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**NOTICE AND AGENDA**  
**ENCINO NEIGHBORHOOD COUNCIL**  
**EXECUTIVE COMMITTEE MEETING**  
**Tuesday March 16<sup>th</sup>, 2021 @ 6:30pm**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87168549066>

Or iPhone one-tap :

US: +16699006833,,87168549066# or +12532158782,,87168549066#

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Webinar ID: 871 6854 9066

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**Zoom Webinars are recorded**

**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 calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 2 minutes per speaker. Time may be modified at the Chair's discretion.

1. **Call to Order. Roll call; determination of quorum.**
2. **Approval of February 2021 Executive Committee minutes (posted on the ENC website).**
3. **Public Comment on Non-Agenda Items (10 minutes) – 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 calling in, please press \*9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 2 minutes per speaker. Time may be modified at the Chair’s discretion.**
4. **Officer's Reports:**
  - A. **President's Report – 5min**
    - 1.
  - B. **Vice-President's Report – 5min**
    - i. **Update on committees –**
  - C. **Secretary's Report – 5min**
    1. **Review of General Board & Special Meeting minutes and Vote Count sheets – February 2021.**
  - D. **Treasurer's Report – 10min**
    1. **February 2021 Monthly Expenditure Reports (MER)**
  - E. **SAA Report – 2min**

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

5. **New Business Executive Committee (1 hour):**
  - A. **Combined Special General Board Meeting and Outreach Committee Meeting – The ENC needs to formally approve a candidate forum. Monday, April 12<sup>th</sup> was discussed by the Outreach Committee. Discussion and possible action on proposed motion. EXE-21-03-0010: The ENC’s Executive Committee recommends that the board support hosting a combined Special Meeting with the Outreach Committee and General Board to host a candidate forum on April 12<sup>th</sup>, starting at 6:30pm.**
  - B. **ENC General Board Meetings – Extend to 3 hours. Time management is a continuous issue the ENC faces during meetings. In order to accommodate comments from public officials, board member comments and public comment, and complete the entire agenda, General Board meetings should be extended to 3 hours, either starting at 6:30pm and ending at 9:30pm, 6pm – 9pm or 7pm – 10pm. Discussion and possible action**

- C. **CF 09-0969-S3** – The appeals fees may be increased to \$16,097 per appeal for development decisions from the current fee of \$89 for appellants that are not the applicant. The council file is scheduled to be heard by the City’s Planning and Land Use Committee on April 6<sup>th</sup>. Should the ENC file a CIS regarding the council file and proposed increase in fees to appeal a development decision? **Discussion and possible action.**
- D. **Sustainability Alliance Liaison** – Appointments for Sustainability Alliance Liaisons. **Discussion and possible action.**
- E. **Data Liaison** – Appointment for a Data Liaison – **Discussion and possible action.**

6. **Review General Board Meeting Draft Agenda**
7. **Board Member Comment on Non Agenda Items**
8. **Adjournment by 8:30pm**

**Next Executive Committee meeting: April 20<sup>th</sup>, 2021**

**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 Alex Garay, Board President, at [\(818\) 971-6996](tel:8189716996) or email via [president@encinonc.org](mailto: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://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](mailto:president@encinonc.org)

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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 Alex Garay, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico [president@encinonc.org](mailto:president@encinonc.org) para avisar al Concejo Vecinal."