



Officers
ALEX GARAY
President

VICTORIA MILLER
Vice President

KARIE PURCELL
Secretary

PATRICIA BATES
Treasurer

GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
Tuesday April 20th, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86278530727>

Or One tap mobile :

US: +16699006833,,86278530727# or +13462487799,,86278530727#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 862 7853 0727

International numbers available: <https://us02web.zoom.us/j/86278530727>

Zoom Webinars are recorded

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 2 minutes per speaker. Time may be modified at the Chair's discretion.

1. **Call to Order. Roll call; determination of quorum.**
2. **Approval of March 2021 Executive Committee minutes.**
3. **Public Comment on Non-Agenda Items (10 minutes) – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 2 minutes per speaker. Time may be modified at the Chair’s discretion.**
4. **Officer's Reports:**
 - A. **President's Report – 5min**
 - B. **Vice-President's Report – 5min**
 - C. **Secretary's Report – 5min**
 1. **Review of General Board & Special Meeting minutes and Vote Count sheets – March 2021.**
 - D. **Treasurer's Report – 10min**
 1. **March 2021 Monthly Expenditure Reports (MER)**
 2. **NPG Reviews**
 - E. **SAA Report – 2min**

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

5. **New Business Executive Committee (1 hour):**
 - A. **Seating of the new board** – DONE’s new policy seats all new board members on July 1st. However, for this year only, NCs will be able to vote on when to seat the new board. We can recommend that the new board is seated at the May 26th 2021 General Board meeting, however there may be several new board members and it’s possible that there will be no official actions due to trainings not being complete, especially on funding items. The May General Board meeting would be the last meeting to approve expenditures from our current budget. We could recommend moving the June General Board meeting to the 5th Wednesday of the month, June 30th, and seating the new board at that time. That way they can begin with their new duties the following day, July 1st. **Discussion and possible action.**
 - B. **LAHSA Valley Office** – With the increased amount of homeless in the San Fernando Valley and with the Los Angeles Homeless Service Authority (LAHSA) the primary responding agency, response times are varied and based on priority. Should the ENC request that Councilmember Koretz introduce a motion to City Council requesting that the CAO investigate and report on the benefits and feasibility of LAHSA having an office in the San Fernando Valley. **Discussion and possible action.**

C. Letter of Support for Council President Martinez, Basin Improvements – The Council President's Office is working with Congressman Sherman's office on a plan to install some recreational amenities in the Sepulveda Basin. This is due to federal funding which has become available through the American Rescue Plan. This plan will include upgrading playgrounds and restroom facilities in the Basin, in addition to a community room/meeting space at the Sepulveda Sports Complex for groups such as the Wildlife Areas Steering Committee to utilize. This could also be a space for future Rec and Parks Rangers to be based out of.
Discussion and possible action.

D. Agenda Item/Motion introduced by ENC Rep Erik Yoo – The Encino Neighborhood Council strongly condemns councilmember O'Farrell's use of state force to displace the unhoused residents of Echo Park. Rather than utilizing federal and state grants to house residents, city officials have called for street sweeps and unregulated development. We call for the Los Angeles City Council and Mayor to all intents and purposes implement an *affordable* housing first model and fully utilize grants and funds to permanently house unhoused residents. **Discussion and possible action.**

E. Request for a motion by Lee Blumenfeld – Lee Blumenfeld would like to nominate Area 1 for a test program to repair sidewalks in Area 1. **Motion: Encino NC supports as a pilot program, commissioning a la carte city service purchase of a one time amount NTE \$2,100.00 for the day, for one AC truck and crew for one day to repair by ramping broken and off grade sidewalks in area 1. Area 1 Rep will be with truck during the installation day.**

Details.

A. StreetsLA has given the prices and is excited to test this out

B. Request must be sent to CM Koretz for presentation and approval by city council. (Or maybe pat has additional ideas?)

C. Funds to come out of Community improvements funds.

For the asphalt crew to work on sidewalks, it would be \$2,093/day. This includes a modest cost bump as overtime work, because our workload is so heavy with our programmed responsibilities.

F. Maha Montessori School – Looking to apply for a CUP and wishes to have the council's support. At this time it's not known when the new board will be seated. If the PLU Committee is planning a May meeting, this should be reviewed by the committee so they're able to provide a recommendation for the full board.
Discussion and possible action.

G. White Paper – The White Paper has been released and the ENC is able to send in support, opposition or partial support of the White Paper. **Discussion and possible action**

6. Review General Board Meeting Draft Agenda

7. Board Member Comment on Non Agenda Items

8. Adjournment by 8:30pm

Next Executive Committee meeting: TBD

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, unless adjusted by the presiding officer of the Board.

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, Encino Community Center

· 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](tel:8189716996) 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: 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](tel:8189716996) 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: 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](tel:8189716996) 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 www.encinonc.org

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."