



Officers:
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VICTORIA MILLER•Vice President
•Secretary
GLENN BAILEY•Treasurer
HENRY ESHELMAN•Sergeant at Arms

**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday, October 27th, 2021 @ 7 pm**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87533764334>

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Webinar ID: 875 3376 4334

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. 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 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Encino Neighborhood Council Board Members

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	Alex Garay Apt/Condo Rep
Victoria Miller Business Rep	Andrew Zucker Business Rep	Jennifer Goldstein Education Rep	David Krygier Encino Chamber Rep	Kathy Moghini-Patterson 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			

Encino Neighborhood Council Alternates

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
Vacant Area 6 Rep Alt	Lenny Beckerman Area 7 ReQp Alt	Lissa Morrow Christian At-Large Rep Alt 1	Vacant At-Large Rep Alt 2	Vacant Apt/Condo Rep Alt
Vacant Business Rep Alt 1	Vacant Business Rep Alt 2	Vacant Education Rep Alt	Vacant Encino Chamber Rep Alt	Daniel Freedman EPOA Rep Alt
Daniel Kashani HOME Rep Alt	Maury Geller Park/Advocate Environment Rep Alt	Melody Korehe PLU Rep Alt	Vacant Public Safety Rep Alt	Vacant Religious Rep Alt
Vacant Volunteer Rep Alt				

- 1) **Call to Order. Start recording. Roll call. determination of quorum.**
- 2) **Determine compliance with all required training; Sergeant-at-Arms Report.** Note the new Anti-Bias Learning for employees (ABLE) is required with a completion deadline of November 30, 2021.
- 3) **Open Board positions in the Encino Neighborhood Council. Open Positions Include:** Youth Rep (1), Area 3 Alt (1), Area 6 Alt (1), At Large Alt (1), Apartment/Condo Alt (1), Business Rep Alt (2), Education Alt (1), Public Safety Rep Alt (1), Religious Alt (1), Volunteer Alt (1), .
- 4) **Seating of Alternates:** The chair will appoint eligible Alternates with affirmation of the board. **Discussion and Possible Action:** *If at any Board meeting, a Representative who is absent either (a) has no designated Alternate or (b) has an Alternate who is also absent, then the president or presiding officer may, with the approval of a majority of the members entitled to vote at the meeting, designate an existing Alternate for any other Representative to serve and vote during the meeting in place of the absent Representative. In such an instance, the seat of any absent Representative temporarily becomes an At-Large Seat. The appointed Alternate must be in good standing with all required training to be eligible. (10 min #1-#4)*
- 5) **Reports from Public Officials/Departments/Community Agencies. Due to a very large agenda for this meeting, the question and answer period will be limited to 1 minute per speaker. Any unaddressed issues**

will be forwarded to the designated official. Further guidance from DONE will be announced if received prior to the meeting.

- * LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634
 - * Councilmember Paul Koretz: Chris Givens, christopher.givens@lacity.org (818) 971-3088
 - * Mayor Garcetti - West Valley Area Representative
 - * Assemblymember Jesse Gabriel: (818) 346-4521 Valerie Berkley (Valerie.Berkley@asm.ca.gov) and Sarah Martin (Sarah.Martin@asm.ca.gov)
 - * LA County Supervisor Kuehl: Blake Clayton, BClayton@bos.lacounty.gov (818) 880-9416
 - * West Valley Neighborhood Prosecutor: Michael Liu, Michael.liu@lacity.org
 - * Department of Neighborhood Empowerment: Adriana Cabrera, adriana.cabrera@lacity.org
 - * Budget Advocate: Lee Blumenfeld, encleeb@gmail.com

6) **Officer's Reports:**

- A) President's Report
- B) Vice-President's Report
- C) Treasurer's Report Approval of the [September 2021 MER](#), emailed to the board on 10/11/2021, and posted to ENC Financials webpage
- D) Approval of [August 25, 2021](#) and [September 22, 2021](#) General meeting Minutes
- E) Selection of Encino Neighborhood Council Secretary
 - 1) Candidate Speeches (2 minutes each)
 - 2) Public Comment (1 minutes per speaker)
 - 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, 1 minute per speaker)
 - 4) Roll Call vote

7) **Old Business - Non-Funding - Motion, Discussion and Vote may be taken on all items:**

Please note that the Los Angeles City Council Redistricting Commission has a statutory deadline of October 29, 2021 for its final map and report to be in the hands of the Los Angeles City Council. The City Council is required by the City Charter to have the approval process done by December 31, 2021. In addition, do keep in mind that the City Council is expected to begin its Winter Recess on December 10, 2021 through Wednesday, December 29.

