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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, January 27th, 2021

7:00pm Meeting

MINUTES

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89445541288>

Or iPhone one-tap :

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All Zoom Webinars are recorded

Public Comment: Public calling in who wish to speak can use *9 on your phone to request to speak. For those joining using the video feature, please use the raise your hand feature. **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 during the public comment period of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.

Call to Order at 7:00pm – **Meeting called to order at 7:02pm**



<http://encinonc.org/>

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

- **Motion to seat Erik Yoo for Sam Apikyan**

1. Reports from Public Officials/Departments/Community Agencies (30 min):

- * Councilmember Paul Koretz: **Chris Givens**, christopher.givens@lacity.org (818) 971-3088
- * Assemblymember Jesse Gabriel: **Jeremy Saraie**, Field Representative, Jeremy.Saraie@asm.ca.gov (818) 346-4521
- * LA County Supervisor Kuehl: **Blake Clayton**, BClayton@bos.lacounty.gov (818) 880-9416
- * Valley Prosecutor: Michael Liu, michael.liu@lacity.org
- * Mayor's Office: Vahid Khorsand, vahid.khorsand@lacity.org (213) 399-1645
- * Department of Neighborhood Empowerment – **Gibson Nyambura**, Gibson.nyambura@lacity.org (213) 978-1551
- * Budget Advocate: **Lee Blumenfeld**, encleeb@gmail.com

- **Updates were provided by each listed official**

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

Open Positions Include: Education Rep (1) & Alt (1), At-Large Alt (1), Apartment/Condo Alt (1), Business Rep (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), Area 4 (Alt) & Area 7 Alt (1), Youth Rep (1).

- **No applications were received.**

Officer's Reports:

3. Officer's Reports:

A. President's Report (2 min) – Updates provided.

B. Vice President's Report (2 min) – Went through the committees

C. Treasure's Report – (5 Minutes):

C1. MOTION – Approval of the December 2020 MER – After discussion and some technical issues, the MER was approved: 17-0-0

D. Sergeant at Arms' Report (2 minutes):

E. Secretary's Report (5 min): MOTION: Approval of the December General Board Meeting minutes.

* **The minutes were approved. 17-0-0**

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



6. NEW BUSINESS: Funding (10 min)

6A. Funding Lunch for Fire Station 83 and Encino Hospital – Our frontline workers at Encino Hospital and First Responders at Fire Station 83 are overworked and dealing with a high volume of Covid calls. At the onset of the pandemic the ENC provided lunch for the hospital workers. With the surge in new cases and deaths, should the ENC provide lunch for frontline workers at Encino Hospital and first responders at Fire Station 83?

MOTION: EXE-21-01-0002: The ENC’s Executive Committee recommends that the ENC support providing lunch to the frontline workers at Encino Hospital and first responders at Fire Station 83 at a cost of \$1,000 (\$500 for the hospital & \$500 for the fire station) from Fresh Bros, Mulberry Pizza or similar. Passed: 4-0-0

- **After a brief introduction and no public or board member comment the item was voted on and passed: 17-0-0.**

7. NEW BUSINESS: (60min)

7A. Erik Yoo on the PLU Committee – Erik Yoo, the ENC’s At-Large Alt. has requested to be on the PLU Committee, however a conflict between the Committee Chair and VP has arisen. The Committee Chair denied the request to have Erik Yoo on the committee. Per the ENC’s Bylaws, when a conflict arises it will be discussed by the Executive Committee and a recommendation will be brought forth to the board for consideration. **MOTION; EXE-21-01-0003: The ENC’s Executive Committee recommends that the board support having Erik Yoo as a voting member on the PLU Committee. Passed 4-0-0**

- **After a few comments, members of the public spoke on this item, both in favor of having Erik on the committee and against. Several board members spoke in support of having Erik on the committee.**
- **Several emails from constituents were received opposing the appointment of Erik onto the committee prior to the meeting and have been added to the record.**
- **A reminder had to be issued to be respectful and to not personally attack board members.**
- **The Chair of the PLU, Eliot Cohen withdrew his objection to having Erik on the committee.**
- **Additional board members spoke on the agenda item**
- **Glenn Baliey, requested clarification that Erik would be on the committee.**
- **It was confirmed that Erik would be on the PLU committee.**

7B. Review of Comprehensive Crisis Response Strategy: Council File Motion 20-0102. This appears to be a 12/15/2020 substituted motion requesting that the CAO, LAHSA and the CLA give a verbal report to the Homelessness & Poverty Committee on recommended local initiatives that align with the Governor’s Council of Regional Homeless Advisors “Comprehensive Crisis Response Strategy”. Further, it directs the Housing and Community Investment Department with assistance of the CAO, LAHSA, the CLA and the City Attorney report on goal of establishing a Right to Housing framework for City of Los Angeles. Possible Community Impact Statements will be considered.



MOTION: HOM-21-01-0001: The Homelessness Committee recommends that the entire Encino Neighborhood Council consider the following Community Impact Statements, please see supporting document: CIS for 20-102. Voted 6 yes, 0 no/abstain.

- **An error was pointed out on the motion, the correct CF # is 20-0102**
- **The motion was shared**
- **Pat Bates clarified the motion.**
- **A member of the public spoke, on the previous agenda item.**
- **No further public comment on this agenda item**
- **Board members commented on the motion.**
- **A request to amend the motion was introduced.**
- **Additional board members spoke on the agenda item**
- **Additional comments from the public were listened to**
- **The amendment to the motion was to change the words, “right to housing” to “right to shelter”**
- **The amendment failed 6 (Y), 10 (N), 0 (A)**
- **The original motion was voted on and passed: 14 (Y), 1 (N), 1(A)**

7C. General Board Meeting Dates, 2021 – Are the following dates acceptable for the ENC’s 2021 General Board meetings: 1/27, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 12/8 (no meeting in November). MOTION: EXE-21-01-0005: The ENC’s Executive Committee recommends to adopt the following dates for the ENC’s 2021 General Board meeting: 1/27, 2/24, 3/24, 4/28, 5/26, 6/23, 7/28, 8/25, 9/22, 10/27, 12/8 (no meeting in November). Passed: 4-0-0.

- **There were no objections to the ENC’s meeting dates. Item passed: 16 (Y), 0 (N), 0 (A).**

8. Public Comment on “Non-Agenda” Items (10 min): Public calling in can press *9 on your phone to speak on non-agenda items. Those that are using the video feature can use the “raise your hand” feature to request to speak on non-agenda items. **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.

- **There was no public comment**

9. Committee Reports Items:

9A. Outreach Committee (5min): Alex Garay – (5min) – Redistricting forum, LAPD budget cuts forum.

9B. Planning & Land Use: Eliot Cohen

9C. Homelessness Committee: Pat Bates

9D. Airport Committee: Victoria Miller/Jim Esterle:



9E. Bylaws Committee: Karie Purcell/Lee Blumenfeld

9F. Parks & Environment: Glenn Bailey/Shelley Billik

9G. Public Safety:

9H: Traffic & Transportation – Laurie Kelson

9I: Executive Committee – Alex Garay

10. Board Member Comments on Non-Agenda Items (5 min).

- Heather Michaels gave an update regarding animal welfare.
- Lee Blumenfeld – requested to have the South-bound lane on White Oak, going E on the 101 to extend the timing sequence on the left turn signal and coordinate with timing of lights on Burbank.
- Laurie Kelson – a motion from March of 2019, regarding the overnight parking signs, they are being made and will go up soon.
- Glenn Bailey – Reminder that there is a meeting tomorrow that may be important to many. At 7:30pm there will be an information session on a digital policy for social media. There will also be Saturday meetings for the NC Sustainability Tree Committee at 1:30pm.
- Pat Bates – No formal homeless count this year. Commented that, Alex, Victoria, Henry, Jodie and herself made our own count.

Adjournment at 9:00pm

- **Meeting adjourned at 9:45pm**

Next Encino Neighborhood Council meeting will be held on **Wednesday, February 24th, 2021**

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

