



ENCINO NEIGHBORHOOD COUNCIL

President: Alex Garay **Vice President:** Victoria Miller **Secretary:** Kari Purcell
Treasurer: Patricia Bates **Sergeant at Arms:** Lee Blumenfeld

OUTREACH COMMITTEE MEETING

Monday, February 3rd, 2020 @ 6:30pm

Woman's - Club Room
4924 Paso Robles, Encino, CA, 91316

Voting Members – ENC Members:

Alex Garay (Chair)*, Jim Esterle*, Carol Levin*, Varant Majarian*, Oliver Rodriguez*

Voting Members – Stakeholders:

Gina Corso, Jenny Birchfield, Nick Greitzer

Alternate Committee Members:

Victoria Miller*, Lee Blumenfeld*, Shani Hudson, Gail Reysa

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

Call to Order. Roll call.

- 1. Public Comments on Non-Agenda Items:** Public is asked to fill out a speaker card and hand it to the Chair or Secretary. TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes. Time may be adjusted at Chair'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.
- 2. Approve minutes from December 2019 Outreach Committee meeting (can be viewed at the ENC website:**
<https://www.encinonc.org/docs/34483354-5541.pdf>

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

3. Old Business (30 min):

A. Encino Community Center – Update: Alex G.

B.

C.

4. New Business – (80 Min):Next sequential coding for new motions starts at: MOTION; OUT-20-02-0031:

A. **Safety Whistles** – Discussion and possible action to ordering safety whistles for the CATS walk to hand out as promo gifts. Whistles can be ordered from 4imprint, 350 whistles, with setup and shipping come to \$463.61. Following is the breakdown for the order: \$346.50 (whistles), \$60 (setup), \$18.49 shipping & \$38.62 (tax).

MOTION; OUT-20-02-0031: The ENC's Outreach Committee requests that the ENC approve up to \$450 for safety whistles from 4imprint.

B. **Utility Boxes** – We have secured between \$12K - \$13K for painting utility boxes in Encino. We need to identify about 9 boxes that we would like painted and discuss if we want to use the 11:11 Collective to get the boxes painted. The ENC previously approved using the 11:11 Collective. They will get the artists and provide the supplies. We will provide the guidelines/theme. Each box costs about \$1250.00 to complete. Suggestion to use some local artists as well as some local homeless artists to complete the boxes. Review boxes from list provided. Discuss the theme for the boxes.

C. **Movie at the Park 2020** – July 16th or July 23rd? The CC recommends the 16th. Review possible movies from list provided that will be available those dates. **MOTION; OUT-20-02-0032:** The ENC's Outreach Committee plans on the movie at the park night to be on _____ and the film will be _____. Film LA usually does not charge the ENC for anything as a thank you to the community for being film friendly.

D. **CATS Walk** – The ENC will have a booth at CATS walk in 2020. The event is on April 25th and starts early. We will need assistance in setting up, booth attendance & breaking down. We can drop off our tent the day before as security is provided. The setup on the day of the event starts at 5:30am – 6am. Who's bringing coffee??

E. **Senior Symposium 2020** – We received the invoice for the Senior Symposium – the cost for the ENC is \$750 and that includes the booth and it also will provide the lunch portion for the event. **MOTION; OUT-20-02-0033:** The ENC's Outreach Committee requests that the ENC approve \$750 for the 2020 Senior Symposium, an event that the ENC has been participating in for years that draws many residents from Encino.

F. **Review new legislation** – review of new LA City legislation/motions.

5. Future Outreach Projects/Events:

A. **2019-2020 Evacuation Plan**

B. **Review suggestions for the updated ENC brochures and handouts**

6. Adjournment by 8:30pm

Next Outreach Committee meeting: Monday, March 2nd 2020

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.

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 Woman’s Club Room 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 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 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 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.