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ALEX GARAY
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VICTORIA MILLER
Vice President

Karie Purcell
Secretary

PATRICIA BATES
Treasurer

LEE BLUMENFELD
Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

Tuesday June 16th, 2020 @ 6:30pm

You are invited to a Zoom webinar.

When: Jun 16, 2020 06:30 PM Pacific Time (US and Canada)

Topic: June ENC Executive Committee Meeting

Please click the link below to join the webinar:

<https://zoom.us/j/93842316191?pwd=WDVXRDRDWmxGdWphNThzVDk2UXpIdz09>

Password: 219518

Or iPhone one-tap :

US: +16699006833,,93842316191# or +13462487799,,93842316191#

Or Telephone:

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Webinar ID: 938 4231 6191

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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 video feature 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.

Call to Order. Roll call; determination of quorum.

Approval of May 2020 Executive Committee minutes:

Public Comment on Non-Agenda Items (10 minutes) – limit to 2 minutes per speaker, time may be adjusted at the Chair’s discretion.

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

1. Officer's Reports:

A. President's Report (Exec Committee) 5min

1. Recap Call with Councilmember Koretz
2. ENC Apartment-Condo Rep

B. Vice-President's Report (Exec Committee) 5min

1. Update on committees
2. Update on Bylaws

C. Secretary's Report (Exec Committee) 5min

1. Review of General Board meeting minutes and Vote Count sheets – May 2020 and Adjourned Regular meeting

D. Treasurer's Report & Finance Committee (10min)

1. May 2020 Monthly Expenditure Reports (MER)

E. Sergeant-at-Arm's Report (Exec Committee) 2min - Roster, Ethics, Funding & Code of Conduct

2. New Business Executive Committee (1 hour): Next coding starts at EXE-20-03-0108

A. General Board Meetings – Timing. Two areas that generally put the ENC’s General Board meetings over the allotted time are the updates from our officers and officials and board members speaking more than the 2 minutes that the public gets. We should all receive the same amount of time unless a motion is being introduced, an agenda item is being explained or if we are clarifying an item. Even then we should be cautious about the amount of time we spend on items. **Discussion and possible action.**

B. Selection of ENC Officers – The ENC will select the Executive Committee: President, Vice President, Treasurer, Secretary and Sergeant at Arms at the June General Board meeting.

C. Ron Galperin City Controller – The City Controller will make a presentation at the June ENC General Board meeting. We need to discuss how questions to the Controller will be handled. **Discussion and possible action.**

- D. **CF 13-1493-S10 – Sidewalk & Park Vending Program** – A supplemental file has been added to the original motion, refer to *supporting documents: 13-1493 S10_misc_06052020 & 13-1493 S10_rpt_BPW_06052020*. Should the ENC submit a CIS regarding the changes? **Discussion and possible action.**
- E. **CF 20-0692** – A motion has been introduced to the City to identify at least \$100 - \$150 million of cuts from the LAPD budget and would like to look at recommendations on reinvesting the funds back into disadvantaged communities and communities of color (*supporting document: CIS 20-0692*) . The Greater Cypress Park NC has submitted a CIS requesting that NCs receive \$100K in funding from the cuts (*supporting document 20-0692 CIS GCPNC*). **Discussion and possible action.**
- F. **YMCA Funding NPG Request** – We received an NPG request from the YMCA in the amount of \$1000, please see the following supporting documents: *NPG YMCA and YWVALLEY Community Story June 2020*. **Discussion and possible action.**
- G. **Application for Area 7 Alternate** – We received an application for the Area 7 Alternate. Review documents provided so it can be addressed at the June General Board meeting. **Discussion and possible action.**
- H. **Review and revise proposed 2020-2021 ENC budget package** – The ENC’s yearly review of the new budget for the 2020-2021 NC budget. **Discussion and possible action.**
- I. **Introduction of a disaster fund for NCs** – Another disaster will happen in Los Angeles, whether it’s another pandemic, a natural disaster (earthquake, fire, etc...), or some other emergency each NC should have a dedicated disaster fund that we can self-fund at the end of each fiscal year. NC’s should not be required to use the existing budget, especially with the cuts we are facing. Rather, each NC should be able to self-fund a disaster fund for future use. See supporting document: NC Disaster Fund. **Discussion and possible action.**
- J. **Encino BID** – Discussion regarding the BID in Encino – why was there no opportunity for someone new to handle the BID? **Discussion and possible action.**
- K. **Encumber funds for Encino Street Signs – requested by Laurie Kelson** – The restricted times have been changed to ease traffic on Ventura Blvd. Eastbound in the mornings from 9am to 10am and the signs need to be replaced to show the new times. The ENC may be able to encumber funds for this. The approximate cost to replace the signs is \$14,000. **Discussion and possible action.**

3. Review General Board Meeting Draft Agenda – Two items from the previous agenda were not discussed; the motion requesting that park rangers carry firearms while on duty and the map to use on all ENC related media. In addition the items passed during this meeting will constitute the makeup of the General Board meeting agenda.

4. Board Member Comment on Non Agenda Items

5. Adjournment by 8:30pm

Next Executive Committee meeting: TBD

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. 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, unless adjusted by the presiding officer of the Board.

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, Encino Community Center

· www.encinonc.org

· You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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 [\(818\) 971-6996](tel:(818)971-6996) 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 [\(818\) 971-6996](tel:(818)971-6996) or email via president@encinonc.org

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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 www.encinonc.org

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 [\(818\) 971-6996](tel:(818)971-6996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal."