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Sergeant at Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, February 24th, 2021
7:00pm

MINUTES

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82218121936>

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Public Comment: 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 during the public comment period of the meeting. Public Comment on agenda items will be heard when the respective item is up for consideration.

Call to Order at 7:00pm – Role Call

- Meeting called to order at 7:04pm

Seating of Alternates



<http://encinonc.org/>

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

- **A motion to seat Erik Yoo for Sam Apikyan was made. No objections, Erik Yoo was seated.**

- Presentation by Adel Hagekhalil on the Sidewalk and Transit Amenities Program (**STAP**) (25min) – StreetsLA.STAP@lacity.org.

After an introduction to Adel Hagekhalil, a detailed presentation on the future of street furniture was made. The public and board members were able to ask questions.

1. Reports from Public Officials/Departments/Community Agencies (20 min):

- * Councilmember Paul Koretz: **Chris Givens**, christopher.givens@lacity.org (818) 971-3088

- * **Chris provided updates, touched on the Hero Pay for grocery workers and other updates. Several board members asked questions.**

- * Assemblymember Jesse Gabriel: **Jeremy Saraie**, Field Representative, Jeremy.Saraie@asm.ca.gov (818) 346-4521

- * **Jeremy provided updates from the Assemblymember, AB 977, homeless accountability bill. Board members asked a couple of questions.**

- * LA County Supervisor Kuehl: **Blake Clayton**, BClayton@bos.lacounty.gov (818) 880-9416

- * **Blake provided updates on the rent moratorium, no updates on the Sherman, updated that homeless are being vaccinated.**

- * Valley Prosecutor: Michael Liu, michael.liu@lacity.org

- * **Updates were provided, highlighted a resource from their office regarding consumer protections during the pandemic, may submit complaints via LACity.org**

- * LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634

- * **Provided crime updates, "do not leave keys in the car!" An increase in burglaries, breaking in through back sliders, lock the side gates, speak to neighbors, get a camera for additional protection.**

Members of the public made comments.

- * Mayor's Office: Vahid Khorsand, vahid.khorsand@lacity.org (213) 399-1645 – **Not in attendance.**

- * Department of Neighborhood Empowerment – **Adriana Cabrera**, adriana.cabrera@lacity.org

Gibson introduced Adriana. Adriana Cabrera is the ENC's new NEA.

The public made comments.

Pat Bates introduced a motion to extend the meeting to 9:30pm.

- * Budget Advocate: **Lee Blumenfeld**, encleeb@gmail.com

2. Applications for open positions on the Encino Neighborhood Council (5 min):

Open Positions Include: Education Rep (1) & Alt (1), At-Large Alt (1), Apartment/Condo Alt (1), Business Rep (1), Business Rep Alt (2), Planning & Land Use Alt (1), Public Safety Rep Alt (1), Religious Rep Alt (1), Volunteer Alt (1), Area 1 Alt (1), Area 2 Alt (1), Area 3 Alt (1), Area 4 Alt (1), Area 5 Alt (1), Area 6 Alt (1) & Area 7 Alt (1), Youth Rep (1), Park/Environment Alt (1).

- An application for the Business Rep position was received
- An application for the Education Rep position was received
- An application for the Youth Rep was received



- **Each applicant introduced themselves, questions from the public and board members followed. Each applicant was approved by the board and were seated.**
- **Adriana Cabrera read the oath to the new board members.**

Officer's Reports:

3. Officer's Reports:

A. President's Report (2 min) – Elections & Selection of the Sergeant at Arms

*** Touched on the elections. Opened the meeting to the SAA selection, Karie P. nominated Glenn Bailey. Walter A., 2nd. Eliot Cohen nominated Evan Oshan, each accepted the nominations. Each provided a brief introduction to why they would be good to be the SAA. A vote took place, Glenn Bailey was selected as the SAA.**

*** Following the appointment of the SAA, the board voted to adjourn the meeting, after public comment, until the following Wednesday at 7pm.**

*** There were two comments from the public during public comment on non-agenda items.**

*** Meeting adjourned until next Wednesday to complete the agenda.**

