



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

EXECUTIVE COMMITTEE MEETING

Tuesday, February 20, 2024 @ 6:30pm

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):

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6799 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) or 888 475
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Webinar ID: 871 7215 3317

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Zoom Webinars are recorded

IN CONFORMITY WITH GOVERNOR NEWSOME SIGNING SB411 INTO LAW ON OCTOBER 9, 2023 AND IN COMFORMITY WITH THE LOS ANGELES CITY COUNCIL PASSING CF 23-1114, 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.** [CALL TO ORDER 6:35PM](#)
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. [PUBLIC COMMENT - GRATEFUL HEARTS](#)
4. **Officer's Reports:**
 - A. President's Report –
 - B. Vice-President's Report [CONFIRMING MEMBERS ARE ON COMMITTEES AND ATTENDING MEETINGS AS REQUIRED](#)
 - C. Treasurer's Report – NPGs (New Friends and others) [GENERATED MONTHLY EXPENDITURE REPORT - 31K+ AVAILABLE, WORKING WITH SCHOOLS AND NON PROFITS FOR PURPOSE GRANTS. \\$90 OUTSTANDING CHECK.](#)
 - D. Secretary's Report [MINUTES SENT FOR APPROVALS](#)
 - E. Sergeant-at-Arms Report [1 MEMBER DELIQUENT](#)
5. **NEW BUSINESS:**

- A. **Ventura/Cahuenga Corridor Specific Plan, CF-23-0002-S39, CPC 2023 1638 CE** – Encino is 3.47 miles of the 17 miles of the Ventura/Cahuenga Corridor Specific Plan. Since redistricting, in over a year, Encino has had no representation on the VCCSP and must be corrected.

Possible MOTION: The Encino Neighborhood Council supports Council President Paul Krekorian's proposal to have a 13-member Ventura-Cahuenga Corridor Specific Plan (VCCSP) Review Board consisting of 1 mayoral appointee, 1 from each of the 6 communities appointed by the councilmember(s) of each community, AND 1 from each of the 6 communities appointed by the Neighborhood Councils of each of the 6 communities. If any of the 6 communities is represented by more than 1 councilmember, the multiple councilmembers of that community shall jointly choose that community's councilmember appointee regardless of where the VCCSP boundaries fall in that community. The above insures that even if the whole VCCSP was in the same Council District, (and that's not an impossibility in 2031 or any other decennial census redistricting year, given that CD4 is currently over 17 miles long), that the single councilmember could still only appoint 6 out of 13 members. Without the above, a single Councilmember could appoint 12 out of 13 members (a majority). If there were a 7-member VCCSP Review Board without Neighborhood Council appointees, that same councilmember could appoint 6 out of 7 members (also a majority).

Encino is 3.47 miles of the 17 miles of the Ventura/Cahuenga Corridor Specific Plan. Since redistricting, in over a year, Encino has had no representation of the VCCSP. That must be corrected ASAP [MOTION TO AMEND MOTION ADD TO MOTION TO INCLUDE ENCINO. REMOVE LAST PARAGRAPH. ENCINO TO RECEIVE AT LEAST 2 OR 3 REPRESENTATIVES. VOTE / MOTION PASSES - 5/0](#)

- B. **One Generation Senior Symposium** – Once again we are able to table at the One Generation Senior Symposium. The ENC has been participating each year for several years. One Generation draws large crowds to their event, with a large percentage of Encino residents attending. The cost to table is \$1000, see supporting document: [One Gen Invoice](#). **Possible motion: The ENC's Executive Committee recommends that the board support participating in the One Generation Senior Symposium, on May 18, 2024 at the One Generation Campus located at 17400 Victory Blvd., Van Nuys 91406 and approve the cost of \$1000 to table at the event.** [MOTION PASSES - 5/0](#)

C. Day of Service – Assemblymember Gabriel will host the Day of Service on April 14, 2024 at Pierce College in Woodland Hills. The ENC has tabled and participated in the event since it started. Most Valley NCs participate in the Day of Service which is well attended by Encino residents. **Possible Motion: The ENC’s Executive Committee recommends that the board approve up to \$750 to table at the Annual Day of Service, on April 14, 2024 – hosted by ASM Jessie Gabriel at Pierce College, 6201 Winnetka Ave., Woodland Hills, CA 91371** NO COST FOR TABLE, NO VOTE

D. ENC Regular Board Meetings – Discuss the possibility of having the remaining ENC Regular Board Meetings virtual through the end of the current term (July). **Discussion and possible action.**

NEXT BOARD MEETINGS VIRTUAL UNTIL THE END OF THE TERM. MUST MEET IN PERSON 1 TIME PER CALENDAR YEAR, DISCUSSION TO STREAMLINE PUBLIC COMMENT PERIOD.

E. Committee Membership/Meetings/Agendas – Review current committees, regular schedules, committee membership. Discuss a plan to ensure consistent committee meetings. Identify committees that do not meet regularly. **Discussion and possible action.**

BOARD NEEDS TO GET AGENDAS FOR COMMITTEE MEETINGS. DISCUSSED PLAN TO EMAIL ALL AGENDAS AND ALERTS FOR COMMITTEE MEETINGS. FORMULATING A CONSISTENT SCHEDULE FOR COMMITTEE MEETINGS.

F. Digital Communications Administrator – In order to comply with the Digital Communications Policy, we will need to appoint/designate a Digital Communications Administrator to post across our social media accounts. **Discussion and possible action.**

DISCUSSION, TO ADD THE SOP ETC FOR GENERAL BOARD MEETING.

6. Review ENC Regular Board Meeting Agenda

DISCUSSION ON PROPOSED 25 MILLION IMPROVEMENTS IN VISION PLAN. NEED MORE INFORMATION ON WHAT THE IMPROVEMENTS ARE AND WHAT ARE THE DESIGNS. ENC HAS NOT BEEN INFORMED OR KEPT IN THE LOOP.

7. Committee Member comment on non-agenda items.

Council File #150389 S2. Motion Granting Community Councils same privileges as those afforded to neighborhood councils. Discussion and add Motion to oppose.

8. Adjournment 7:48PM

Next meeting: 03/19/2024

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.