



Officers
President
Vice President
Secretary
Treasurer
Sergeant at Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL SPECIAL GENERAL BOARD MEETING

Thursday, July 1st, 2021
7:00pm Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/84610697105>

Or One tap mobile:

US: +16699006833,,84610697105# or +13462487799,,84610697105#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799
or +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 833 548 0276
(Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 846 1069 7105

International numbers available: <https://us02web.zoom.us/j/84610697105>

All Zoom Webinars are recorded

Public Comment: Public calling in who wish to speak can use *9 on your phone to request to speak. For those joining using Zoom, 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 or during the multiple agenda item comment period.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

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. General Public Comment is limited to 10 minutes maximum. No individual speaker will be allowed more than two (2) minutes during General Public Comment unless the presiding officer of the Board decides differently.



<http://encinonc.org/>

Encino Neighborhood Council Board Members 2019 thru June 30th, 2021

Lee Blumenfeld Area 1 Rep	Walter Almora Area 2 Rep	Alex Garay Area 3 Rep	Jess Whitehill Area 4 Rep	Samantha Greitzer Area 5 Rep
Laurie Kelson Area 6 Rep	Jim Esterle Area 7 Rep	Heather Michaels At-Large Rep	Henry Eshelman At-Large Rep	Mary Moore Apt/Condo Rep
Victoria Miller Business Rep	Jodie Francisco Business Rep	Jennifer Goldstein Education Rep	Karie Purcell Encino Chamber Rep	Carol Levin EPOA Rep
TBD HOME Rep	Glenn Bailey Park/Advocate Environment Rep	Eliot Cohen PLU Rep	Samuel Apikyan Public Safety Rep	Anni Keusseyan Religious Rep
Patricia Bates Volunteer Rep	Alex Miller Youth Rep	Erik Yoo At-Large Alternate	David Krygier Encino Chamber Alt.	Kathy Patterson EPOA Alternate
Lissa Morrow HOME Alternate				

- 1. Call to Order at 7:00pm – Roll Call**
- 2. Opening Comments – Outgoing President Alex Garay**
- 3. Special Guest Speaker, Councilmember Paul Koretz – Welcoming the new board members and thanking the outgoing board for their service.**

4. Seating of the New Board for 2021 thru 2023:

Encino Neighborhood Council Representatives 2021 thru 2023

Lee Blumenfeld Area 1 Rep	Jodie Francisco Area 2 Rep	Miriam Davis Area 3 Rep	Jess Whitehill Area 4 Rep	Michael Silva Area 5 Rep
Laurie Kelson Area 6 Rep	Jim Esterle Area 7 Rep	Heather Michaels At-Large Rep	Henry Eshelman At-Large Rep	Vacant Apt/Condo Rep
Victoria Miller Business Rep	Andrew Zucker Business Rep	Jennifer Goldstein Education Rep	David Krygier Encino Chamber Rep	TBD EPOA Rep
Eliot Cohen HOME Rep	Glenn Bailey Park/Advocate Environment Rep	Darin Spillman PLU Rep	Samuel Apikyan Public Safety Rep	Anni Keusseyan Religious Rep
Patricia Bates Volunteer Rep	Vacant Youth Rep			

Alternates for 2021 thru 2023

Dana Frances Caruso Area 1 Rep Alt	Walter Almora Area 2 Rep Alt	Vacant Area 3 Rep Alt	Robert Wenger Area 4 Rep Alt	Jonathan Gabriel Area 5 Rep Alt
Daniel Kashani Area 6 Rep Alt	Lenny Beckerman Area 7 Rep Alt	Samantha Greitzer At-Large Rep Alt 1	Lissa Morrow Christian At-Large Rep Alt 2	Vacant Apt/Condo Rep Alt
Todd Bloomfield Business Rep Alt 1	Vacant Business Rep Alt 2	Vacant Education Rep Alt	Karie Purcell Encino Chamber Rep Alt	TBD EPOA Rep Alt
TBD HOME Rep Alt	Maury Geller Park/Advocate Environment Rep Alt	Melody Korehe PLU Rep Alt	Vacant Public Safety Rep Alt	Kevin Ford Religious Rep Alt
Vacant Volunteer Rep Alt				



5. Swearing in for the board members and alternates – Adriana Cabrera from the Department of Neighborhood Empowerment Action Item: Applications for open positions on the Encino Neighborhood Council (5 min):

Open Positions Include: Apartment/Condo Rep (1), Apartment/Condo Alt (1), Business Rep Alt (1), Public Safety Rep Alt (1), Volunteer Alt (1), Area 3 Alt (1), Education Alt (1), Youth Rep (1).

- **Application for Apartment/Condo Rep received**

6. Action Item: Selection of the Executive Committee:

1. Election of the new Executive Committee:

A. Nominations (30 minutes)

1. Nominations for President
2. Nominations for Vice President
3. Nominations for Secretary
4. Nominations for Treasurer
5. Nominations for Sergeant at Arms

B. Selection of Encino Neighborhood Council President

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 10 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them – 10 minutes maximum for this item)
4. Roll Call vote

C. Selection of Encino Neighborhood Council Vice President

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 10 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them – 10 minutes maximum for this item)
4. Roll Call vote

D. Selection of Encino Neighborhood Council Secretary

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 10 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them – 10 minutes maximum for this item)
4. Roll Call vote

E. Selection of Encino Neighborhood Council Treasurer

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 10 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them – 10 minutes maximum for this item)
4. Roll Call vote



F. Selection of Encino Neighborhood Council Sergeant at Arms

1. Candidate Speeches (2 minutes each)
2. Public Comment (1 minutes per speaker, 10 minutes maximum for this item)
3. Board Discussion (Discussion and Questions from Board Members, all candidates will have the opportunity to answer each of the questions even if not addressed to them – 10 minutes maximum for this item)
4. Roll Call vote

7. Action Item: New Business - Selection of Financial Officers

- B) Selection of the 2nd signer**
- C) Selection of the alternate signer**
- D) Selection of the 1st Bank Cardholder**
- E) Selection of the 2nd Bank Cardholder**

8. Action Item: New Business (Funding)

- A) Approval of the 2021-2022 Budget
- B) Approval of the 2021-2022 Administrative Packet

9. Presentation – Department of Neighborhood Empowerment - Adriana Cabrera, NEA

- A) Board Service Acknowledgment and Affirmation (review content)**
- B) Required Board member trainings**
- C) Upcoming Orientation Sessions**
- D) NEA Contact Information**

10. Discussion and possible action: Review of Existing Standing and Ad-hoc Committees –At the June 23rd

Encino Neighborhood Council General Board meeting, a motion to approve the addition of an Ad-hoc Redistricting Committee passed and selecting a Chair at the July 1st Special Meeting.

- A) Airport Committee**
- B) Bylaws Committee**
- C) Education Committee**
- D) Finance Committee**
- E) Homelessness Committee**
- F) Outreach Committee**
- G) Parks & Environment Committee**
- H) Planning & Land Use Committee**
- I) Public Safety Committee**
- J) Traffic & Transportation Committee**
- K) Ad-hoc Redistricting Committee**



11. Public Comment on “Non-Agenda” Items (10 min): Public calling in can press *9 on your phone to speak on non-agenda items. Those that are using the video feature can use the “raise your hand” feature to request to speak on non-agenda items. **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.

12. Adjournment: 9pm

Next Encino Neighborhood Council General Board Meeting: July 28th, 2021 via a Zoom Webinar

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. Comment Cards will be turned in to the Board’s Secretary prior to the 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 Women’s Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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 (747) 282-0450 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 (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

