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4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

## NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL FINANCE COMMITTEE ZOOM MEETING

**November 19, 2021 @ 2:30 PM**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86250984646>

Or One tap mobile :

US: +16699006833,,86250984646# or +12532158782,,86250984646#

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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 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: 862 5098 4646

International numbers available: <https://us02web.zoom.us/j/86250984646>

**Zoom Webinars are recorded**

**IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION**

**Public Comment:** Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

**AB 361 Updates:** Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**Committee members:**

1-\*Glenn Bailey: Chair, 2-\*Pat Bates 3-\*Henry Eshelman 4-\*Anni Keusseyan 5-\*Walter Almora  
6 - Al Mass

**Alternate Committee Members:**

\*Denotes Board Member/Alternate (maximum 5 allowed)

1. Call to Order, Start recording. Roll call, determination of quorum, selection of voting Finance committee Members, Selection of Secretary for the meeting.
2. Approval of Prior Finance Committee Meeting Minutes of [May 7, 2021 meeting](#)
3. Action Items: Votes may be taken on all action items.
  - a. Discussion and possible motion re: Outreach motion: Encino Neighborhood Council Banner at the Encino Charter Elementary School – The sponsorship fee for a banner (4ft x 3ft) placed on the fence at Genesta and Addison at the Encino Charter Elementary School is \$1000. The ENC would provide the artwork and the school will print and maintain the banner for 1 year. Please refer to the supporting documents for the artwork, click: Banner possibility. MOTION: The Encino Neighborhood Council’s Outreach Committee recommends that the board support sponsoring an ENC banner at Encino Charter Elementary with a sponsorship fee of \$1000 for one calendar year. The ENC will provide the artwork and Encino Charter will print and maintain the banner. Alex G. moved, Heather M. 2nds - passed: 5 (Y), 0 (N), 0 (A)
  - b. Discussion and possible motion re: Outreach motion: Point in Time Homelessness Count – The Encino Neighborhood Council will be able to participate and host the site location for Encino in the 2022 homelessness count. In conjunction with Valley Beth Shalom and the Encino Community Center, the ENC will host a location for the volunteers participating in the homelessness count in Encino. Introduction to the event provided by President Pat Bates. MOTION: The ENC's Outreach Committee requests that the Encino Neighborhood Council support the ENC in participating in the 2022 Point in Time Homelessness Count in conjunction with Valley Beth Shalom and approve up to \$500 for incidental expenses. Alex G. moved, Miriam D. 2nd - passed: 5 (Y), 0 (N), 0 (A).
  - c. Discussion regarding potential future Neighborhood Purpose Grants, Community Improvement projects, or other significant financial items.
4. Public Comment on Non-Agenda Items (10 minutes) – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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.
5. Committee Member Comment on Items not on this Agenda
6. Adjournment \_\_\_\_\_

Next Finance Meeting: \_\_\_\_\_

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 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](http://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](mailto: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](http://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](mailto: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 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 Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal.