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Karie Purcell  
Secretary  
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Treasurer  
LEE BLUMENFELD  
Sergeant at Arms

# NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, October 23rd, 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.

**Public Comment:** 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. Public Comment on Non-Agenda Items will be heard after Old Business & New Business. Public Comment on agenda items will be heard when the respective item is up for consideration. All speaker cards (non-agenda and agenda items) must be turned in prior to the item being voted on or before the public comment period on non-agenda items.

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

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

### 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



**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)**
- B. Councilmember Paul Koretz: Chris Givens, Field Deputy for Encino (818) 971-3088 **(5 min)**
- C. LAPD Senior Lead Officers: Officer Walia **(5 min)**
- D. LAFD **(5min)**

**2. PRESENTATION (30 minutes): The ENC's presentation that will be made at the Southern San Fernando Valley Airport Noise Task Force meeting in November 2019 – presentation by Robert Bramen, ENC Airport Committee member.**

**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).

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

**NEW BUSINESS:**

**4. Officer's Reports:**

- A. **President's Report (5 min)**
- B. **Vice President's Report (5 min)** – Current Committees and Membership Information
- C. **Treasure's Report – (10 Minutes):**
  - C1. **MOTION** – Approval of September 2019 MER
- 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 September 2019 minutes.

**5. Consent Funding Items, 5min. (The following consent items passed at a publicly held ENC Outreach Committee meeting on October 7, 2019):**

**5A. MOTION; OUT-19-10-0028:** The ENC's Outreach Committee requests that the Encino Neighborhood Council support purchasing a banner from City Signs in North Hollywood, CA and approve a cost up to \$300 for the purchase. Oliver moved, Jim 2<sup>nd</sup>. **Passed: 7-0-0**



**6. Consent Items, 5min.** (The following consent items passed at a publicly held ENC Committee meetings. Executive Committee meeting held 10/15/2019, Traffic & Transportation Committee meeting held on 10/16/2019. Pulled items will be heard during committee reports/non-consent items):

**6A. MOTION; EXE-19-10-0089:** The ENC’s Exec Committee recommends that Alex Garay is designated as the person to retrieve the election materials from the City Clerk by 11/27/19.  
Pat B. moved, Lee B. 2nds. **Passed: 3-0-0**

**6B. MOTION; TRA-10-0020:** The ENC Traffic/Transportation Committee requests a detailed breakout of the cost estimate of \$14,000 to change the signs. We suggest a sticker to cover the “9” on the No Parking signs for the curb lane and change it to a “10” to save taxpayer money. Kelson/Rosen – **Passed: 6-0-0.**

**6C. MOTION; TRA-10-0022:** The ENC Traffic/Transportation committee does not support a crosswalk on Hayvenhurst @ Moorpark because of safety. Moorpark on the East to Moorpark on the West is not in alignment by 1/10<sup>th</sup> of a mile there is no sidewalk on the west side of the street, speed, and poor lighting at night. Accommodation for the Chabad has been done at Hayvenhurst and Ventura with Shabbat setting for safe crossing. Kelson/Whitehill – **Passed: 6-0-0.**

**6D. MOTION; TRA-19-10-0023:** The ENC Traffic/Transportation Committee suggests that the school Principal, PTA President, LAUSD Police and LADOT work on a traffic pattern for a safer drop off and pickup at Encino Charter School. Kelson/Rosen – **Passed: 5-0-0**

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

### **7A. Airport Committee: Victoria Miller/Jim Esterle:**

**1. MOTION; AIR-09-19-0003:** To support the presentation of the ENC Airport Committee at the Southern San Fernando Valley Airport Noise Task Force Meeting tentatively scheduled for November 2019 as amended to include: opening with the goal to reduce noise, use color for the routes on the black & white map, use a graphic to support 2.2 DME from PRRY, stress the use of the noise corridor at or North of the 101 freeway & close with returning to historic routes. **Passed: 5-0-0**

### **7B. Traffic & Transportation Committee: Laurie Kelson**

**1. MOTION; TRA-19-10-0022:** The ENC Traffic/Transportation Committee opposes the motion from the Planning & Land Use Committee. We support HRT 1 with large capacity and alignment from Van Nuys Blvd. to the Westward Station. Bailey/Whitehill – **Passed: 6-0-0**

### **7C. Planning & Lan Use: Eliot Cohen**

**1. MOTION; PLU-09-19-0054:** The Encino NC – PLU, Urges Metro to consider a 5<sup>th</sup> 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**



**7D. Homelessness Committee: Pat Bates**

**1. MOTION; HOM-19-10-0005:** The Encino Neighborhood Council supports the Los Angeles City Council Resolution CF 19-0002-s172 subject to clarification of duration and scope of actions pursuant to such declaration. **Passed: 7-0-0**

**7E. Outreach Committee: Alex Garay**

**7F. Parks & Environment: Glenn Bailey/Shelley Billik**

**7G. Bylaws Committee: Karie Purcell/Lee Blumenfeld**

**7H: Public Safety: Samuel Apikyan**

**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.

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

**Adjournment at 9:00pm**

Next Encino Neighborhood Council meeting will be held on **Wednesday, December 4th, 2019**

**Community Events:**

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](http://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](mailto: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://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](mailto: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:(818)971-6996) o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.



## Homelessness Committee Supporting Document: CF 19-0002-s172

### The Encino Neighborhood Council is registering this Community Impact

#### Statement in support of council file 19-0002-s172

To quote and paraphrase from the Council File: A state of emergency is defined in subdivision (b) of California Government Code §8558 as “any occurrence which by reason of its magnitude is or is likely to become beyond the control of the services, personnel, equipment, and facilities of any single county, city and county, or city and require the combined forces of a mutual aid region or regions. The declaration of a state of emergency enables state and local agencies to act quickly and without normal constraints to address an emergency situation, request mutual aid from other governmental organizations and Seek emergency funding. When a state of emergency is declared, public employees and governing bodies are afforded certain legal immunities for emergency actions taken. A declaration of a State of Emergency allows agencies and departments to more efficiently procure materials and services necessary to address the situation. It is obvious that homelessness has ballooned into a crisis of seismic proportions outside of the control of the City of Los Angeles and the cities of the State of California alone to address with existing resources, and that the plight of individuals living on the streets jeopardizes the public health and safety of those individuals and imperils the broader citizenry of the State of California. The Los Angeles City Council proposes to advise, with the concurrence of the Mayor, that the City of Los Angeles hereby include in its 2019 - 2020 State Legislative Program SUPPORT for action by Governor Gavin Newsom to declare a State of Emergency on Homelessness in the State of California. It is the opinion of the Encino Neighborhood Council that this action is long overdue.

The Encino Neighborhood Council supports the Los Angeles City Council Resolution CF 19-0002-s172 subject to clarification of duration and scope of actions pursuant to such declaration.

