



ENCINO NEIGHBORHOOD COUNCIL

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

OUTREACH COMMITTEE MEETING

Monday, May 3rd, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88228352615>

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Webinar ID: 882 2835 2615

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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. – Meeting called to order at 6:31pm

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 Zoom Webinar, 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

- **Members of the public did not raise their hands, public comment was closed.**

2. Approve minutes from April 2021 Outreach Committee meeting.

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

3. New Business – (80 Min)

Next sequential coding for new motions starts at: MOTION; OUT-21-05-0012:

A. Walk With Sally – a non-profit that supports families impacted by cancer. We provide free individualized mentoring and support services to empower children ages 7-17 who are experiencing trauma through a parent, guardian, or sibling's cancer journey. This includes ALL stages whether they have survived, are currently battling, or who have passed away. Should we add this non-profit to our resources page on the ENC's website? **Discussion and possible action.**

- **The item was opened to public comment, no public comment**
- **With the ENC's website being updated, we will re-visit adding new organizations to the resources page.**
- **The Finance Committee should look at NPGs and look into the organizations requesting NPGs.**

B. ENC Website, Resources Page – The ENC's website is in the process of being redone. Our resources page is outdated and should be updated. What links should the ENC add? **Discussion and possible action.**

- **The item was opened for public comment – no public comment**
- **The item was discussed – the best course of action is to wait until the new site is in the process of being created and introduce new resources at that time.**

C. Senior Symposium – Booth times and items. **Discussion and possible action.**

- **The item was opened for discussion, no public comment**
- **The booth will be attended by Alex G and Jim E from 9am until 12pm**

D. Neighborhood Watch Signs – The ENC previously purchased Neighborhood Watch signs from MySafetySign.com. Should the ENC purchase 30 additional signs and bolts at a cost of \$1490.00? **See supporting documents for cost and design: [NW Sign 1](#) & [NW Sign 2](#).** **Discussion and possible action.**

- **The item was introduced by Alex G.**
- **The item was opened to public comment – no public comment**
- **A motion was created, The ENC's Outreach Committee recommends that the board support purchasing 30 new neighborhood watch signs from MySafetySign.com and 30 sets of bolts with an expense up to \$1500. Jim E. 2nds, item passed: 4-0-0.**

4. Committee Member Comments on non-agenda items.

- **Alex G commented that we should have banners at our Encino schools that represent the ENC**
- **Area Rep challenge to cleanup areas in Encino.**
- **Heather M discussed the Congress of Neighborhoods**

5. **Adjournment by 8:30pm – Meeting adjourned at 7:30pm**

Next Outreach Committee meeting: June 7, 2021