



ENCINO NEIGHBORHOOD COUNCIL

President: Pat Bates **Vice President:** Victoria Miller **Secretary:** Jodie Francisco
Treasurer: Glenn Bailey **Sergeant at Arms:** Henry Eshelman

OUTREACH COMMITTEE MEETING

Monday, August 2nd, 2021 @ 6:30pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87050942391>

Or One tap mobile :

US: +16699006833,,87050942391# or +13462487799,,87050942391#

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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 870 5094 2391

International numbers available: <https://us02web.zoom.us/j/87050942391>

ALL WEBINARS ARE RECORDED

Voting Members – ENC Members: Alex Garay (Chair)*, Heather Michaels*, Miriam Davis*, Michael Silva*

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.

<http://www.encinonc.org/>

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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

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

2. New Business – (80 Min)

Next sequential coding for new motions starts at: **MOTION; OUT-21-08-0015:**

- A. **Introduction of new Outreach Committee Members and scope of the ENC's Outreach Committee** – Introduction of new Outreach Committee members and discussion on the scope of the ENC's Outreach Committee. **Discussion and possible action.**
- B. **Review of past events, outreach efforts & future events and outreach efforts** – Review of past events the ENC has attended and discussion of outreach efforts/items purchased. Identify possible future events (movie at the park) & outreach efforts. **Discussion and possible action**
- C. **ENC Sponsoring the National Public Lands Day Event** – The ENC will participate in the National Public Lands Day Event on September 25th, 2021 with FOLAR and the USACE. The event will be mostly in the South Reserve, possibly some weeding in the North Reserve, and painting the tunnel and removing graffiti on the dam. The ENC should assist in sponsoring the event with food and supplies. **MOTION; OUT-21-08-0015: The ENC's Outreach Committee recommends that the board support an expense of \$1500 to sponsor food and supplies for the National Public Lands Day Event on September 25th, 2021.**

3. Committee Member Comments on non-agenda items.

4. Adjournment by 8:30pm

Next Outreach Committee meeting: September 6th, 2021

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. During virtual meetings, 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.

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 Woman’s Club Room www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at [Subscribe to Other Meetings, Agendas, and Documents | City of Los Angeles \(lacity.org\)](#)

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 Pat Bates, 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 [ByLaws \(encinonc.org\)](#)

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 Pat Bates, Presidente de la Mesa Directiva, al [\(747\) 282-0450](tel:7472820450) o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.