



Officers
ALEX GARAY
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VICTORIA
MILLER
Vice President
KARIE PURCELL
Secretary
PATRICIA BATES
Treasurer

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING MINUTES

Tuesday October 15th, 2019 @ 6:30pm

Encino Woman's Club Room – Kitchen
4935 Balboa Blvd., Encino CA 91316

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 is asked to fill out a speaker card and hand it to the Committee Chair prior to the public comment period. Public comment on agenda items will be heard when the item is up for discussion.

Call to Order. Roll call; determination of quorum.

- In attendance: Alex Garay, Pat Bates, Lee Blumenfeld

Approval of September 2019 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.

- No public comment

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

1. Officer's Reports:

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

1. Presentation at ENC General Board meeting – Airport Committee Presentation

- Alex commented that there will be a presentation at the general board meeting on a presentation that the Airport Committee would like approved to present at the November Airport Task Force meeting. Additionally there will be a presentation at the December 4th meeting by the City Planning Team and a presentation at the January 2020 meeting by LAUSD Rep. Nick Melvoin

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

1. Update on committees – Review new board members on committees
- **VP was absent. Alex commented that we have 2 committees that have no members; Education & Public Safety. Public Safety is of great concern. Encino faces possible natural disasters, earthquakes, fires and flooding. Additionally committees should meet at a time that the public can attend, it's the foundation of the ENC – to engage our constituents. Meeting at times that the public cannot attend does not do service to the community. Our Bylaws should include language indicating that out of 4 meetings, at least 1 must be at a time where the general public can attend.**

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

1. Review of General Board meeting minutes and Vote Count sheets – September 2019
- **Secretary was absent – minutes and vote counts were not reviewed nor voted on.**

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

1. 2019 September Monthly Expenditure Reports (MER)
- **Pat Bates commented that the ENC has about \$35K left in the account.**
 - **Alex G. moved to approve the MER, Lee B. 2nd. Passed: 3-0-0**
2. NPG Request
- **No NPG requests this month**

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

- **Lee B. commented that the report does not make sense and it looks like it's not updating. Lee requested the login info for Walter Almora in the event that he's not completed his training.**
- **Alex G will forward the information to Lee B.**

2. New Business Executive Committee (1 hour):

- A. **Designate board member to pick up election materials –.** The board is required to select, by board member vote, a representative to go Downtown to retrieve the election materials. **MOTION; EXE-19-10-0089:**
- **Alex G commented that this is an odd request, to have to designate a person by board member vote to go pickup the election materials.**
 - **Lee B asked, what materials?**
 - **Pat B commented, everything they collected, ballots and election materials.**
 - **Lee B commented, we should tell them to store it for us until the City provides storage for NCs.**
 - **Alex G commented, it technically should be someone from the election committee, however that only leaves Laurie and I don't foresee her going Downtown. It will ultimately fall on me, so we may as well just put that in the motion:**
 - **MOTION; EXE-19-10-0089: The ENC's Exec Committee recommends that Alex Garay is designated as the person to retrieve the election materials. Pat B. moved, Lee B. 2nds. Passed: 3-0-0**

B. **Discussion of future events** – Recap of recent events the ENC participated in, what we've learned and future ENC events, including Outreach Committee projects.

- **Alex G commented, we should be able to attract more Encino residents to our events. We may not be putting on the right type of events. The Outreach Committee is looking at two events for 2020 that may draw more people. One event, and the name will most likely change is an ECO Festival, perhaps at Encino Park. This would be a short event, about 3 hours with 3-4 different speakers; drought tolerant plants, coyotes and 1-2 more. Another thing we're working on is a Harvest Festival for October 2020.**
- **Lee B asked if it would be on Halloween**
- **Alex G commented that the dates are not set**
- **Lee B commented that it may be good to host at one of the local Encino schools and to see if the LAPD has an x-ray machine to scan the candy.**
- **Alex G – sounds like a good idea but that means it would have to be at night after all the trick or treating is done, we were hoping to have it before Halloween. We can have candy for kids to get and have the LAPD there with the scanner to show what they should do on Halloween. Outreach will continue to explore different style events for our community.**

C. **Inviting Councilmember Koretz to first meeting in Community Center:** Once the Encino Community Center renovations are completed, should we invite the Councilmember to the 1st meeting we hold in the Community Center?

- **It was discussed to invite CM Koretz to the first meeting at the Community Center once the renovations are completed. The issue is that we have no idea as to when the center will re-open. Alex G. will follow up with the CM's office to get an approximate date.**

D. **Council File 19-0002-S164, Homeowners Insurance / California Fair Access to Insurance Requirements (FAIR) / Wildfire Areas / State Fire Insurance Entity:** Introduced on September 10, 2019, and referred to Rules, Elections, and Intergovernmental Relations Committee. Resolution is requesting that the City include in its 2019-2020 State Legislative Program SUPPORT for legislation and/or administrative action which would ensure that homeowners in areas of the State threatened by wildfires can obtain adequate homeowner's insurance without relying on the California FAIF plan, including potential legislation to create an entity to provide fire insurance for California residents modeled after the California Earthquake Authority. **Discussion and possible action:** Which ENC committee should review and send in a recommendation for a CIS?

- **After discussion we could not determine which committee should review the council file. Further discussion will take place at the Outreach Committee when the council files are reviewed.**

3. Review General Board Meeting Draft Agenda

- **It was decided to leave the public comment at the end of the agenda for this month's meeting. Consideration was given to moving between the consent calendar and non-consent items. Ultimately the consensus from the group was to leave it at the end. The meeting will open with a mention about Ranger Torres, with Pat to lead in a moment of silence.**
- **Final comment by Alex Garay: at next month's meeting we will go over all the dates for the Exec & General Board meetings for 2020 to approve at the December meeting.**

4. Adjournment by 8:15pm

Next Executive Committee meeting November 19, 2019