



Officers
ALEX GARAY
President
VICTORIA MILLER
Vice President
KARIE PURCELL
Secretary
PATRICIA BATES
Treasurer
LEE BLUMENFELD
Sergeant at Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, February 27th, 2019
6:30pm Meet & Greet with Refreshments
7:00pm Meeting

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

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

The Encino Neighborhood Council may be live streamed to the Encino Facebook page
<https://www.facebook.com/encinoneighborhoodcouncil/>

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.

Meet and Greet with refreshments 6:30pm-7pm

1. Call to Order & Pledge of Allegiance at 7:00pm.

2. Seating of Alternates

Discussion and Possible Action: Should any Representative and its Alternate be absent The President may nominate Alternates of other seats to fill that seat for this meeting only, whom may be seated upon approval by the seated members of the Board.

MOTION: To approve President Garay's Recommendations for the seating of alternates



3. 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 10 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.

4. Committee Reports (10 minutes):

1. ByLaws - Jess Whitehall/Glenn Bailey
2. Homelessness – Pat Bates
3. Government Affairs – Joseph Alfano
4. Outreach - Alex Garay:
5. Parks/Environment – Shelley Bilik
6. Planning & Land Use - Eliot Cohen
7. Public Safety – Suzan Richmond/Sam Apikyan
8. Traffic & Transportation – Laurie Kelson

5. Reports from Public Officials/Departments/Community Agencies: (30 minutes)

- A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups
- B. Councilmember Paul Koretz: Chris Givens, Encino Field Deputy (818) 971-3088
- C. Councilmember Koretz: Aviv Kleinman, Planning Deputy (818) 971-3088
- D. LAPD Senior Lead Officers: Officer Walia
- E. LA Department of Public Works Representatives
- F. LADWP Representative
- G. County or State officials

6. PRESENTATION (30 Minutes) – LAPD Community Patrol – Officer Mark Mckeighan– Presentation on LAPD's Community Patrol Program.

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

How to apply

Available positions include: Education Rep., **Alternates:** Business (2); Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; Area 3; Area 4, Area 5; Area 7

8. Officer's Reports:

- A. President's Report – (5 minutes)
- B. Treasurer's Report – (10 Minutes) Update for Board – ENC Account and cash flow
 1. **MOTION:** Approval of October/November/December 2018 due to reclassification & January 2019 Monthly Expenditure Reports
 2. **NPG – Community Center**



C. Secretary's Report – (5 Minutes)

1. **MOTION:** Approval of August 2018 meeting minutes, November 2018 Minutes & January 2019 minutes

D. Vice President's Report – (5 Minutes)

1. Current Committees and Membership Information

E. Sergeant at Arms' Report (5 minutes)

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

9. New Business Consent Items (10 minutes)

Outreach Committee (Consent):

A. ENC Candidate Forum 2019 – MOTION; OUT-19-02-0017: The ENC Outreach Committee recommends inviting all the 2019 ENC Candidates to the April 24th, 2019 General Board Meeting to introduce themselves, share why they are running and field any questions. **Passed 4-0-0.**

PLU Committee (Consent):

B. CF 16-0988-S1 – MOTION; PLU-19-02-0009: The ENC PLU agrees with Aviv Kleinman and recommends supporting CF 16-0988-S1 (Supporting Document: :CF 16-0988-S1 <https://www.encinonc.org/docs/34483256-5259.pdf>) to see loopholes closed before more buildings are demolished. The PLU further recommends filing a CIS in support of CF 16-0988-S1. **Passed 8-0-0.**

Executive Committee (Consent):

C. "E" Scooters – State law currently states that "E" scooters must be used on City Streets and as of January 1st, 2019 riders are no longer required to wear a helmet. A recent JAMA (Supporting Document: : JAMA E-Scooter ER Report <https://www.encinonc.org/docs/34483256-5260.pdf>) indicated that only 10% of riders are using helmets and visits to ERs are on the rise. **MOTION; EXE-19-02-0041:** The ENC's Executive Committee recommends that the Encino Neighborhood Council support requesting that the City Council and Mayor Garcetti pass an ordinance requiring riders of "E" Scooters to wear a helmet. **Passed: 5-0-0**

