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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
MINUTES

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. Meeting called to order at 6:33pm, Karie Purcell not in attendance.**
- 2. Approval of April 2021 Executive Committee minutes.**

Alex G made a motion to approve the April meeting minutes, Pat B. 2nd. **Minutes passed: 4-0-0**

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.

- **There were no comments from the public.**

4. **Officer's Reports:**

A. **President's Report – 5min**

- **Time deferred to VP**

B. **Vice-President's Report – 5min**

- **Time was deferred as well**

C. **Secretary's Report – 5min**

1. **Review of General Board Meeting minutes and Vote Count sheets – April 2021.**

- **Secretary was not in attendance.**

D. **Treasurer's Report – 10min**

1. **April 2021 Monthly Expenditure Reports (MER)**

- **Pat B. shared her screen to show the MER. The MER was discussed and will be voted on at the General Board meeting.**

2. **NPG Reviews –**

E. **SAA Report – 2min**

- **Carol L has not renewed any training. It was brought up that selected organizations cannot simply change reps, it must be done with a vote by the organization and presented to the ENC.**

- **Karie Purcell joined the meeting.**

- **One member of the public made a comment asked about public comment and if needed translators**

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.**

- **The item was introduced by Alex G, asking the committee members if they would be interested in raising the contribution amount to \$750 or \$1000**

- A member of the public commented that this is not a good idea because there is no accountability at DONE.
- A member of the public made a comment supporting the increase in the contribution.
- The item was discussed by board members.
- The following motion was created: The ENC’s Executive Committee recommends that the board support authorizing \$1,000.00 for the Congress of Neighborhoods. Passed: 5 (Y), 0 (N), 0 (A).

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.**

- The item was opened to public comment. Two members of the public spoke. The item was discussed by the committee and the following motion was created and voted on: The ENC’s Executive Committee recommends that the board support filing a CIS in support of 21-0002-S116 if amended to remove the vehicle license collection account of the local revenue fund in section 2:5014A1. Passed: 3 (Y), 0 (N), 2 (A).

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.**

- The item was introduced and public comment was opened. Members of the public commented on the agenda item.
- Committee members discussed the item and the following motion was created and voted on: The ENC’s Executive Committee recommends that the board approve filing a CIS opposing CF 21-0407 as an attack on the independence of neighborhood councils and their ability to self-govern as defined in the Plan for a Citywide System of Neighborhood Councils (PLAN). Passed: 5 (Y), 0 (N), 0 (A).

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.**

- The item was referred to the Outreach Committee to look into.

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.**

- The item was opened to public comment. Members of the public commented on the item.
- The item was opened to committee member comment...after discussion the following motion was created and voted on: The ENC’s Executive Committee recommends that the board support the

creation of a Friends of the Sepulveda Basin organization and have the Encino Neighborhood Council & Lake Balboa Neighborhood Council as sitting members of the organization. Passed: 5-0-0.

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.**

- **After discussion it was decided that this item does not need a vote by the board.**

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.**

- **Glenn B introduced the item about the proper flow for public comment at committee meetings. It seems as if some committee chairs are not asking for public comment after a motion has been created, it must be done before the item is voted on.**
- **Members of the public commented.**
- **It was decided that a document should be created for committee chairs, a Zoom Webinar Guide.**
- **The public was allowed to comment although no action was going to be taken on the item.**

6. Review General Board Meeting Draft Agenda

- **At times our board meetings run long because many may not be reviewing the agenda before the meeting and a reminder should be sent out to read through the agenda.**

7. Board Member Comment on Non Agenda Items

- **Glenn B., commented that the correct name is Congress of Neighborhoods and should be corrected. Also street addresses should be added to the Shake Shak and Weddington agenda items.**

8. Adjournment by 8:30pm – Meeting was adjourned at 8:26pm

Next Executive Committee meeting: June 15th, 2021