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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, June 23rd, 2021
7:00pm Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84406736274>

Or One tap mobile :

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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 Zoom, 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 or during the multiple agenda item comment period.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

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. General Public Comment is limited to 10 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment unless the presiding officer of the Board decides differently.



Encino Neighborhood Council Board Members

Lee Blumenfeld Area 1 Rep	Walter Almora Area 2 Rep	Alex Garay Area 3 Rep	Jess Whitehill Area 4 Rep	Samantha Greitzer Area 5 Rep
Laurie Kelson Area 6 Rep	Jim Esterle Area 7 Rep	Heather Michaels At-Large Rep	Henry Eshelman Ar-Large Rep	Mary Moore Apt/Condo Rep
Victoria Miller Business Rep	Jodie Francisco Business Rep	Jennifer Goldstein Education Rep	Karie Purcell Encino Chamber Rep	Carol Levin EPOA Rep
Vacant HOME Rep	Glenn Bailey Park/Environment Rep	Eliot Cohen PLU Rep	Samuel Apikyan Public Safety Rep	Anni Keusseyan Religious Rep
Patricia Bates Volunteer Rep	Alex Miller Youth Rep	Erik Yoo At-Large Alternate	David Krygier Encino Chamber Alt.	Kathy Patterson EPOA Alternate
Lissa Morrow HOME Alternate				

1. Call to Order at 7:00pm – Roll Call

2. 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

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

Open Positions Include: Apartment/Condo Rep (1), Apartment/Condo Alt (1), Business Rep Alt (1), Public Safety Rep Alt (1), Volunteer Alt (1), Area 3 Alt (1), Youth Rep (1).

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

- * LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634
- *Councilmember Paul Koretz: **Chris Givens**, christopher.givens@lacity.org (818) 971-3088
- * Mayor’s Office: Vahid Khorsand, vahid.khorsand@lacity.org (213) 399-1645
- * 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
- * Department of Neighborhood Empowerment – **Adriana Cabrera**, adriana.cabrera@lacity.org
- * Budget Advocate: **Lee Blumenfeld**, encleeb@gmail.com

Officer’s Reports:

5. Officer's Reports:

A. President’s Report (2 min) –

B. Vice President’s Report (2 min) –

C. Treasurer’s Report – (5 Minutes):

C1. MOTION – Approval of the May 2021 MER

D. Sergeant at Arms Report (2 minutes):

E. Secretary’s Report (5 min): MOTION: Approval of the May General Board Meeting Minutes



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

6. New Business - Funding

6A. 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 from Center Stage Opera. Movie selection to be decided. Passed: 4-0-0**

7. New Business

7A. Creation of an Ad Hoc Redistricting Committee – As other Neighborhood Councils seem to be getting involved with the redistricting issue (the census numbers are supposed to be released in August 2021, and community input is due in September 2021), should the ENC have an active Redistricting Ad Hoc Committee to weigh in on this very important issue & engage the community in this important discussion?

MOTION; EXE-21-06-0017: The ENC's Executive Committee recommends that the board support the formation of an Ad Hoc Redistricting Committee. The Chair and committee members will be decided at the July 1st Special ENC Meeting. Passed: 4-0-0

7B. Mulholland Specific Plan – On March 30, Planning Director Vince Bertoni published a memo which utilizes his authority to remove a large number of land parcels from being included in the Mulholland Design Review Board public process. Please see supporting document: Bertoni Memo. For over thirty years, this public process has been the single most effective tool for preserving wildlife corridors on speculative development sites, and currently is the only city policy that is effectively protecting the environment in hillside areas. Without alternative environmental analysis and protective ordinances in place, the Director of Planning has given an immediate free pass to hillside developments. It would only take one ill-planned project to completely cut off wildlife movement between the 405 and 101 Freeways. Therefore it is important that the five hillside councilmembers who represent the area and appoint the Mulholland Design Review Board (MDRB) hear from the public.

MOTION; EXE-21-06-0018: The ENC's Executive Committee recommends that the board support filing a CIS to City Council & Committees as well as with City Planning Commission, opposing Bertoni's memorandum with the following:

The Encino Neighborhood Council opposes Director of Planning Vincent Bertoni's March 30, 2021 Mulholland Scenic Parkway Specific Plan Implementation Guidance Memorandum. The memorandum, issued unilaterally by Director Bertoni with no prior notice or opportunity for public comment, purports to limit the oversight of the Specific Plan's Design Review Board (DRB) by declaring that projects not visible from the Mulholland Drive right of way are exempt from review by the DRB. The Director's action is in direct conflict with the express language of the Specific Plan, exceeds his authority under the City Charter, and usurps the legislative function of the City Council which signed the Specific Plan into law in 1992.

The Director's decision removes the code-mandated expert and professional advice of the Mulholland DRB from decision-making for most of the Specific Plan area. This decision also reduces public oversight of many projects with potentially significant adverse environmental impacts to parkland, scenic overlooks, scenic



corridors, wildlife corridors, riparian areas, and the urban forest, dramatically altering a legislative action of the City Council.

As the elected officials who represent Mulholland Scenic Parkway constituents, and who are responsible for appointing the Mulholland Design Review Board members, we ask that you collectively urge Director Bertoni to immediately rescind and withdraw his memorandum.

Passed: 4-0-0

7C. The ENC-PLU seeks board approval to form a partnership with the Department of Urban Studies and Planning of Cal State University Northridge. The PLU wishes to use their expertise to assist us with all phases of planning, development, and land use here in Encino. Including Community Plan Implementation Overlays and updates. Motion – Cohen/2nd Mass passed 6-0-0

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.

9. Committee Reports Items:

A. Outreach Committee (5min): Alex Garay

B. Planning & Land Use: Eliot Cohen

C. Homelessness Committee: Pat Bates

D. Airport Committee: Victoria Miller/Jim Esterle:

E. Bylaws Committee: Karie Purcell/Lee Blumenfeld

F. Parks & Environment: Glenn Bailey

G. Public Safety: Sam Apikyan

H: Traffic & Transportation – Laurie Kelson

I: Executive Committee – Alex Garay

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

Meeting adjourned in the memory of Dr. Gerald Silver

Next Encino Neighborhood Council General Board Meeting: A Special General Board Meeting on July 1st 2021 to seat the new board with comments from Councilmember Koretz.



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 <https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

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 (747) 282-0450 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 (747) 282-0450 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 (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