D. CF 18-0467 – Ryu's reform has been introduced to the City for consideration (Supporting Document: : CF-18-0467 <https://www.encinonc.org/docs/34483256-5261.pdf>). The ENC previously filed a CIS as "FOR" if amended. **MOTION; EXE-19-02-0042:** The ENC's Executive Committee requests that all Encino Neighborhood Council board members review the CF 18-0467 and are prepared to discuss/present recommendations at the March 27, 2019 General Board Meeting. **Passed 5-0-0**

E. Airport Committee Chair – MOTION; EXE:19-02-0043 – The following board members have been proposed to be Chair of the Airport Committee, Jim Esterle and Victoria Miller. Unless any other board members are interested in the position, we are requesting support to appoint Jim Esterle and Victoria Miller as Chairs of the Airport Committee. **Passed: 5-0-0**



- F. Reverse Notification Alerts on Vehicles:** Several large and regular size vehicles have reverse notification devices that emit a high pitched sound, some of these alerts are upsetting animals. **MOTION; EXE-19-02-0044:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council to introduce a motion to Councilmember Koretz to investigate and replace reverse alert devices to ones that have frequencies that do not harm animals and create a City Ordinance prohibiting devices with frequencies that harm animals. **Passed: 5-0-0**
- G. ENC Executive Committee Roles During a Disaster/Emergency** – Although Encino is not susceptible to too many disasters we do face the possibilities of earthquakes, mud slides, fires and floods. What happens if we experience a disaster/emergency during an ENC meeting? **MOTION; EXE-19-02-0045:** The ENC Executive Committee recommends that the ENC support the Executive Committee and any interested board members (voluntary) to become CERT trained and are available during a disaster/emergency. **Passed: 5-0-0**
- H. CF 15-1067-S3** – CM Blumenfield introduced CF 15-1067-S3 (Supporting Document: 15-1067-S3 <https://www.encinonc.org/docs/34483256-5262.pdf>) regarding illegal dumping. **MOTION; EXE-19-02-0046:** The ENC’s Executive Committee recommends that the ENC support CF 15-1067-S3 if amended to include shifting the responsibility to the onsite managers or HOAs of multi-family dwellings and if the City agrees to increase the pickup days to twice a week in highly dense areas where there are a large amount of multi-family dwellings. **Passed: 5-0-0**
- I. Verification of Appointed Organizations to the ENC** – The ENC has three appointed positions, each organization, per the ENC By Laws must meet minimum requirements. **MOTION; EXE-19-02-0047:** The ENC’s Executive Committee will send a formal letter to each organization requesting the appropriate documentation indicating they meet the minimum requirements per the Encino Neighborhood Council’s By Laws for the 2019-2021 term. Letters will be distributed within 15 days and the organizations will have 15 days to supply the documentation. **Passed: 5-0-0**
- J. Restitution for Burglaries** – The ENC has taken steps to help mitigate crime in our community, however home burglaries continue. With the current penalty resulting in “catch and release” of people that commit home burglaries, the City should consider passing an ordinance requiring those that are caught and convicted of committing a home burglary to pay a restitution to the homeowner/renter. Restitution should start at \$600. **MOTION; EXE-19-02-0048:** The ENC’s Executive Committee recommends that the Encino Neighborhood Council support sending a motion to Councilmember Koretz to introduce a motion to adopt a City-wide ordinance where criminals caught and convicted of a home burglary to pay restitution to the homeowner/resident. **Passed: 5-0-0**
- K. Newspaper Receptacles/Stands** – Encino has free standing newspaper and other publication stands on our sidewalks. Many of these now stand empty as more and more constituents are using online services to obtain news and read publications. These now stand empty. **MOTION; EXE-19-02-0049:** The ENC’s Executive Committee requests that the ENC support requesting that Councilmember Koretz request the removal of these stands. **Passed: 5-0-0**



