



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
GENERAL BOARD MEETING

Wednesday, April 26, 2017

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

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.

- 1. Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
- 2. Election of Executive Committee (10 minutes)**
 - 1. Nominations by current Board members**
 - 2. Vote by current Board members**
- 3. Reports from Public Officials/Departments/Community Agencies: (10 minutes)**
 - A. Department of Neighborhood Empowerment, NC Budget Advocates, Mayor's West Valley Representative, BONC, Related Groups**
 - A. Election of two (2) Budget Reps**

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

- B. LAPD Senior Lead Officers (SLOs), Community Police Advisory Board, & LAFD Captains
- C. County or State officials

4. Consent Items: (10 minutes)

A. Outreach Committee

- 1. Window Decals/Stickers - Window decals for businesses "We Support the Encino Neighborhood Council." Stickers are 3"x 3" - vendor is PS Print. 300 stickers for \$67 plus shipping. Request up to \$85 for promotional stickers. 4-0-0**
- 2. MOTION: Movies at the Park - The Outreach Committee will promote a "Movie at the Park" night. Possible date is July 22nd. Passed 4-0-0.**
- 3. Community Get Together - To be held on June 11th possibly at Balboa Park. There are currently over 100 people interested in attending. Would like up to \$500 for related expenses (permits, etc...). Residents would bring their own picnics and food trucks can be invited. Two food trucks have expressed interest in being there. Also 3 Dog Bakery mentioned they might be interested in handing out info to residents. Passed 4-0-0.**
- 4. Setup Forum for "Crime & Social Media Event." - A forum with our SLO and other LAPD Captain(s), their Social Media liaison on how to properly report suspicious activity and crimes. Concerns with "over" vigilance and posting before calling 911, especially on Nextdoor and the Encino Neighborhood Watch page on Facebook. Passed 4-0-0**
- 5. Increase Committee Participation - Outreach and other committees should have more Stakeholder participation - suggest Area Reps to be more visible or accessible via social media sites, i.e. Nextdoor. Passed 4-0-0**
- 6. Community Day at the Encino Community Center - Open the Community Center to residents so they know where our meetings are held, food truck participation, small tables for some local vendors. Passed 4-0-0**
- 7. Future Town Hall type forum - with Koretz and possibly Garcetti to discuss issues facing the residents of Encino (homelessness, crime, etc.) - towards the fall. Passed 4-0-0**

5. Non Consent Items: (5 minutes)

- 1. MOTION: NPG to Friends of the Library (Encino-Tarzana Division) NPG in amount of up to \$850 to cover acquisition of two (2) Freestanding Multimedia Displays to be used for the display of library information and materials and one (1) 7-shelf Mobile Display Cart to be used to display paperbacks, Audiobooks, DVDs, and CDs.**
- 2. MOTION: Authorize contribution of \$1,000 to the Congress of Neighborhoods.**
- 3. MOTION: Authorize up to \$150 for the purchase of various cables and A/V equipment to be used at ENC meetings. Vendor: mycablemart.com**
- 4. MOTION: Reimburse Alex Garay up to \$50 for the cost of various printings.**

6. Presentation - Kathleen Quinn, Department of Neighborhood Empowerment (20 minutes)
1. Discussion and Vote: Resolution on timing of Neighborhood Council 2020 Elections.

7. Officer's Reports: (15 minutes)

A. President's Report –

B. Vice-President's Report – Committee Chairs and Membership

1. Current Committees and membership information

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

1. MOTION: Approval of March 2017 Monthly Expenditure Reports

D. Secretary's Report

1. MOTION: Approval of March 2017 Meeting Minutes

E. Sergeant-at-Arm's Report

1. Ethics, Funding, Code of Conduct - training required of members

9. Civic University 101 Report - Jim Esterle and Pat Bates (5 minutes)

10. Committee Reports (5 minutes)

1. ByLaws - Ken Silk

2. Education - Adriohn Richardson

3. Government Affairs - Patricia Bates

4. Outreach - Alex Garay/Jim Esterle

5. Parks/Environment - Debra George

6. Planning & Land Use - Eliot Cohen

7. Public Safety - Glenn Bailey

8. Traffic/Transportation - Laurie Kelson

11. Applications for open positions on the Encino Neighborhood Council (5 minutes)

How to apply

Available positions include: Area 1 Rep

Alternates: Apartment/Condo; Business (2); Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; Area 1; Area 2; Area 3; Area 4; Area 5; Area 6; Area 7

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

13. 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

Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on Wednesday, May 24th.

COMMUNITY NEWS

STAY IN TOUCH

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=myjkwafjwhrtdzvvgaru **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.

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: 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."

[Sign up for email notifications at www.encinonc.org](http://www.encinonc.org)