- A) Discussion and possible action regarding the LACCRC 2021 Final [Map K 2.5 \(Amendment 5\)](#), which divides the residential areas of Encino into two Los Angeles City Council Districts. Include the issue of the Sepulveda Basin, as a whole and further, as to Basin areas proximate to Encino residential communities and those portions within the boundaries of the Encino NC.
- B) Based on the above actions, prepare and file an updated Community Impact Statement (CIS) to the Los Angeles City Council File [20-0668](#) to convey the position of the Encino Neighborhood Council on City Council redistricting issues, and further authorize related communication with Los Angeles City Council representatives.
- C) Discussion and possible action to fully authorize posting on all Encino NC social channels regarding the redistricting process for informational purposes, including links to public documents such as Los Angeles City Council Files and related materials, instructions on how people can make public comments to various agencies, etc., but shall not
- D) Request from Board Member for reconsideration of motion passed at October 21, 2021 Special General Board Meeting "Alternative to moving Encino Residential Area to CD "4 or 2"- possible motion.
- E) Discussion and possible action regarding request from Board Member to revise the proposed Council District "4-or-2", 3 and 6 boundaries in Van Nuys and Encino.

8) New Business - Non-funding: Motion, Discussion, and Vote may be taken on all items - Board members please inform the Chair prior to the meeting of consent items to be pulled for discussion.

A) Executive Committee:

- 1) Recommendation of appointment of Neighborhood Council Sustainability Alliance (NCSA) Representative and Alternate for voting purposes.

B) Education Committee:

- 1) **EDU 21-10-0002:** Motion to ask the Encino Neighborhood Council to support [Proposed Map 2](#) because it maintains continuity through preK - 12 students, in alignment with the following Community Impact Statement: *Encino has been split between Districts 3 and 4 since the prior map was drawn. Whereas being split in two raises the same issues with the school district as it does with the city and all other forms of government: it reduces our ability to act as a unified entity advocating for our kids. Instead, we are split, with one NC managing relationships across two different school board members' offices.*
 - *Whereas the aforementioned split is not even vis a vis geography. One portion of Encino belongs to District 3, an entirely Valley district. The other portion belongs to District 4—which stretches over the hill across a wide swath of Los Angeles with which we have no particular relationship or connection. Critically, we are dwarfed by the dollars and voices on the other side of the hill.*
 - *Whereas our public schools are split between two districts: for example, Lanai Elementary, Hesby Oaks Charter, and Encino Charter are in District 4, while Emelita Charter is in District 3.*
 - *Whereas our public school elementary students are assigned to Portola Middle School (Tarzana), Mulholland Middle School (Lake Balboa), Birmingham High School (Lake Balboa), and Reseda High School (Reseda).*
 - *Accordingly, we urge the Commission to create a map that keeps Encino intact, and attached to the Valley neighbors with whom we share school communities, as one Board District. Rivlin/Goldstein 4/0/0*

- 2) Discussion and possible motion: The Encino Neighborhood Council DOES NOT support [Draft Map 2 proposal-revised of 10/21/2021](#) because it DOES NOT maintain continuity through preK - 12 students, in alignment with the Community Impact Statement described in 8.B.1

C) Planning and Land Use committee (consent):

- 1) **PLU 21-10-0083** The ENC PLU requests that Councilman Koretz request the City Attorney to prepare a motion requesting a legal feasibility study action against the state of California for breach under the city rights and constitution, specifically relating to sections 100, 101, and 102. Additionally, SB-9 and SB-10, due to lack of infrastructure upgrades, is a threat to public safety, and it is, therefore, meritorious that the city considers a lawsuit to protect the common good. (Details of motion to be determined)

D) Traffic & Transportation Committee (Consent)

- 1) **MOTION: TRA 21-10-0038** The Traffic/Transportation Committee requests flashers at La Maida and Ventura Blvd be added to the existing crosswalk because of many accidents and near misses including the center median being hit several times.
Kelson/Jarvis Vote: 9/0/0
- 2) **MOTION: TRA 21-10-0039** The ENC Traffic/Transportation Committee requests the West Valley Traffic Officer to spend more time ticketing drivers on Hayvenhurst Ave at Bosque, Adlon and Escalon. Levey/Kelson VOTE: 9/0/0
- 3) **MOTION: TRA 21-10-0040** The ENC Traffic/Transportation Committee requests that CAL TRANS AND LADOT study ways to improve congestion on Balboa both Northbound and Southbound at the 101 West onramp and on the onramp. Is there a way to widen the ramp to accommodate more cars and have 3 cars were green light to enter the freeway?Kelson/Morrow Vote: 9/0/0
- 4) **MOTION: TRA 21-10-0041** The Encino Traffic/ Transportation Committee requests STOP AHEAD painted on Hayvenhurst Ave North and South of Escalon.Levey/Kelson Vote : 9/0/0

- 9) **Public Comment on Non-Agenda Items** – Public comments on non-agenda items within the ENC’s subject matter jurisdiction is limited to TWO MINUTES (2) per speaker. 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 who are using the Zoom application, please use the Raise Hand feature to speak.

- 10) Board Member comment on non-agenda items.

11) Adjournment

Next meeting: Wednesday, December 8, 2021

Please see the Encino NC [website](#) for announcements of events

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 – 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 subject matter jurisdiction will be heard during the General 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 one (1) minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee. Consent items which have been unanimously approved by a public committee meeting are exempted unless pulled from the consent section by a Board member.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass display case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Community Center auditorium at

4935 Balboa Blvd, 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: www.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 <https://www.encinonc.org/page/viewPage/bylaws>

SERVICIOS DE TRADUCCIÓN: 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 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.