



ENCINO NEIGHBORHOOD COUNCIL

President: Alex Garay **Vice President:** Victoria Miller **Secretary:** Kari Purcell
Treasurer: Patricia Bates **Sergeant at Arms:**

OUTREACH COMMITTEE MEETING

Monday, June 7th, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82326243801>

Or One tap mobile :

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

Webinar ID: 823 2624 3801

International numbers available: <https://us02web.zoom.us/j/82326243801>

ALL WEBINARS ARE RECORDED

Voting Members – ENC Members: Alex Garay (Chair)*, Jim Esterle*, Carol Levin*, Heather Michaels*

Voting Members – Stakeholders: Jenny Birchfield

Alternate Committee Members: Lee Blumenfeld*, Shani Hudson

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

Call to Order. Roll call.

1. Public Comment on Non-Agenda Items: Public calling in who wish to speak can use *9 on your phone to request

to speak. For those joining using the Zoom Webinar, 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 at the beginning of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration

2. **Approve minutes from May 2021 Outreach Committee meeting.**

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

3. New Business – (80 Min)

Next sequential coding for new motions starts at: MOTION; OUT-21-05-0013:

- A. Special Outreach Committee Meeting/Elections Forum** – Now that the NC election has been certified, we should host a Special Meeting/Elections Forum so we can hear the challenges that candidates and Stakeholders had with, but not limited to; candidate filing, ballot requests, ballot request requirements, technological challenges, campaigning and all other topics pertaining to the elections. Possible date for the forum could be, June 28th or June 30th. The ENC had previously approved using the NC Zoom for other NC business and this will be a Special Outreach Committee meeting. **Discussion and possible action.**
- B. Move at the Park 2021** – With CA reopening on June 15th, should we plan on a movie at the park for late July or early August? In the past FilmLA has covered all the costs for the movie at the park. The only cost the ENC faced was the pre-movie entertainment and for popcorn. The last time we requested \$300, \$150 for the pre-movie entertainment and \$150 for popcorn. Possible dates are: June 21st, June 28th, or August 5th. **Discussion and possible action on the following motion: The ENC's Outreach Committee recommends that the board support hosting a movie at Encino Park, on August 5th 2021 and approve the expense of \$350 for the pre-movie entertainment. Movie selection is:**
- C. Area Rep Cleanup Challenge** – Certain areas in Encino could use a little TLC or a monthly or bi-weekly cleanup. Area Reps should know what specific areas need attention. The ENC has participated in the Cleanup Encino Day and there is an Encino resident that does this on a weekly basis. There is a possible liability issue that may be resolved with a simple waiver. Nextdoor is a possibility to gather interest in specific area. Should the ENC put the challenge out to the Area Reps. The City will supply the cleanup tools, bags and will coordinate a pickup location for the bags. **Discussion and possible action.**
- D. Zoom meetings vs In Person Meetings** – The NC Zoom license has been extended another year. Thoughts on providing a recommendation to the board about continuing virtual meetings vs in-person meetings. What are the pros and cons for each? **Discussion and possible action**
- E. Outreach Committee** – With the new board being seated on July 1st, what advice or suggestions should we leave for the new board members joining the ENC's Outreach Committee. What should the goals be for the Outreach Committee for the 2021-2022 year? **Discussion and possible action.**

4. Committee Member Comments on non-agenda items.

5. Adjournment by 8:30pm

Next Outreach Committee meeting: TBD

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.

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 Woman’s Club Room 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.