



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 GENERAL BOARD MEETING

Wednesday, July 28th, 2021
7:00pm Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87533764334>

Or One tap mobile :

US: +16699006833,,87533764334# or +12532158782,,87533764334#

Or Telephone:

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

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

Webinar ID: 875 3376 4334

International numbers available: <https://us02web.zoom.us/j/87533764334>

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 | Jodie Francisco Area 2 Rep | Miriam Davis Area 3 Rep | Jess Whitehill Area 4 Rep | Michael Silva Area 5 Rep |
| Laurie Kelson Area 6 Rep | Jim Esterle Area 7 Rep | Heather Michaels At-Large Rep | Henry Eshelman At-Large Rep | Vacant Apt/Condo Rep |
| Victoria Miller Business Rep | Andrew Zucker Business Rep | Jennifer Goldstein Education Rep | David Krygier Encino Chamber Rep | TBD EPOA Rep |
| Eliot Cohen HOME Rep | Glenn Bailey Park/Advocate Environment Rep | Darin Spillman PLU Rep | Samuel Apikyan Public Safety Rep | Anni Keusseyan Religious Rep |
| Patricia Bates Volunteer Rep | Vacant Youth Rep | | | |

Encino Neighborhood Council Alternates

| | | | | |
|---------------------------------------|--|--|---|------------------------------------|
| Dana Frances Caruso Area 1 Rep Alt | Walter Almora Area 2 Rep Alt | Vacant Area 3 Rep Alt | Robert Wenger Area 4 Rep Alt | Jonathan Gabriel Area 5 Rep Alt |
| Daniel Kashani Area 6 Rep Alt | Lenny Beckerman Area 7 Rep Alt | Lissa Morrow Christian At-Large Rep Alt 1 | Vacant At-Large Rep Alt 2 | Vacant Apt/Condo Rep Alt |
| Todd Bloomfield Business Rep Alt 1 | Vacant Business Rep Alt 2 | Vacant Education Rep Alt | Karie Purcell Encino Chamber Rep Alt | TBD EPOA Rep Alt |
| TBD HOME Rep Alt | Maury Geller Park/Advocate Environment Rep Alt | Melody Korehe PLU Rep Alt | Vacant Public Safety Rep Alt | Kevin Ford Religious Rep Alt |
| Vacant Volunteer Rep Alt | | | | |

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

2. Determine compliance with all required trainings (Ethics, Funding and Code of Conduct) by Representatives and Alternates, noting any ineligible to vote.

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

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

3.A. Motion to approve the application of Alex Garay for Apartment/Condo Rep.

4. Seating of Alternates

Discussion and Possible Action: *If at any Board meeting, a Representative who is absent either (a) has no designated Alternate or (b) has an Alternate who is also absent, then the president or presiding officer may, with the approval of a majority of the members entitled to vote at the meeting, designate an existing Alternate for any other Representative to serve and vote during the meeting in place of the absent Representative. In such an instance, the seat of any absent Representative temporarily becomes an At-Large Seat. The appointed Alternate must be in good standing with all required training to be eligible.*

MOTION: To approve President Bates’s Recommendations for the seating of alternates

5. 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 Budget Day will be held virtually Saturday, August 21, 9:30 am to 12:30 pm; registration will open in early August. Website: www.BudgetAdvocates.org

Officer's Reports:

6. Officer's Reports:

A. President's Report (4 min) –

B. Vice President's Report (10min) –

B.1. **Motion** to approve Creation of Ad Hoc Animal Welfare Committee

B.2. **Motion** to confirm appointment of Committee Chairpersons

C. Treasurer's Report – (4 Minutes):

C.1. **Motion to approve the [June 2021 Monthly Expenditure Report](#)** (MER), emailed to board 7/7/2021 and posted to ENC Financials webpage

C.2. Announcement: Uploading Purchasing Card receipts to NC Funding Portal: President Pat Bates as pCard holder uploads receipts within 10 days of the charge being posted.

C.3. Neighborhood Purposes Grants – update on previous NPGs

D. Sergeant at Arms Report (2 minutes):

E. Secretary's Report (2 min): **MOTION: Approval of the July 1, 2021 special [Board Meeting Minutes](#)**

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

7. New Business – Funding - None

8. New Business-Non-Funding

8.1 **Discussion and possible action:** Regarding [Agenda Item 13](#) of the July 19, 2021 Board of Neighborhood Commissioners meeting, relating to [Proposed Amendments](#) to the Code of Conduct Policy presented by Raquel Beltran, General Manager of the Department of Neighborhood Empowerment. **In particular Item 6 of POLICY NUMBER: 2021-(1):** *If a Board Member or Committee Member is alleged to have violated either the City's Workplace Equity Policy or the Commission's Code of Conduct, the Department, with written approval from the General Manager, may immediately suspend the Board Member or Committee Member for a period of up to 90 days. Said Board Member or Committee Member shall not be eligible to act on any matter that comes before their Neighborhood Council Board or Committee and shall not be counted for the purpose of establishing a quorum of the Neighborhood Council Board or Committee. The Department will notify the Board Member or Committee Member of their suspension by sending a letter to their last known email address and/or mailing*

a. The Department will also notify the Board by email and/or First Class U.S. mail regarding the suspension of the Board Member and that the Board Member's position shall not be deemed vacant during the suspension period

b. The Department shall be the sole decision-maker with respect to a suspension. The Board Member or Committee Member may not appeal the suspension decision.

c. The Neighborhood Council shall retain its authority to remove Committee Members for failure to affirm this policy or for failure to adhere to its provisions.

