



Officers:
Alex Garay • President
Victoria Miller • Vice-President
Glenn Bailey • Secretary
Pat Bates • Treasurer
Henry Eshelman • Sergeant-at-Arms

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING Wednesday, September 28, 2022 @ 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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Zoom Webinars are Recorded

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.

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.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of one minute per item and five (5) minutes per meeting. Members of the public who want to speak on multiple agenda items for up to five (5) minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Otherwise comments from the public on agenda items will be heard only when the respective item is being considered. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comment. Please be aware that time accumulates for any agenda items commented on.

Comments from the public on matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.

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	Vacant Area 2 Rep	Alex Ventura 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	Vacant Encino Chamber Rep	Daniel Freedman 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	Brooke Resnik Youth Rep			

Encino Neighborhood Council Alternates

Dana Frances Caruso Area 1 Rep Alt	Vacant 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 ReOp Alt	Lissa Morrow Christian At-Large Rep Alt 1	Daniel Glaser 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	Vacant 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.**

Reports from Public Officials/Departments/Community Agencies, not limited to:

2. **LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634**
Councilmember Nithya Raman: Josef Siroky, josef.siroky@lacity.org
Assemblymember Jesse Gabriel: Sarah Martin, Sarah.Martin@asm.ca.gov (818) 346-4521
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: Dina Andrews Dina.Andrews@lacity.org
CalTrans District 7: Cuong Phu Trinh Cuong.Trinh@dot.ca.gov
Budget Advocates: Glenn Bailey

3. **Multiple Agenda Items Comment.** Comments by members of the public who wish to speak on multiple agenda items shall be allowed to speak for up to one minute per item up to a total of five (5) minutes per meeting. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments. This comment period includes comment on all numbered agenda items including public officials' reports.
4. **General 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.
5. **Seating of Alternates:** The chair will appoint eligible Alternates with affirmation of the board. Discussion and Possible Action. Per the ENC Bylaws (Article V, Section 1D.1): "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.**"
6. **Officer's Reports:**
 - A. President's Report
 - B. Vice-President's Report
 - C. Treasurer's Report
 1. Motion to approve the [August 2022 Monthly Expense Report](#)
 - D. Secretary's Report: Approval of the July & August 2022 meeting minutes, if available.
 - E. Sergeant-at-Arms Report
7. **NEW BUSINESS – FUNDING:**

Executive Committee at the request of the Outreach Chair:

A. Elections - The ENC is able to advertise our upcoming elections on bus benches in Encino. Each advert costs \$100, placement duration and location not guaranteed. **MOTION: The ENC's Executive Committee recommends the board authorize up to \$600 for NC election advertising on bus benches located within the Encino boundaries. Passed: 5 (Y), 0 (N), 0 (A).**

B. The ENC turns 20 - The ENC turns 20 on October 8th. The entire board has not met since Covid started, with our upcoming birthday, should we host a board member & public potluck at Encino Park to celebrate? We need 30 days to schedule an event, the soonest possible date would be October 29th. **MOTION: The ENC's Outreach Committee recommends that the board approve a 20 yr ENC Celebration at Encino/Genesta Park, the Encino Community Center, Sports complex or other Encino location on October 29th or at some other date in November 2022. (time forthcoming) and further approve up to \$500 for refreshments.**
Passed: 5 (Y), 0 (N), 0 (A)

C. Emergency Disaster Preparedness Fair at Genesta/Encino Park - The Chamber, along with CD4 will host a disaster preparedness fair at Genesta Park on October 22nd and the ENC has been invited to have a table at the event. We should have something to hand out. In the past we have purchased glow sticks that were very popular. 250 glow sticks from 4 Imprint, with Encino Neighborhood Council printed on each come to \$482.12. ***We recommend amending*** the purchase amount and authorize up to \$550 to cover tax and fluctuating shipping costs. **MOTION: The ENC's Executive Committee recommends that the board support the purchase of 250**

ENC logo'd glow sticks, from 4Imprint and authorize up to \$481.12 for the purchase to hand out at the Encino Disaster Preparedness Fair on October 22nd at Genesta Park. Passed: 5 (Y), 0 (N), 0 (A).

