



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

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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING Wednesday, August 24, 2022 @ 7 pm

Please click the link below to join the webinar:

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

Or One tap mobile: US: +16699006833,87533764334# or +12532158782,87533764334#

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

Webinar ID: 875 3376 4334

International numbers available: <https://us02web.zoom.us/j/87533764334>

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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.

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	David Krygier 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 ReQp 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: Emma Taylor, emma.taylor@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
 1. **Digital Communications Policy Training**, August 31st & September 24th (at the Congress of Neighborhoods). To RSVP for the August 31st training, please visit: <http://tiny.cc/DigitalCommsTrainingRSVP> Zoom details will be sent to the email address used for RSVP. Registration for the training at the Congress of Neighborhoods opens August 27th

 2. **Congress of Neighborhoods**, The 2022 Los Angeles Congress of Neighborhoods, the largest annual gathering of Neighborhood Councils, is taking place on **Saturday, September 24, 2022**, via Zoom. The theme of this year's event is "**The Future of LA: Celebrating our City.**" Registration for this year's event opens on **August 27, 2022** at <https://www.NeighborhoodCongress.la/2022->

 - B. Vice-President's Report

 - C. Treasurer's Report
 1. Motion to approve the [July 2022 Monthly Expense Report](#)

 - D. Secretary's Report: Approval of the July 2022 meeting minutes, if available.

 - E. Sergeant-at-Arms Report

7. **NEW BUSINESS – FUNDING:**

Finance Committee:

A. Revision of [2022-2023 budget](#) - The 2022-2023 budget was revised to reflect the addition of the 2021-2022 rollover amount of \$6319.64, which is expected but not yet confirmed by the City Clerk's office. **Motion: The ENC's Finance Committee recommends that the board approve allocation of \$2,050 of the rollover to Elections cost, and the balance of \$4,269.64 to Community Improvement Projects. The proposed resulting budget (rounded) is reflected in the [2022-2023 Budget Revision 1](#). (Pat/AI, 3 yes/0 no/ 0 abstentions).**

B. NPG Request, New Friends Homeless Center (NFHC) - The ENC received an application from New Friends Homeless Center in the amount of \$2,000. NFHC operates in Encino, 17114 Ventura Blvd., providing meal service to anyone in need twice a week, Tuesdays (dinner service) and Sundays (lunch service). **Motion: The ENC Finance Committee recommends to the ENC Board that the Neighborhood Purposes Grant request from New Friends Homelessness Center be approved pending receipt of the following (At the time of posting the agenda, all items listed below had been received):**

- i. If a Completion Report has not been received for the \$1,000 grant approved 4/28/2021, it should be submitted
 - ii. The applicant should consider extending the Expected Completion Date (10C) to possibly 12/1/2022 or beyond
 - iii. The missing information in items 4 and 5 should be provided
 - iv. Clarify current and expected meals provided weekly in Encino
 - v. How is the # of people using the meal program determined and what historical data are available
 - vi. How will the Encino Neighborhood council receive credit for the grant by New Friends Homeless Center?
- Glenn/Pat 3 yes/0 ni/ 0 abstentions**

8. NEW BUSINESS:

Parks and Environment Committee:

A. NCSA Trees Committee: [Council File 15-0499-S2](#), the original motion was proposed in 2015, requiring reports back on a number of conservation items. A 2020 report back was classed under [CF 15-0499-S1](#); the Encino NC filed a CIS on this detailing a method of revising the permitting procedure to provide for protection of trees. **Motion: Loss of our tree canopy is making our city hotter and contributes to the climate emergency. The Encino NC Parks/Environment Committee recommends that the Encino Neighborhood Council support [CF 15-0499-S2](#) in a community Impact Statement, urging that the requested reports and draft ordinances be prepared expeditiously. Further, that the resulting ordinance impose severe penalties for violations, and that provisions for adequate and timely enforcement of violations be made. The CIS is to be filed with City Council, Neighborhood Council Sustainability Alliance, and Community Forest Advisory Commission (Pat/Amy, 5 yes/ 0 no/ 0 abstentions)**

