



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, September 7th, 2020 @ 6:30pm

Please click the link below to join the webinar:

<https://zoom.us/j/95732816542>

Or iPhone one-tap :

US: +16699006833,,95732816542# or +12532158782,,95732816542#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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: 957 3281 6542

International numbers available: <https://zoom.us/j/95732816542>

ALL WEBINARS ARE RECORDED

Voting Members – ENC Members: Alex Garay (Chair)*, Jim Esterle*, Carol Levin*, Heather Michaels*

Voting Members – Stakeholders: Gina Corso, Jenny Birchfield

Alternate Committee Members: Lee Blumenfeld*, Shani Hudson

* 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.

<http://www.encinonc.org/>

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Public Comment: Public calling in who wish to speak can use *9 on your phone to request to speak. For those joining using the video feature, please use the raise your hand feature. **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 beginning of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration

1. Approve minutes from August 2020 Outreach Committee meeting:

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

2. Updates (5 min): Possible utility boxes have been sent to the Councilmember to be identified for use in the ENC’s project to beautify the utility boxes on Ventura Blvd. The ENC should be able to complete about 10 boxes. Waiting to hear the results of the investigation on the suitability of use of the identified boxes.

3. New Business – (80 Min):Next sequential coding for new motions starts at: MOTION; OUT-20-08-0036:

A. ENC Newsletter – Update the newsletter with new content and ideas for future newsletters – **discussion and possible action.**

B. Mask Give Away with LA Works – Due to the two Jewish Holidays in September, the event may need to be pushed to the 1st weekend in October. As of the creation of the agenda, we are waiting to hear back from LA Works. **Discussion and possible action.**

C. NC Elections – The ENC has budgeted the following for the elections: Total, \$11,300. \$10K for printing and mailing and \$1300 for outreach and advertising. Best methods to use allocated funds. **Discussion and possible action.**

D. ENC Approved the use of Zoom – At the last ENC General Board meeting the ENC approved using the Zoom account for informative webinars. Possible ideas are: neighborhood watch meeting with LAPD, Emergency Preparedness with a focus on fire prevention and how we can be prepared with the LAFD, or a meeting focused on businesses relating to COVID, what they are doing and how business could be improved with the Chamber and other City and State leaders. **Discussion and possible action.**

E. Nextdoor Poll – Should Outreach conduct a poll asking what items constituents would like to see the Budget Advocate request funding for? **Discussion and possible action.**

4. Future Outreach Committee Projects:

5. Adjournment by 8:30pm

Next Outreach Committee meeting: October 5th 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.