



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 September 14th, 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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US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 871 7215 3317

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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 1 minutes per agenda item. Time may be modified at the Chair's discretion.

- 1. Call to Order. Start recording. Roll call. determination of quorum.**
2. Approval of August 2021 Executive Committee [MINUTES](#).
3. Reports from Public Officials/Departments/Community Agencies: 5 min.

4. 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.
5. Officer's Reports:
 - a. President's Report – 2min
 - b. Vice-President's Report – 5min
 - c. Secretary's Report – 2min
 - i. Review of Prior General Board Meeting minutes and Vote Count sheets –
 - d. Treasurer's Report – 3 min
 - i. August [2021 Monthly Expenditure Report \(MER\)](#), emailed to board and posted to ENC Financials webpage
 - ii. 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

6. **New Business Executive Committee (1 hour):**
 - a. **Discussion & possible action:** Motion to add item to General Meeting Agenda authorizing Patricia Bates, Victoria Miller, Glenn Bailey and Darin Spillman to file Community Impact Statements.
 - b. **Discussion & Possible action:** Motion to recommend to the Board that a Community Impact Statement regarding the proposed DONE amendment to the Code of Conduct Policy be filed:
<https://empowerla.org/wp-content/uploads/2021/07/CODE-OF-CONDUCT-AMENDMENT-07162021.pdf>
 - c. **Discussion and Possible Action:** To place on the September 22, 2021 ENC General Meeting Agenda a motion authorizing the ENC to make an official statement on Los Angeles City Council redistricting. If so authorized, followed by a motion requesting that (1) All of Encino including its portion of the Sepulveda Basin bounded by Victory Blvd to the North, Interstate 405 to the East, White Oak Ave. to the West, and the 101 Freeway to the South, be represented by a single City Council District, and (2) that Encino be combined with other communities in a majority-San Fernando Valley or all-San Fernando Valley City Council District.
 - d. **Discussion and Possible Action:** After September 30, 2021, there is the possibility of Neighborhood Council meetings being held in-person or continuing to be held virtually. Update on the EmpowerLA Virtual Governance Hybrid Work Group, which is scheduled to make recommendations to BONC on October 18, 2021.
 - e. **Announcement:** DONE is accepting Bylaws amendments now. The submittal deadline is April 15, 2022
 - f. **Applications for open positions on the Encino Neighborhood Council (5 min):Open Positions Include:** At Large Alt (1), Apartment/Condo Alt (1), Business Rep Alt (1), Public Safety Rep Alt (1), Volunteer Alt (1), Area 3 Alt (1), Youth Rep (1).

7. **Review General Board Meeting Draft Agenda**
8. **Board Member Comment on Non Agenda Items**

9. **Adjournment by 8:30pm**

Next Executive Committee meeting: October 19th, 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 – 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 on agenda items is limited to 1 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 <https://www.encinonc.org/ncfiles/viewPageFile/3541>

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del 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.