



**Officers**

**DEBRA GEORGE**  
President

**VICTORIA MILLER**  
Vice President

**MARK LEVINSON**  
Secretary

**PATRICIA BATES**  
Treasurer

**GLENN BAILEY**  
Sergeant at Arms

## **NOTICE AND AGENDA**

### **ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING**

**Tuesday January 16, 2018 @7:00PM**

**Encino Women's Club Kitchen  
4924 Paso Robles Ave., Encino CA 91316**

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

**1. Call to Order. Roll call; determination of quorum.**

**2. Approval of October and November Executive Committee minutes**

**3. Officer's Reports:**

**A. President's Report**

1. Encino Community Center under construction Board meeting will be held in Women's Club
2. LA Homeless Count January 23rd
3. PRA Requests
4. Executive Committee elections - date?
5. Host candidates for Assembly 45 seat at February meeting.
6. Transfer of Nextdoor Agency account
7. BAI Live at Woodley 1
8. City Planning Roundtable
9. Berggruen Institute
10. MoveLA presentation January 21st
11. Climate Resolve Presentation at ENC
12. Comments to ENC regarding HOME publicanions

B. Vice-President's Report

1. Committee Chairs and membership
2. Next ByLaws submission date

C. Secretary's Report

1. Review of General Board meeting minutes

D. Treasurer's Report

1. Update - ENC Account and cash flow.
2. 2017 November/December Monthly Expenditure Reports (MER)

E. Sergeant-at-Arm's Report

1. Applications for open positions on the Encino Neighborhood Council
2. Roster - Ethics, Funding, Code of Conduct

**4. New Business:**

1. Outreach Committee activities
2. Review draft General Board meeting agenda.
3. Discussion on improvements to General Board meeting; recap previous meeting.

5. **Public Comments on Non-Agenda Items:** Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary.

**6. Adjournment by 8:30pm**

**Next Executive Committee meeting will be February 20 , 2018.**

**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](http://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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via [enc@socal.rr.com](mailto:enc@socal.rr.com)

**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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via [enc@socal.rr.com](mailto:enc@socal.rr.com)

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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](http://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 Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico [enc@socal.rr.com](mailto:enc@socal.rr.com) para avisar al Concejo Vecinal."