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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
Tuesday May 18th, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87937418651>

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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 April 2021 Executive Committee minutes.**
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**
 - B. **Vice-President's Report – 5min**
 - C. **Secretary's Report – 5min**
 1. **Review of General Board Meeting minutes and Vote Count sheets – April 2021.**
 - D. **Treasurer's Report – 10min**
 1. April 2021 Monthly Expenditure Reports (MER)
 2. NPG Reviews
 - E. **SAA Report – 2min**

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

5. **New Business Executive Committee (1 hour):**
 - A. **Neighborhood of Congress** – The ENC’s Finance Committee passed a motion to support the Neighborhood of Congress with a contribution of \$600. Should the amount be increased to \$750, \$1,000 or an amount other than \$600? **Discussion and possible action.**
 - B. **CF 21-0002-s116 – CF 21-002-s116**, Introduced by CM Koretz to have City Council support the following bills; **AB 822** (Rodriguez) which aims to improve Medi-Cal-related mental health services and reimbursements, **SB 293** (Limon) which would simplify Medi-Cal specialty mental health application procedures, **SB 106** (Umberg) which would simplify access to state mental health “innovation funds” for cities and counties, **AB 1340** (Santiago) which would, among other provisions, expand the definition of “gravely disabled”, require the State Department of State Hospitals to create a model discharge plan for Counties, and clarify the use of Proposition 63 funds for these purposes, and **AB 988** (Bauer-Kahan) which streamlines the procedures for obtaining help for those in crisis. **Discussion and possible action.**
 - C. **CF 21-0407** – To Arts, Parks, Health, Education, and Neighborhoods Committee, Motion (Rodriguez - Cedillo) relative to instructing the Department of Neighborhood Empowerment to report with a survey of

Neighborhood Council election rules; and request the City Attorney to report on the City Council's authority to standardize election rules. See supporting document: [CF 21-0407](#). **Discussion and possible action.**

- D. 2021 NC Elections** – discussion regarding the 2021 NC Elections including but not limited to candidate filing, voter registration, Vote-By-Mail and related matters as related to Encino NC?. **Discussion and possible action.**

- E. Support for the creation of a Friends of the Sepulveda Basin organization.** In an effort to provide further protection for the Sepulveda Basin, it seems the time has come for the formation of a “Friends of the Sepulveda Basin” and have the Encino Neighborhood Council & Lake Balboa NC as sitting members of the organization. Should the ENC support the creation of this type of organization? **Discussion and possible action.**

- F. Support Pat Bates as the delegate from the Encino Neighborhood Council on the Wild Life Steering Committee** – Pat Bates is currently the ENC’s delegate on the Wild Life Steering Committee and should have full support from the ENC. **Discussion and possible action.**

- G. Public Comment at Committee Meetings** – Thoughts on how public comment should be handled at the ENC’s committees. Agenda item suggested by Glenn Bailey. **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: June 15th, 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
- 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>

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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 **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."