



ENCINO NEIGHBORHOOD COUNCIL

President: Alex Garay **Vice President:** Victoria Miller **Secretary:** Kari Purcell
Treasurer: Patricia Bates **Sergeant at Arms:**

OUTREACH COMMITTEE MEETING

Monday, April 5th, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88599461746>

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Webinar ID: 885 9946 1746

International numbers available: <https://us02web.zoom.us/j/88599461746>

ALL WEBINARS ARE RECORDED

Voting Members – ENC Members: Alex Garay (Chair)*, Jim Esterle*, Carol Levin*, Heather Michaels*

Voting Members – Stakeholders: Jenny Birchfield

Alternate Committee Members: Lee Blumenfeld*, Shani Hudson

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

Call to Order. Roll call.

1. Public Comment on Non-Agenda Items: Public calling in who wish to speak can use *9 on your phone to request

to speak. For those joining using the video feature, please use the raise your hand feature. **TWO MINUTES (2) per speaker is allotted; total time for all public comment is limited to 10 minutes.** Time may be adjusted at President's discretion. Public Comment on Non-Agenda Items will be heard at the beginning of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration

2. **Approve minutes from March 2021 Outreach Committee meeting.**
3. **REMINDER: Advertising Schedule for the Encino Enterprise** – Candidate filing begins **1/2/21 and ends on 2/16/21.** The release of certified candidates is **3/5/21.** Vote by mail application begins **3/5/21 and ends 4/27/21.** The deadlines for the ads in the Encino Enterprise are: December 17th edition deadline is **December 14th.** **January 21st edition deadline is January 18th.** **February 4th edition is February 1st,** **March 18th edition** (should have the list of candidates, larger ad) **deadline is March 15th and the final reminder to vote ad in the April 15th edition deadline is April 12th.**

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

4. New Business – (80 Min)

Next sequential coding for new motions starts at: MOTION; OUT-21-04-0006:

- A. **New Friends Homeless Center (NFHC)** – NPG for the New Friends Homeless Center. The NFHC provides meals to the homeless at St. Nicholas Church in Encino on Tuesday evenings and Sunday afternoons. They usually serve between 80-100 guests on Tuesday evenings. The funds will be specifically used for food for the homeless. **Discussion and possible action on the proposed MOTION; OUT-21-04-0006: The ENC's Outreach Committee recommends that the General Board approve the NPG to the New Friends Homeless Center in the amount of \$1000.**
- B. **West Valley Food Pantry (WVFP)** – NPG for the West Valley Food Pantry. The mission at the West Valley Food Pantry is to ensure that No one goes away hungry. That mission has never been more urgent than right now. . We are now serving three to four times the number of families than before Safer at Home. We urgently need the support of our community to stop hunger from the Covid-19 crisis. **Discussion and possible action on proposed MOTION; OUT-21-04-0007: The ENC's Outreach Committee recommends that the General Board approve the NPG to the West Valley Food Pantry in the amount of \$1000.**
- C. **ImagineLA** – NPG for ImagineLA, a nonprofit assisting in the transition from homelessness to housed. ImagineLA is a Los Angeles-based nonprofit organization formed in 2006. LA has the nation's largest homeless population: 66,436 people. One-third are families and young adults. Many have repeat episodes of homelessness and are mired in generational poverty. ImagineLA prevents first-time and repeat homelessness and equips families to maintain housing stability and thrive long-term. ImagineLA works with newly housed families, 89% of whom are woman-led, and families at risk of experiencing homelessness. 10% of the families they work with are in the San Fernando Valley. **Discussion and possible action on the proposed MOTION; OUT-21-04-0008: The ENC's Outreach Committee recommends that the General Board approve the NPG for ImagineLA in the amount of \$1000.**
- D. **Encino/Tarzana Library** – NPG for the Friends of the Encino/Tarzana Library. Once COVID-19 caused the libraries to be closed in March 2020, the funding for new, popular titles was eliminated. Approving the NPG funding for such acquisitions could help the library better satisfy patron requests once they reopen. **Discussion and possible action on the proposed MOTION; OUT-21-04-0008: The ENC's Outreach Committee recommends that the**

General Board approve the NPG to the Friends of the Encino/Tarzana Library in the amount of \$1000.

- E. Outreach Items for Senior Symposium from Marcos Promos – Each year the ENC purchases items to give away at events. The ENC is participating in the Senior Symposium and is in need of items. Discussion and possible motion on the proposed MOTION; OUT-21-04-0009: The ENC’s Outreach Committee recommends that the General Board approve the purchase of 250 ENC Hand Sanitizers from Marcos Promos with a cost up to \$295.00**
- F. Outreach Items for the Senior Symposium from 4 Imprint – Additional items to purchase for the Senior Symposium and other events in 2021/2022. Targeted items have worked great, the ENC has received much praise for always having items that fit the events. Discussion and possible action on the proposed MOTION; OUT-21/04/0010: The ENC’s Outreach Committee recommends that the General Board approve the purchase of ENC pill cases from 4 Imprint with an expense of, up to, \$350.**
- G. Special Meeting, Candidate Forum – April 12th, starting at 6:30pm, discussion on flow, pre-submitted questions. On March 29, 2021, the West Hills NC had their 1st of 2 candidate forums. Review of their agenda for the ENC’s candidate forum. Discussion and possible action.**
- H. Discussion on when the new board will be seated and the future of the ENC’s Outreach Committee. Discussion and possible action.**

5. Committee Member Comments on non-agenda items.

6. Adjournment by 8:30pm

Next Outreach Committee meeting: May 3, 2021

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 Woman’s Club Room 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.