D. Forum on Homelessness: *Just prior to posting we were informed of a conflict on 11/20 and the next possible day may be December 4th, 2022, the date in the motion may need to be amended.* Last year the ENC hosted a forum on homelessness that was well attended. This year, a forum could be held at the Holy Spirit Retreat Center in Encino with various groups, local/state leaders, and other individuals on November 20, 2022.

MOTION: The ENC's Executive Committee recommends that the ENC board approve participation along with other groups, such as the Sisters of Social Services to present a forum on Homelessness at the Holy Spirit Retreat Center in Encino on November 20, 2022, to include speakers from the Los Angeles City Council, Government and NGO service providers, and requests up to \$250 for costs, including snacks, water, printing and other incidentals. Passed 5 (Y), 0 (N), 0 (A)

Parks & Environment Committee:

D. Tree Watering: In conjunction with the ENC's Weed & Clean Project, some street trees may benefit from the installation of a slow release watering bag (approximately 20 gallons). Can we request the City install such bags if the property owner/business/ENC commits to regularly refilling them with water? Alternatively, the ENC could purchase them for a cost of approximately \$25 each. Treegator sold by various vendors including Forestry Distributing and Amazon.com. **MOTION:** The ENC Parks/Environment Committee recommends that the ENC, in conjunction with the Weed & Clean and successor projects authorize up to \$300 for the purchase of 20 gal. slow release tree gators from Amazon or Similar. Glenn/Danny, 5 yes/0 no/ 0 abstentions.

8. **NEW BUSINESS CONSENT ITEMS:** *Items 8A. thru 8J. all passed their respective committees with full consent, following discussion by committee members and the public. Public comment was taken on all of the following consent items in committee. Unless a board member pulls an item, items 8A. thru 8J. will be deemed approved unanimously by the Encino Neighborhood Council. If an item is pulled, the remaining consent items will pass by consent and the pulled items will be discussed in the order on the agenda.*

Traffic and Transportation Committee (CONSENT ITEMS):

A. Addison and Balboa Blvd Crosswalk: A crosswalk, used by families taking their children to and from Encino Charter Elementary, that has no light system to alert motorists that there is a crosswalk. **MOTION:** The ENC's Traffic & Transportation Committee recommends that the ENC request flashing lights on Balboa Blvd. at the Addison crosswalk ASAP. (7 yes/ 0 no/ 0 abstentions)

B. No U-turn Signs: **MOTION:** The ENC's Traffic & Transportation Committee recommends that the ENC request No U-Turn signs at: Pettit, La Maida, Balboa, Paso Robles, Genesta and Amestoy. (7 yes/0 no/ 0 abstentions)

C. No Left Turn Sign - The driveway entrance and exit on Balboa Blvd., just North of Ventura Blvd. where Dunkin Donuts is does not have a no left turn sign. **MOTION:** The ENC's Traffic & Transportation Committee recommends that the ENC request a No Left Turn Sign at the driveway by Dunkin Donuts on Balboa Blvd., just North of Ventura Blvd. (7 yes/0 no/0 abstentions).

D. Advanced Notice on Construction Projects - A request to receive advance notice on construction projects that prohibit residents from driving on adjacent streets. **MOTION:** The ENC's Traffic & Transportation Committee recommends that the board approve a request for advance notice within ½ mile of any construction projects that prohibit or delays residents from driving on adjacent streets without prior notice, except for emergency work. (6 yes/ 0 no/ 0 abstentions)

E. Running/flowing water on Sepulveda Blvd., South of Valley Meadow Rd. - There has been an ongoing issue with water flowing onto Sepulveda Blvd, just South of Valley Meadow Rd causing several accidents. **MOTION: The ENC's Traffic & Transportation Committee recommends that the board request the Bureau of Street Services and the Bureau of Engineering design and install a French Drain System on Sepulveda Blvd. (East side), just South of Valley Meadow Road. (6 yes/ 0 no/ 0 abstentions)**

F. STOP AHEAD Painted on Havenhurst & Escalon: MOTION: The ENC Traffic/Transportation Committee requests STOP AHEAD painted on Havenhurst Ave in both directions at Escalon. Levey/Jarvis 7/0/0

