



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

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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL

SPECIAL EXECUTIVE COMMITTEE MEETING

**Wednesday, October 18, 2023
@ 6:30pm**

**Encino Woman's Club
4924 Paso Robles Ave.
Encino, CA 91316**

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 wishing to speak on non-agenda items will fill out a speaker card and turn it in to the Secretary.

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. When turning in the speaker card, indicate which items you wish to speak on. Otherwise, comments from the public on agenda items will be heard only when the respective item is being considered.

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.

1. **Call to Order. Start recording. Roll call. determination of quorum.**
2. **Reports from Public Officials/Departments/Community Agencies/Candidates**
3. **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.
4. **Officer's Reports:**
 - A. President’s Report
 - B. Vice-President's Report
 - C. Treasurer's Report – September 2023 .
 - D. Secretary’s Report
 - E. Sergeant-at-Arms Report
5. **NEW BUSINESS:**
 - A. **SB411** – Should we recommend to the board to support requesting that City Council pass CF 23-1114 & CF 23-1113. **Discussion and possible action.**
 - B. **PRB** – It is critical that Encino regain it’s seat on the PRB, the ENC previously requested that membership on the PRB move to community based rather than by council district and now we should reintroduce our motion with more specific language.

Possible MOTION: The ENC’s Executive Committee recommends that the board support that the Ventura/Cahuenga PRB should have two representatives from Cahuenga, Studio City, Sherman Oaks, ENCINO, Tarzana, and Woodland Hills, plus a Mayor’s appointee. **Discussion and possible action.**
 - C. **VNY – Motion in support of September 2023 Community Presentation on VNY Airport Plan:**
Where as: In consideration of the insightful and accurate presentation by the San Fernando Valley Communities to the VNY CAC in September 2023
Whereas: The VNY CAC accepts the findings and recommendations of the Communities “Six Steps to Success” recommendations.

Therefore: The VNY CAC recommends that the Mayor of Los Angeles, the City Council, the Board of Airport Commissioners and Los Angeles World Airports be advised to seriously consider adopting the Steps to Success going forward for the benefit of the Community impacted by Van Nuys Airport

Discussion and possible action.
 - D. **Board Restructure** – Review recommendation from Bylaws Committee –

: MOTION: Moved by V. Miller, 2nd: P. Bates: MSP 3-0-0

The Encino Neighborhood Council is officially filing forms to restructure the Board by reducing the number of board representative seats from 22 to 18. In addition, there would be a total of 10 board

alternate board seats instead of 23. The total board would be 18 representatives with a quorum of 9 required.

The new board structure would be:

- Area Representatives (Areas 1, 2, 3, 4, 5, 6, 7) : 7 total + 7 Alternates
- Planning & Land Use Representative: 1 total
- Parks & Environment Representative: 1 total
- Business Representatives: 2 total
- At Large: 3 total
- Community Interest Representative: 1 total
- Homeowners/Condo Representative: 1 total
- Renters Representative: 1 total
- Youth Representative: 1 total + 1 Alternate (the Youth Representative would be a voting board member)
- Ranked Alternate Seats: 3 total *taken from a pool of runners up from election for all seats (besides Area Representatives and Youth Representative), ranked in order of vote counts (open Alternate Seats could also be filled by application after the election)

Discussion and possible action

6. Review ENC Regular Board Meeting Agenda

7. Committee Member comment on non-agenda items.

8. Adjournment

Next meeting: TBD

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

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 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 <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 Alex Garay, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.