



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
EXECUTIVE COMMITTEE MEETING
Tuesday, November 15, 2022 @ 6:30pm
MINUTES

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87172153317>

Meeting ID: 871 7215 3317

Or One tap mobile :

US: +16699006833,,89413565644# or +12532158782,,89413565644#

Or Telephone:

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

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

Webinar ID: 871 7215 3317

International numbers available: <https://us02web.zoom.us/j/87172153317>

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. 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.

1. **Call to Order. Start recording. Roll call. determination of quorum.**

- Meeting called to order at 6:33pm, all members present

2. Approval of the **October** 2022 Executive Committee meeting minutes.

- Minutes not ready at time of meeting, item skipped

3. Reports from Public Officials/Departments/Community Agencies/Certified Candidates

- None in attendance

4. Public Comment on Non-Agenda Items – 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.

- * **No members of the public spoke during public comment**

5. Officer's Reports:

A. President's Report - Burbank Blvd., SoCal Gas Project Update, Current City Kerfuffle.

- **Alex G provided updates on the SoCal gas project and recent city happenings.**

B. Vice-President's Report

- **Victoria M. provided an update on committees and requested a committee chair retreat or board retreat.**

C. Secretary's Report

1. Review of Prior General Board Meeting minutes

- **Glenn B. was not available at the time of the agenda item.**

D. Treasurer's Report

1. **October 2022** Monthly Expenditure Report (MER), emailed to board and posted to ENC Financials webpage
2. Neighborhood Purposes Grants – update on previous and potential NPGs.

- **Pat B. provided an update on the MER and NPGs.**

E. Sergeant-at-Arms Report:

1. Discussion and possible action regarding current compliance situation

- **Henry E. provided an update on board member trainings**

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

6. **New and Old Business Executive Committee**

A. **Stop Sign on Calneva & Alginet** - A stop sign was recently installed at Calneva and Alginet, a location where previously a stop sign had been placed but due to community protests was removed. The sign was installed, with ; no community input, neighborhood council input or advance notice. Several residents have spoken against the sign while some are in favor of the sign. Should the ENC provide a recommendation to the City on whether to keep or remove the stop sign? **Discussion and possible action.**

- The item was introduced and opened to public comment
- A member of the public spoke opposing the recently installed sign, commenting that several Encino residents are opposed to the sign.
- A member of the public, who lives on the area immediately impacted by the sign, spoke in support of the sign and the safety it brought to the area, including saving lives.
- Several committee members spoke on the matter, after much discussion, it was decided that the item would be heard at the Traffic Transportation Committee.

B. MyLA311 - Request to add Traffic Enforcement violations - Traffic patrol and enforcement on “no” parking times, meter violations, anti-gridlock hours, expired tags/no plates and other parking violations are not being enforced resulting in vehicles blocking traffic areas, street maintenance not being able to sweep, and losing valuable revenue for the City. Requests to have areas partoled and requests for enforcement of these and other occurrences are not occurring. The MyLA311 App gives Angelions the opportunity to report a multitude of violations and parking violations should be added to help the City expedite enforcement of violations. Should the ENC launch a campaign for the City to add parking violations to the MyLA311 app or similarly request that the CAO investigate and report back on the potential implications, costs and benefits from adding the feature to the app?
Discussion and possible action.

- **Alex G. introduced the item and provided how this item came together – after reporting to the CD4 office that parking enforcement is not enforcing the anti-grid lock hours on Ventura Blvd., in addition there are cars parked with extremely expired tags, no plates, paper dealer plates and parking enforcement will not ticket unless there is another violation. Alex G spoke with a parking enforcement officer, pointed to a car without a plate and did nothing about it.**
- **The item was opened to committee comments**

Following several comments from committee members, the following motion was crafted: MOTION: The ENC’s Executive Committee recommends that the board support requesting Councilmember Raman introduce a motion to City Council to add the reporting of parking violations to the MyLA311 App and further request that the Budget Advocates include the recommendation in their report. Alex G. moved, Victoria M 2nds.