8A. Executive Committee:

8A1 Discussion and possible action: Motion: The Encino Neighborhood council will file a Community Impact Statement in favor of CF 20-1376-S1 which replaces § 41.18 of the Los Angeles Municipal code with an ordinance that specifies the particular times and locations where it shall be unlawful for a person to sit, lie or sleep or to store, use, maintain or place personal property in the public right of way, if amended and if accompanied by a humane Street Engagement Strategy described in Amendment 55A to CF 20-1376. Said motion will be accompanied by a letter of explanation. BATES/MILLER 5/0/0

8A2 Discussion & possible action: Motion to appoint Board Members as specified to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021

8A3 Discussion and possible action: regarding the Encino Neighborhood Council Nextdoor account, which allows 3 users: President, Outreach Chair and Election Chair. Motion: ask DONE to treat Vice-President as Election Chair in non-election years for purposes of the Encino Neighborhood Council Nextdoor account.. BAILEY/FRANCISCO 5/0/0

8A4 Discussion and possible action: Motion to designate Glenn Bailey as the designated individual to pick up from the City Clerk Election Records including Stakeholder Registration Forms, Candidate Filing Records, and Ballots.

8A5 Discussion and possible action: Motion to ratify board member Lee Blumenfeld's affirmative vote at the Valley Alliance of Neighborhood Councils on a resolution supporting local control of school policing

8B. Transportation Committee:

8B1 MOTION - TRA 21-06-0032 The Traffic/Transportation Committee requests the parking meters on Paso Robles Ave adjacent to Encino Park be changed to 10AM -6 PM. BAILEY/ROSEN 6/0/0

8B2 MOTION -TRA 21-06-0033 The Traffic/Transportation Committee requests LADOT to reconsider a left hand arrow (protected permissive- operates when multiple cars are queued up) @ N Petit Ave to W Ventura Blvd . The LADOT needs to view this intersection in the AM commute hours. JARVIS/ROSEN 6/0/0

8B3 MOTION - TRA- 21-06-0034 The Traffic/Transportation Committee requests LADOT to reconsider a left hand arrow (protected permissive-operates when multiple cars are queued up) @ S White Oak to E Burbank Blvd. BAILEY/KELSON 7/0/0

8B4 MOTION - TRA 21-06-0035 The Traffic/Transportation Committee supports alternative 5: Heavy Rail that is underground inline with Van Nuys Blvd carrying the maximum number of riders that would be a straight line from the East Valley Transit Center in Sylmar riding light rail down Van Nuys Blvd, which is already approved, then traveling heavy rail under the Santa Monica Mountains to the Westwood Station already being built. KELSON/BAILEY 7/0/0

8B5 MOTION: - TRA 21-06-0036 The Traffic/Transportation Committee does not support Fast Pass lanes on the 405 between the 10 and 101 freeways. METRO plans for the 405 carpool lanes changing them to Fast Pass like on the 110 downtown LA. KELSON/JARVIS 7/0/0 The committee requests METRO to come to an ENC meeting and make a presentation.

8B6 MOTION TRA- 06-21-0037 The Traffic/Transportation Committee requests LADOT Parking Enforcement on Ventura Blvd during the Anti-Gridlock hours AM and PM. Parking on Ventura Blvd - Tiger Team enforcement The committee requests METRO to come to an ENC meeting and make a presentation. Kelson/Rosen 7/0/0

9. 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.

10. Committee Reports Items:

A. Airport Committee:

B. Bylaws Committee

The next meeting is Scheduled for August 20, 2021 at 4pm. DONE is now accepting Bylaws amendments and the submittal deadline is April 15, 2022.

C. Education Committee

D. Finance Committee

E. Homelessness Committee

The next meeting is scheduled for August 11, 2021 at 7pm

F. Outreach Committee

G. Parks & Environment Committee: The City's Tree Inventory has started in Encino this month and it included counting the 400,000th tree in the City. See <https://streetsla.lacity.org/tree-inventory> for more information about City trees.

H: Planning and Land Use Committee

The next meeting is scheduled for August 10, 2021 at 7pm

I: Public Safety Committee

J: Traffic & Transportation Committee

K: Ad-hoc Redistricting Committee:

The first meeting of the Encino Neighborhood Council ad-hoc Redistricting Committee will be August 9, 2021 at 4 pm. The second meeting is scheduled for 6:30 PM on August 24, 2021 and will feature Commissioner Rocky Delgadillo from the Los Angeles City Council Redistricting Committee.

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

12. Adjournment

- **Next Encino Neighborhood Council General Board Meeting: August 25, 2021.**
- **Community Events:** Congress of Neighborhoods, Saturday, September 25, 2021 New website: <https://www.neighborhoodcongress.la>

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.