L. CF 15-0367-S2 – A motion (Supporting Document: : CF 15-0367-S2 <https://www.encinonc.org/docs/34483256-5263.pdf>) introduced by Councilmember Koretz is requesting the FAA to undertake a process to request the FAA undertake a 175 process to address noise impacts at Van Nuys Airport, while rescinding the 2017 change at its earliest opportunity pending the outcome of the process. **MOTION; EXE-19-02-0050**: The ENC’s Executive Committee recommends that the ENC file a CIS in support of CF 15-0367-S2. **Passed: 5-0-0**

PLU Committee (Non-Consent) – 15 minutes:

M. 4741 Libbit Ave. Apartment Project (ENV-2018-5438-EAF/DIR-2018-5437-DB – The ENC PLU supports and recommends that the ENC support the 4741 Libbit Avenue Apartment Project ENV-2018-5438-EAF/DIR-2018-5437-DB. **MOTION; PLU-18-11-0005**: The ENC PLU supports and recommends that the ENC support the 4741 Libbit Avenue Apartment Project ENV-2018-5438-EAF/DIR-2018-5437-DB as presented due to improvements to the project as suggested by the committee, neighbors, and council office. As described in the attachment, the trees and landscaping will be maintained into perpetuity. **Passed: 5-1-3 (Eshelman (N), Zeisler, Becker, Silver abstain).**

N. NORMS – Mike Colonna and Nina Ray discussed plans for a NORMS at 16575 Ventura Blvd., replacing Tony Roma’s. **MOTION; PLU-19-02-0007**: The ENC PLU supports and recommends that the ENC support NORM’s taking over the space formerly occupied by Tony Roma’s to establish a family style restaurant to be operated 24/7 as presented with the adherence to the Encino streetscape plan. **Passed: 7-0-1.** (Levin abstained)

O. Ross Dress for Less – Ross Dress for Less, DIR-2018-3047-ZBA-WDI-SPP, Ross plans to replace the former Rite Aid and Panda Express at 17864 & 17870 Ventura Blvd. The project includes the exterior renovations of the building by updating the font elevation with storefront windows and a new front entry. The parking lot will be resurfaced and new landscaping planters and parking lot trees will be added as well as a new ADA accessible walkway from Ventura Blvd. **MOTION; PLU-19-02-0008** – The ENC PLU supports and recommends that the ENC support the Ross Dress for Less Department Store at 17864/17870 Ventura Blvd and 5110 Zelzah Ave. pursuant that the owners of the property and Ross maintain the new landscaping as presented and pursuant to the enhanced pedestrian safety as presented. **Passed: 6-0-2.** (Zeisler and Blumenfeld abstain).

Administrative Item (Non-Consent)- 5 minutes

P. Miry’s List Welcome Neighbor – The ENC previously approved to part of the Welcome Neighbor Program. As the program moves forward we have been asked to adopt the Welcome Neighbor Resolution (Supporting Document: Welcome Neighbor ENC Resolution <https://www.encinonc.org/docs/34483256-5264.pdf> . Discussion and possible vote to adopt the resolution.

10. Board Member Comments on Non-Agenda Items: (10 minutes) Limited to Two MINUTES (2) per speaker; total time for all comment is limited to 10 minutes

Adjournment at 9:00pm -

Next Encino Neighborhood Council meeting will be held on Wednesday, March 27, 2019

Community Events:

*** March 2nd – Clean Up Encino Day:**



Register: https://docs.google.com/forms/d/e/1FAIpQLSfULvzzzToKibs3jrvzxPtgcVyQrr_WA3ehK9ZgZ2Vn-mAxYA/viewform

*** March 5th – ENC Candidate Filing Ends – 5pm**

File to Run at: <https://clerk.lacity.org/elections/neighborhood-council-elections>

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

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 per item, unless adjusted by the presiding officer of the Board or Committee.

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 Encino Women’s Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at 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 or email via 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 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 or email via president@encinonc.org.

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 <http://www.encinonc.org/bylaws.ph>

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 para avisar al Concejo Vecinal.