- **Following public comment, the motion was voted on and passed: 5 (Y), 0 (N), 0 (A)**

C. VNYCAC and PRB, Encino Representation - When Encino was in CD5, various appointments were made by the councilmember. The redistricting process shifted Encino into CD4, resulting in the dismissal of the appointed representatives. Representation on the Van Nuys Citizens Advisory Council (VNYCAC) and the Planning and Review Board (PRB) are critical to the Stakeholders in Encino. To date, CM Raman has not appointed and representation from Encino on the two boards. Should the we formally request representation and be insistent that our community is represented in these organizations and any other boards, councils or organizations appointed by our former Councilmember. And further request to change the “membership” for these organizations to area-based/community representation versus appointments to Council Districts that can and will change? **Discussion and possible action.**

- **Alex G. introduced the item stressing the importance of community/area based representation versus membership per Council District. The item was opened to committee member comments.**
- **Victoria M. provided a quick update regarding the VNYCAC**
- **Glenn B. asked if the PRB had an additional name and requested to include the Valley RVNOC if requesting this to the Councilmember.**
- **Following committee discussion, the following motion was crafted: MOTION: The ENC’s Executive Committee recommends that the board support Encino community/area based representation on the following boards/councils: Van Nuys Citizens Advisory Council, Ventura/Cahuenga Planning and Review Board, Valley Regional Neighborhood Oversight Committee & the Mulholland Scenic Parkway Design Review Board to ensure constant Encino representation. We further request that Councilmember Raman request the changes and immediately appoint Encino residents to these boards. Alex G. moved, Pat B. 2nds.**
- **Following public comment, the item was voted on and passed: 5 (Y), 0 (N), 0 (A)**

D. Legislative Committee - Should we create an Ad-Hoc Committee that will make recommendations to the board on but not limited to: city legislation, rules, ordinances, laws/motions resolutions, and others. Perhaps a Community Affairs Committee? **Discussion and possible.**

- **Alex G. introduced the item asking for input on creating an Ad-Hoc committee that it covers city legislation that does not fall under the purview of one of our standing committees.**
- **Glenn B. commented on the item.**
- **Victoria M. commented on the item.**
- **Following committee discussion, Glenn B. introduced the following motion: MOTION - The ENC's Executive Committee recommends that we establish an Ad-Hoc Legislative Committee, through the end of the current term (2022/2023) and possibly select a Chair. Glenn B. moved, Alex G. 2ndsPassed 5 (Y), 0 (N), 0 (A).**
- **Following public comment, the item was voted on and passed: 4 (Y), 0 (N), 0 (A).**

E. Letter of Recognition: It has been requested to send a letter congratulating Scott Schmerlson for being recognized by the Association of California School Administrators (ACSA) as winner of this year's Fred Kiesel Memorial Distinguished Service Award. Please see draft letter here: [Draft Letter](#).
Discussion and possible action

- **Alex G. introduced the item and opened it to board member comment**
- **Committee members spoke on the item, resolving that since it was vetted by the Education Committee and by the Exec Committee, that it should not be on the agenda and to proceed with sending letter of recognition.**

F. Can we revisit the following item: PLU Committee members – The following item was on the October Regular Board meeting agenda, the original recommendation was amended and the amended motion failed. We did not vote on the original motion, are we able to revisit the original motion? We have taken strides to ensure our PLU representative must live or own property in Encino, however this does not apply to our PLU Committee members. Should we add a standing rule that stipulates that any ENC PLU Committee members must live in or own property in Encino? Discussion and possible action on the creation of a motion recommending that the board support the addition of a standing rule requiring that all PLU Committee members, including but not limited to board members and stakeholders, must live or own property within the Encino NC boundaries.

- **The item was discussed by the committee, the original item will be revisited by the Bylaws Committee. No action was taken.**

G. City Council Files: CF 21-1427, 22-1196, CF 22-0560 (lobbying ordinance) and 23-0002-S1 - TheENC has filed community impact statements on the general topics of the mentioned council files. Should we consider new filings or submit our existing ones which still convey the position voted on? The ENC filed a CIS on 10/28/22 for CF 22-1196 and one for CF 22-0560 on July 14, 2022. Discussion and possible action.

- **The item was discussed by the committee – with the possible creation of a legislative committee, it was decided that the newly formed committee would be able to take on the council files. No action was taken.**

7. Review General Board Meeting Draft Agenda

8. Board Member Comment on Non Agenda Items

- **Alex G. asked about the standing rule item that was passed by the full board.**
- **Pat B. will place the item in the ENC's Standing Rules.**

9. Adjournment – Meeting adjourned at 8:35pm

Next Executive Committee meeting: Possibly January 17, 2023