



Officers

DEBRA GEORGE
President

VICTORIA MILLER
Vice President

SCOTT H LINDEN
Secretary

PATRICIA BATES
Treasurer

GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, June 22, 2016

6:30pm Meet & Greet with Refreshments

7:00pm Meeting

Encino Community Center Auditorium
4935 Balboa Blvd., Encino CA 91316

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

1. **Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
2. **City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.**
3. **Reports from Public Officials/Departments/Agencies: (5 minutes)**
 - A. LAPD Senior Lead Officers (SLOs) & LAFD Captains
 - B. LA Council District 5 - Councilmember Paul Koretz / Gurmet Khara, Field Deputy (818) 971-3088
 - C. State Assembly or State Senate Offices - Field Deputies & Reps
 - D. Department of Neighborhood Empowerment & Related Groups
4. **Applications for open positions on the Encino Neighborhood Council (5 minutes)**

Available positions include:
Representatives: Education
Alternates: Apartment/Condo; Business; Education; Public Safety; Religious Organization/Institution;
Volunteer/Service Group; At Large Representative; Area 1; Area 2; Area 5; Area 6; Area 7

 1. MOTION: Approval of applicants to open positions

The Encino Neighborhood Council meets on the fourth Wednesday of each month (Jan - Oct).

5. Guest Speaker: (25 minutes)

Joslyn Treece, Community Manager for Los Angeles 2024 (la24.org)

6. Officer's Reports: (10 minutes)

A. President's Report – Extensive clean up of the homeless camps along Burbank Blvd is in the works.

B. Sergeant-at-Arm's Report –

(1) Ethics, Funding, Code of Conduct, Absences and Alternate Notification

C. Vice-President's Report – Committee Chairs and membership

D. Secretary's Report – MOTION: Approval of April 27th and May 25th Meeting Minutes.

E. Treasurer's Report – Update for Board - ENC Account and cash flow.

(1) MOTION: Approval of April 2016 Monthly Expenditure Report (MER)

(2) MOTION: Approval of May 2016 Monthly Expenditure Report (MER)

(3) MOTION: Authorize up to \$300 for refreshments for the July General Board Meeting

7. Consent Items: (5 minutes)

A. Executive Committee

(1) MOTION: Authorize up to \$750 for the purchase of copy paper, toner, and other office supplies from Office Depot. 4-0-0

(2) MOTION: Authorize up to \$1,000 for the purchase of a new laptop computer and software for ENC from Best Buy, Office Depot, Dell or similar. 4-0-0

(3) MOTION: Authorize up to \$300 for printing and cutting Public Comment Cards from Office Depot. 4-0-0

B. PLU Committee

MOTION: Encino Neighborhood Council supports the amendments to the BMO/BHO, but in the spirit of protecting homeowners and conserving natural resources, believe that the BMO/BHO is not restrictive enough. 8-0-0

8. New Business (20 minutes)

(1) MOTION: The Encino Neighborhood Council strongly objects to repealing the City's adopted Second Unit Ordinance. It is imperative that the PLUM Committee leave in place those standards while it studies new, improved second unit standards that will provide needed additional neighborhood protections. PLUM should immediately drop its proposal to repeal the City's adopted second unit standards. There is no urgency to act immediately. 7-0-1

(2) MOTION: Approval of LAFD Foundation NPG for \$2,000

(3) MOTION: Approval of CA Garden Club NPG for \$800

(4) MOTION: Approval of \$50 for FaceBook Outreach (boost posts)

(5) MOTION: Approval of additional \$500 for the purchase of software and an external hard drive for the Encino Neighborhood Council from Office Depot, Best Buy, Dell or similar.

- (6) MOTION: Authorize up to \$800 for the purchase of wireless microphones for the Encino Neighborhood Council from BH Photo/Video or similar
- (7) MOTION: Authorize up to \$750 for the purchase of soundboards for the Encino Community Center from BH Photo/Video or similar
- (8) MOTION: Authorize up to \$1200 for the purchase of wireless microphones for the Encino Community Center from BH Photo/Video or similar
- (9) MOTION: Authorize up to \$200 for the purchase of cordless telephones for the Encino Community Center from ATT.com or similar
- (10) MOTION: Approval of NPG for \$500 for the purchase of children's and adult nature books for the Encino/Tarzana Library from Theodore Payne
- (11) MOTION: Approval of FoLAR NPG for \$750 LA River Clean Up 2016
- (12) MOTION: Designate Sergeant of Arms Glenn Bailey as the ENC Custodian of Records
- (13) MOTION: Authorize Sergeant of Arms Glenn Bailey as Second Signature from June 22, 2016 - June 27, 2016 while President Debra George is out of State. Bailey has received Treasurer training.
- (13) MOTION: Authorize City Hall Parking Passes for President Debra George and Vice President Victoria Miller
- (14) MOTION: Authorize reimbursement of \$318.70 to Patricia Bates for the purchase of office supplies including toner.
- (15) MOTION: Authorize reimbursement of \$82.82 to Debra George for the purchase of copies for General meeting.
- (16) MOTION: Authorize reimbursement of \$52.28 to Sherman Gamson for election expenses.
- (17) MOTION: Authorize \$500 to the Budget Advocates.
- (18) MOTION: Approval of CA Native Plant Society NPG for \$1,700

9. Public Comments on Non-Agenda Items: (10 minutes) 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.

10. Board Member Comments on Non-Agenda Items: (5 minutes) Limited to ONE MINUTES (1) per speaker; total time for all comment is limited to 5 minutes.

11. Adjournment by 9:00pm

Next Neighborhood Council meeting will be held on Wednesday, July 27th.

COMMUNITY EVENTS

Volunteer at LA Animal Services - Orientation on June 23rd @5:30pm
West Valley Shelter, 20655 Plummer St, Chatsworth. Bring completed volunteer application.

https://www.laanimalservices.com/pdf/volunteer/volunteer_application.pdf

Sheila Kuehl "Art With Heart" Classes - Free art classes for children at the San Fernando Valley Arts and Cultural Center for ages 9-11 (Grades 4 & 5). Thursdays from 10am - Noon adria@sfvacc.org

Movie Madness! Lake Balboa Neighborhood Council hosts a showing of STAR WARS - The Force Awakens at Woodley Park. 5pm Pet Adoption, 7pm Live Music, 8pm Welcome, 8:15pm Movie Starts

<https://www.eventbrite.com/e/movie-madness-2016-free-showing-of-star-wars-the-force-awakens-tickets-24876011821?aff=es2>

Los Encinos State Historic Park - Saturday, August 6th - Shakespeare in the Park - Othello

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<https://www.lacity.org/subscriptions>

Encino Neighborhood Council is using NextDoor to notify the community about meetings, road closures, and more. Please join us!

https://nextdoor.com/choose_address/?i=mvjkwafjwhrtdzvvqaru

We're on FaceBook! Like our Page!

https://www.facebook.com/encinoneighborhoodcouncil/?ref=aymt_homepage_panel

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 and the Encino Community Center

- 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

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: 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

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

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 para avisar al Concejo Vecinal."