G. Traffic lights sequence at Victory and Balboa near the busway. MOTION: The ENC Traffic/Transportation Committee requests that METRO and LADOT update Coordination and Timing of Signals at: Balboa and Victory and Woodly at Victory at the Busway. Kelson/ Rosen 7/0/0

Executive Committee (CONSENT ITEM):

H. LA100 study yielding possible tripling of rates by 2035 needs more analysis: For 2 ½ years NREL (National Renewable Energy Lab) studied complex plans for zero carbon emissions by 2045. However, after completion of the study, Mayor Garcetti abruptly forwarded the zero carbon emissions date by a decade to 2035. The recently released LA100 study (Advisory Group Mtg. #10, 8/12/22) includes only PRELIMINARY rates and bill costs. Also, it does not include any cost comparisons between “zero carbon” dates of 2035 and 2045. Additionally, the study’s preliminary analysis shows some residential rates TRIPLING by 2035 but states it has not done a detailed “rates analysis” (which will often yield higher rates than determined by a “broad brush” preliminary analysis).

MOTION: The Encino Neighborhood Council believes that the study is incomplete and requests that the LADWP Board of Commissioners to NOT vote to select a final SLTRP (Strategic Long-Term Resource Plan) case until all the above cost and rates study information is provided to the Board AND the public for timely review. This information will assist in making decisions that adhere to the 3/31/21 City Council directive (CF21-0352) that states that the SLTRP “have minimal adverse impact on ratepayers.” Passed: 5 (Y), 0 (N), 0 (A)

Parks & Environment Committee (CONSENT ITEM):

I. Mulholland Scenic Parkway Specific Plan Implementation Guidance (MSPSPIG): This was discussed briefly and the conclusion was to present the motion approximately as written with detail added to the ENC board. **MOTION: The ENC Parks/Environment Committee recommends that the ENC Board file a supplemental Community Impact Statement affirming it’s original CIS which requested that the Mulholland Scenic Parkway Specific Plan Implementation Guidance (MSCSPIG) which was issued by director of Planning Vincent Bertoni be rescinded, and noting that the 2 court has ordered that the MSPSPIG be rescinded (Los Angeles Superior Court case 21STCP02043, Federation of Hillside & Canyon Associations Inc. v. City of Los angeles et al, Order Granting Petition for Writ of Mandate dated August 12, 2022). The CIS would also request that the court’s ruling not be appealed, and further, that any developments approved as a result of adherence to the MSPSPIG be identified. To be filed to CF21-1286, City Planning Commission, Office of the Mayor and Office of the City Attorney. (Pat/Glenn, 5 yes/ 0 no/ 0 abstentions)**

Planning and Land Use Committee (CONSENT ITEM):

J. Metropolitan Transit Authority - The Metropolitan Transit Authority has a proposal for their Transportation Communication Network (TCN) Project, providing a network of structures with digital displays. **MOTION: THE ENC PLU supports a CIS opposing the Metropolitan Transit Authority's proposal to implement the Transportation Communication Network (TCN) Project, which would provide a network of structures with digital displays, with the following concerns:**

- 1) Public safety concerns due to increased distraction and accidents happening at the busiest paths in the world;**
- 2) Detrimental effect on migratory patterns of birds entering the adjacent wildlife refuge area;**
- 3) The ENC PLU is vehemently opposed to sign FF25 in Metro owned land at the 405 South at Victory Blvd.;**
- 4) Substantial community blight in adjacent open space park facility zoning; and**
- 5) Substantial non-conformance with the Encino-Tarzana Community Plan.**

Passed: 7 (Y), 0 (N), 0 (A)

9. New Business:

Executive Committee:

- A. Designation of a Tree Notification Removal Respondent (TNRR)** - The entire ENC board is usually copied when trees will be removed from our community. These notices often do not allow for our NC to meet, vote on the item and send in our recommendation before the trees are removed. We would like to have a designated board member and alternate to respond to these notices. The Tree Notification Removal Respondent (TNRR) and Alternate, will be provided a guide on protected trees, replacement ratios and or anticipated fines. This position is open to any ENC board member or ENC Alternate.
Discussion and possible appointment of a TNRR and TNRR Alternate.
- B. November/December ENC Regular Board Meeting** - Each year the ENC combines our November and December meetings due to the holidays. The board previously voted to skip November and have the combined meeting on December 14th. It was suggested to revisit due to timing concerns. The Executive Committee reviewed possible dates and approved the following recommendation; **MOTION: The ENC's Executive Committee recommends that board support combining the November 2022 and December 2022 Regular Board meetings and hold our last meeting of 2022 on November 30th, 2022 at 7pm thus canceling our December 28, 2022 regularly scheduled meeting. Passed: 5 (Y), 0 (N), 0 (A)**
- C. Removal of Alternate Melody Korehe** - Our PLU Alternate Representative has missed well over 4 committee meetings without communication. Several attempts have been taken to reach out asking to provide an update. An email was sent on August 12th without a response. An email advising her removal would be on the upcoming ENC Regular Board meeting agenda was sent on September 22, 2022.
Discussion and possible removal of Melody Korehe as the PLU Alternate.

Traffic & Transportation Committee:

- D. Traffic on Balboa Blvd near the 101 West on ramp in the PM peak hours. MOTION: The ENC Traffic/Transportation Committee supports No Right Turn on Red on S Balboa Blvd 4-7 PM to the 101 North (West) ramp. Levey/Kelson 6/0/1**

Bylaws Committee:

- E. Officers of the Board, Addition to Standing Rules** - To clarify who may hold an Executive position on the ENC, there should be an addition to our Standing Rules to clear any confusion. **MOTION: Only Elected Representatives or Selected Organizational Representatives may serve as board officers. The positions may not be filled by Alternate Representatives or anyone not serving as a Representative. The assistant secretary position may be filled by any Representative, Alternate Representative, or non-board member Stakeholder. Passed 4 (Y), 0 (N), 0 (A)**

Added at the discretion of the President:

- F. Extend the ENC's Weed and Clean Project** - The ENC's weed and clean project was a huge success. There is an ongoing need to assist in the community to help weed and clean areas. Additionally, Encino Fire Station 83 must use their own funds for the upkeep of the station and maintenance of the grounds. They are in need of volunteers that assist with weeding and painting. **MOTION: The ENC's weed and clean campaign will be extended indefinitely. Discussion and possible action.**

10. Board Member comment on non-agenda items.

Note from the President: The following items are for information only at this time, there will be no discussion or action on the following items:

- **CF 22-1070: CF 22-1070** - On September 14th a motion was introduced to City Council regarding where NCs will be meeting. The motion can be read here: [CF 22-1070](#) . Before we can take a position, we need to know if you would like to return to in person meetings, remain virtual or attempt a hybrid meeting (equipment needs to be evaluated and purchased).
- **USPS left-handed dropbox** - There had been a left-handed dropbox at the Smart and Final lot that has been removed due to theft. Although locked after the last pickup, mail was stolen. This box was convenient for our community. The placement of these boxes falls under the auspice of the Federal Government, we recommend to act in your individual capacities and email your comments to David Ochoa, david.a.ochoa@usps.gov
- **Wildlife Ordinance** - Two of the ENC's committees have reviewed and presented recommendations. The recommendations will be discussed at the October 26, 2022 Regular Board meeting.
- **Fire Station 83: Call for volunteers** - Our first responders at Station 83 must maintain the grounds out of their own pocket. We need volunteers to help weed areas at the station and a call to anyone that can paint. Please email Alex Garay (president@encinonc.org) or Pat Bates (batesenc@gmail.com) if you can help!
- **Stop Sign** - A stop sign was placed at Calneva & Alginet with consultation from the ENC or residents, it is at a very poor location. The ENC may take a position at the October meeting.

11. Adjournment

Next meeting: Wednesday, October 26, 2022

Announcements: Please see the Encino NC [website](#) for announcements of other events and to join our mailing list.

- Open Board positions in the Encino Neighborhood Council. Open Positions Include: Area 2 Rep (1), Area 2 Alt (1), Area 3 Alt (1), Area 6 Alt (1), Apartment/Condo Alt (1), Business Rep Alt (2), Education Alt (1), Public Safety Rep Alt (1), Religious Alt (1), Volunteer Alt (1), Appointed position Encino Chamber of Commerce Rep & Alt (1). Encino Property Owners Association Alt. (1).

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: [Early Notification System \(ENS\)](#)

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>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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.