



Officers

ALEX GARAY
President

VICTORIA MILLER
Vice President

KARIE PURCELL
Secretary

PATRICIA BATES
Treasurer

LEE BLUMENFELD
Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL

JOINT EXECUTIVE COMMITTEE MEETING

&

FINANCE COMMITTEE MEETING

Patricia Bates*, Walter Almora*, Glenn Bailey*, Anni Keusseyan*, Al Mass

Tuesday June 18th, 2019 @ 7pm

**Encino Community Center – Crafts Room
4935 Balboa Blvd., Encino CA 91316**

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

Public Comment: Public is asked to fill out a speaker card and hand it to the Board's Secretary *prior to the beginning of the meeting*. 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 at the onset of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration. All public comment cards (non-agenda and agenda items) must be turned in by the beginning of the meeting.

- 1. Call to Order. Roll call; determination of quorum.**
- 2. Approval of Executive Committee minutes**
- 3. Public Comment on Non-Agenda Items (10 minutes) – limit to 2 minutes per speaker**

4. Officer's Reports:

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

1. Year in Review

B. Vice-President's Report (Exec Committee) 2min

1. Committee Chairs and membership
2. Update on committees – Education, Election & Other Committees

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

1. Review of General Board meeting minutes and Vote Count sheets – June 2018, July 2018, September 2018, October 2018 and May 2019 minutes (Exec Committee)

D. Treasurer's Report & Finance Committee (1hr)

1. Update - ENC Account and cash flow, penultimate report for 2018/2019 Fiscal Year.
2. 2019 May Monthly Expenditure Reports (MER)
3. 2019/2020 ENC Budget – Review and discussion
4. Request payment to Encino Community Center of \$300, as invoiced, to support the July 18, 2019 Movie in the Park. This is a revote due to the initial request for funding a portion of the event being denied.

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

5. New Business Executive Committee (30min):

1. **Executive Board Selection** – Gibson will conduct the ENC Executive Board Selection at the beginning of the ENC meeting.
2. **Flow of June ENC Meeting** – New board members will be seated at the beginning of the meeting. Place cards need to be made for the new board.
3. **NPG – Valley Arts Cultural Center:** The ENC has received an NPG request for a PopUp Art Event at Genesta Park. The tentative date is September 21st 2019. The amount requested from the ENC is \$5000. Additional contributions have been made by Councilmember Koretz for the event. **MOTION; EXE-19-06-0059:** The ENC's Executive Committee recommends funding the grant in the amount of \$_____ and requests approval from the Encino Neighborhood Council. Passed:
4. **Congress of Neighborhoods:** Discussion and possible action. **MOTION; EXE-19-06-0060:** The ENC's Executive Committee recommends that the Encino Neighborhood Council approve funding of \$750 to the Congress of Neighborhoods.
5. **Budget Advocates:** Discussion and possible action. The budget advocates are members of the various neighborhood councils elected to represent the NCs by working with all city departments to develop recommendations for the city's budget. **MOTION; EXE-19-06-0061:** The ENC's Executive Committee recommends that the Encino Neighborhood Council approve funding of \$500 to the Budget Advocates.

6. **Cleanup of Burbank Blvd. & Haskell Creek:** Possible presentation at ENC meeting. Two areas have been identified as potential environmental risk sites. The areas are: South on Burbank Blvd., from Hayvenhurst Ave. to the 405 Freeway and Haskell Creek from the Cricket Fields to the Orange Line. Both areas have large encampments with approximately 150 – 175 people living in the two areas. Both areas contain sensitive native plants and wildlife. Haskell Creek flows to the LA River and into the Wildlife Preserve. Schools frequently bring children to the Wildlife Area and often touch the water. The tons of waste in Haskell Creek flows into the Wildlife Area. These areas require heavy equipment and Hazmat Teams to remove the waste. A coordinated effort to clean up the area will consist of: CD 5 & CD6 Councilmembers, LA City Sanitation, LA County Officials and other City and State organizations.
MOTION; EXE-19-06-0062: The ENC’s Executive Committee seeks support from the Encino Neighborhood Council to take the lead in the coordinated effort, there is no cost to the ENC.

7. **Request for Governor Newsome to declare a “Homelessness” State of Emergency:** Request that the Los Angeles City Council and Mayor Garcetti petition Governor Newsom to declare a California Homelessness State of Emergency, with the objective of first, immediately mobilizing the California National Guard to provide logistical support to local agencies in the provision and maintenance of sanitation, storage, and other services to homeless encampment areas. Further, upon such declaration the State and all of its departments would deploy all possible resources to mitigate the rising health and safety issues that arise from people living in our streets and encampments. Lastly, the State would be encouraged to investigate feasibility of employing its powers under the California Emergency Services Act to rapidly place persons experiencing homelessness coupled with severe mental illness/drug addiction in a treatment environment with expanded limits on the duration the individual may be held. **MOTION; EXE-19-06-0063:** The ENC’s Executive Committee requests that the Encino Neighborhood Council support requesting LA City Councilmembers and Mayor to petition Governor Newsome to declare a “Homelessness” State of Emergency to provide immediate services to the States increasing homeless population while emergency bridge housing is explored.

8. **2nd ENC Credit Card Holder** – This year we are able to designate a 2nd card holder in the event that the primary card holder is out of town or unavailable. **MOTION; EXE-19-06-0064:** The ENC’s Executive Committee recommends _____ as the 2nd ENC credit card holder.

9. **ENC Budget Reps** – With the new board being seated, the ENC needs to appoint/select 2 budget representatives. **MOTION; EXE-06-19-0065:** The ENC’s Executive Committee would like to ask the board who would like to represent the ENC as the Budget Representatives at the June 26th ENC General Board meeting.

6. Adjournment by 9:00pm

Next Executive Committee meeting June 18 2019

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:8189716996) 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](http://www.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:8189716996) 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](http://www.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:8189716996) 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 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:8189716996) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal."