
Tax \$39.19

Total \$474.06

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ENC: MOTION; OUT-19-09-0026

134-FL-24HR/Jar-Opener-Flower-24-hr

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Blue



Navy

Product Color Selection: Green

■ : Opener

Choose Your Quantity:



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- 3** Review Order

Order Summary

 Jar Opener - Flower - 24 hr \$345.00
 Extra Charge **2** \$80.00
 Green
 Qty: 500

Subtotal (1 products) \$425.00
 Shipping \$21.88
 Tax \$40.38
Tax Exempt?
Total **\$487.26**
[Enter Coupon Code](#)

✓ Shipping Method

- Ground \$21.88
- 3 Day Select \$50.73
- 2nd Day Air \$63.48
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ENC: MORTAD; OUT-19-09-0027

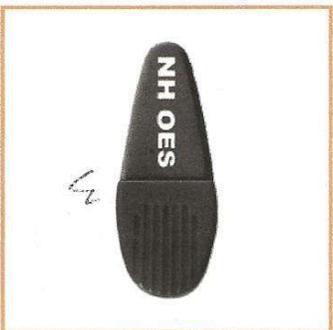
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POWER CLIP MAGNET

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	Setup Charge (Per Color/Location)			\$50.00
	Number Of Imprint Colors: 1 Imprint Color			
	Imprint Color 1: White			
	Imprint Type: Logo (File Attached)			
	Imprint Location: Top			
	Upload Your Logo/Art File:			
	Special Art Instructions (If More Than 75 Characters, Email To CustomerCare@MarcoPromos.Com):			
	Do You Have Another Logo To Upload? No			
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	Total Amount:			\$302.74



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COMP

PLU Supporting Document PLU-09-19-0056 Motion

Encino/Tarzana Community Plan CEQA comments, items IV-V

Motion: The ENC PLU adds the following comments to previously discussed Encino Tarzana Community Plan CEQA comments items IV-V.

Attachment A

IV. BIOLOGICAL RESOURCES: Would the project:

a) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service?

o Compare coyote and other native species increased visibility due to loss of hunting grounds; a direct result of decrease in building to building greenscape buffers; stemming from decreased rear/sideyard setbacks from existing community plan to current Blanket Residential zoning & future effects from rezoning of RA-RE in Encino.

b) Have a substantial adverse effect on any riparian habitat or other sensitive natural community identified in local or regional plans, policies, regulations or by the California Department of Fish and Game or US Fish and Wildlife Service? Association of Environmental Professionals 2016 CEQA Guidelines Appendices 316

o study effects of densification near LA River/Balboa Parks & the stream between Libbet & Gloria, on Magnolia.

c) Have a substantial adverse effect on state or federally protected wetlands (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?

o study effects of larger homes, which divert water into storm drains, carrying chemicals, & debris toward the ocean.

d) Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?

o Maintain Greenspace between buildings, frontages, and non existing sidewalk corridors provide nesting for animals for native wildlife nursery sites.

e) Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance?

o Study the loss of Tree canopy in Encino utilizing **USC Professor Travis Longcore, PhD** study, & why there was no enforcement mechanism for the 2009 Encino Tarzana Community Plan in protection of Green Spaces

o Study designating of all street trees as "Cultural Monuments" in Encino with an effective enforcement mechanism.

f) Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community Conservation Plan, or other approved local, regional, or state habitat conservation plan?

o study impact of Rezoning R1 side yard setbacks from existing/prevaling per tract/community plans vs new minimum 5' reduced side yard set back & 15' rear yard set back.

o Reinstitute original prevailing setbacks per Encino Tarzana Community Plan to preserve existing trees, planted in buffer areas

V. CULTURAL RESOURCES. Would the project:



a) Cause a substantial adverse change in the significance of a historical resource pursuant to § 15064.5?

O study impact of Rezoning R1 with side yard setbacks from existing per tract plan/community plan vs new minimum 5' reduced side yard set back & 15' rear yard set back & the rezone from RA to RE. The ENC requests that the original sideyard setback be restored to existing buildings to maintain neighborhood look; That Mansionization, allowed by the blanket rezoning, shall not be permitted for the community plan.

O Study the current community plan's lack of enforcement mechanism changing the culture of Encino. Although not currently cited as a historically contributing area; per § 15064.5 A(D)(4), an area such as the housing tract between Balboa Blvd (E boundary, Lindley (W Boundary), Victory (N Boundary) & Burbank (S Boundary), Amestoy Estates, Sherman Oaks Circle , old historic homes on large parcels such as the homes at the end of Noeline, or who had notable figures reside in them, & Los Encinos, contain a unique layout and should be protected. These identified areas hence qualify as an area that "has yielded, or may be likely to yield, information important in prehistory or history" in residential tract housing communities in the Valley, particularly Encino.

b) Cause a substantial adverse change in the significance of an archaeological resource pursuant to § 15064.5?

c) Disturb any human remains, including those interred outside of formal cemeteries?

