



Officers
PAT BATES
President

VICTORIA MILLER
Vice President

JODIE FRANCISCO
Secretary

GLENN BAILEY
Treasurer

HENRY ESHELMAN
Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday July 20th, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87172153317>

Meeting ID: 871 7215 3317

Or One tap mobile :

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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 June 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 Meeting minutes and Vote Count sheets – June 2021.**
 - D. **Treasurer's Report – 5 min**
 1. June 2021 Monthly Expenditure Report (MER), emailed to board 7/7/2021 and posted to ENC Financials webpage
 2. Uploading Purchasing Card receipts to NC Funding Portal: President Pat Bates as pCard holder uploads receipts within 10 days of the charge being posted
 3. Neighborhood Purposes Grants – update on previous NPGs
 - E. **Sergeant-at-Arms Report: Training compliance– 2min**

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

5. **New Business Executive Committee (1 hour):**
 - A. **Discussion and possible action:** *The Discussion & possible action to direct the Encino Neighborhood Council to file a Community Impact Statement supporting Amendment 55A to Council File 20-1376, if amended. This Amendment 55A requests development of a Street Engagement Strategy to address the needs of persons experiencing homelessness. The motion further requests that the City Attorney prepare and present an ordinance to replace Los Angeles Municipal Code §41.18 and amendments to LAMC §56.11 to prohibit sitting, sleeping, lying, storing personal property or otherwise obstructing the public right-of-way public right-of-way in various described types of locations. The motion directs that all possibly actions be taken to relocate people, and that law enforcement only engage if there is a serious threat to public safety.*

Most significant for our Encino community is provision 5 of Amendment 55A, which prohibits occupancy in locations where continued occupancy poses a particular and ongoing threat to public health and/or safety to a neighborhood or community or to those engaged in such occupancy. Circumstances include but are not limited to death of persons at the location, repeated serious crimes, and fires. For example, the September 6, 2020 fire in the Sepulveda Basin Wildlife Area resulted in the death of one entrapped unhoused person and destroyed at least 100 acres of parkland. There were over 30 fires in the area in 2020, and have been several this year to date. The motion requires that action under provision 5 be subject to 14 days notice (provision 6). The Encino Neighborhood Council requests that application of provision 5 be immediate, as it would most likely address an immediate situation endangering public safety.

- B. Discussion & possible action:** *Discussion and possible action to appoint Board Members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021.* The Department of Neighborhood Empowerment, in partnership with the Mayor's office and Cal State LA's Pat Brown Institute for Public Affairs, invites each Neighborhood Council to appoint board members to attend Civic U. The number of appointees from each Board will need to be less than a majority of the quorum for your board. We invite your Board to take gender diversity and inclusiveness in its decisions. Your Neighborhood Empowerment Advocate is ready to assist you in this process. The 90 minutes sessions will be held virtually on: Thursday, September 9, 2021, at 6:30pm: *Power Structure at Los Angeles City Hall* Thursday, September 23, 2021 at 6:30pm *The Guts of City Government* Thursday, September 30, 2021 at 6:30pm: *Mobilizing for*
- C. Refer to Parks/Environment Committee for further updates:** City's Tree Inventory has started in Encino this month and included counting the 400,000th tree.
- D. Discussion and possible action:** regarding the Encino Neighborhood Council NextDoor account, which allows 3 users: President, Outreach Chair and Election Chair. *Discussion & possible action to treat Vice-President as Election Chair in non-election years.*
- E. Announcement:** DONE is accepting Bylaws amendments now. The submittal deadline is April 15, 2022
- F. Review new board roster and committee assignments,** discuss and add to general meeting agenda for ratification of committees.
- G. Discussion and possible ratification** of Lee Blumenfeld vote at Valley Alliance of Neighborhood Councils meeting regarding local control of policing at schools
- H. Applications for open positions on the Encino Neighborhood Council (5 min):Open Positions Include:** Apartment/Condo Rep (1) (Application Received) , Apartment/Condo Alt (1), Business Rep Alt (1), Public Safety Rep Alt (1), Volunteer Alt (1), Area 3 Alt (1), Youth Rep (1).

6. Review General Board Meeting Draft Agenda

7. Board Member Comment on Non Agenda Items

8. Adjournment by 8:30pm

Next Executive Committee meeting: August 17th, 2021

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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 Pat Bates, 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 de evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.