B. Street median maintenance issues: We have been informed by CD 6 that Street Services will not maintain the medians along Burbank and Balboa Boulevards and Woodley Avenue through the Sepulveda Basin, and the CD has to use their discretionary funds and LACC for the work. The Encino NC has received and forwarded many constituent complaints regarding the dangerous and unsightly mess along these medians. There has been at least one fire in the median on Burbank Blvd. which damaged a number of trees. This is what these medians have looked like all summer: [Encino Median](#). **Motion: The Encino NC Parks Environment committee recommends that the ENC board approve a Community Impact Statement to the Mayor, City Council and Board of Public Works asking that the Bureau of Street Services provide timely and at least annual maintenance of medians and parkways of Balboa Boulevard between Burbank Boulevard and Victory Boulevard, Burbank Boulevard Between Balboa Boulevard and Woodley Avenue, and Woodley Avenue between Burbank Boulevard and Victory Boulevard. The medians and some of the parkways are severely overgrown with invasive weeds, posing extreme fire and traffic hazards and causing the entire area to look disturbingly unkempt. These are center medians which require street closure for safe maintenance. Street Services needs to clean this area up. (Pat/Marianne, 5 yes/0 no/ 0 abstentions)**

Executive Committee:

C. Review of current ENC Ambassadors for selected organizations. The current list may be viewed by clicking: [ENC Ambassadors](#). **Review, discussion and possible selection/appointments.**

The following items have been added by the President for discussion and possible action.

D. Finance Committee Chairs - The ENC's Vice President recently appointed Pat Bates and Glenn Bailey as Co-Chairs to the Parks and Environment Committee. Committee Chairs must be finalized by a board vote. **Possible motion: The ENC approves the appointment of Pat Bates and Glenn Bailey as Co-Chairs to the Encino Neighborhood Council's Parks and Environment Committee.**

E. LAWA & CM Raman letter to the FAA - The CEO of Los Angeles World Airports (LAWA) has written a letter to the FAA asking them to move more swiftly on the EIR to get the VNY flight paths to revert back to mostly their previous routes. In addition, CM Raman sent a letter to support the LAWA letter, and the VNY CAC also voted to support it. To read the letter LAWA sent click here: [LAWA LETTER](#). To read CM Raman's letter, click here: [CM RAMAN LETTER](#). To read the CAC motion click here: [CAC Motion](#). **Possible MOTION: The Encino Neighborhood Council supports the letter written by CEO Justin Erbacci requesting the FAA that a determination be made on the type of environmental review that will be required and a timeline for expediting that environmental review so that the new procedures can be implemented as quickly as possible.** To be distributed, but not limited to: Councilmember Raman, Justin Erbacci, Shannetta Griffin, P.E., Associate Administrator for Airports, FAA, Tamara Swann, Acting Regional Administrator, FAA Western-Pacific Region, Samantha Bricker, Chief Sustainability and Revenue Management Officer, LAWA, Flora Margheritis, VNY Airport Manager LAWA.

The following item is for information only. It will be discussed at ENC Committees before the board takes a position. Please note, the public comment period will close on August 22, 2022.

F. Wildlife Ordinance - A code amendment to Sections 12.03, 12.04, 12.32, 13.21, 13.22, and 16.05 of the Los Angeles Municipal Code (LAMC) to create a new "Wildlife District," or "WLD," Supplemental Use District and a zone change to apply the Wildlife District and its regulations to properties within the district. The Wildlife District is proposed to reduce cumulative development impacts to the environment, wildlife and biological resources while providing co-benefits related to climate resilience and public health. The Wildlife District ordinance proposes new development standards for lot coverage, landscaping, setbacks, as well as grading and height limitations, among others. The ordinance includes regulations that apply to all properties within the Wildlife District, as well as additional regulations that apply to lots where natural resources, such as water features, open space, or ridgelines are present. The proposed Wildlife Ordinance may be read by clicking: [Wildlife Ordinance](#).

In 2014 the ENC voted to support the project but at the time there were no details. The original motion the ENC voted on may be viewed here: [Wildlife Ordinance Original City Motion](#). The motion passed by the ENC was: *"Motion to support CF 14-0518, which instructs the Planning Department to prepare and present an ordinance to create a Wildlife Corridor in the eastern area of the Santa Monica Mountains (Hillside Ordinance zone). We recommend that this ordinance be applicable to all of the Santa Monica Mountains within the City of Los Angeles. Community Impact Statement to be filed and communication sent to Planning and Land Use Management."*

The ENC only supported the creation of an ordinance. Now that it has been created, we are able to review and comment on the report. This item will be discussed by the ENC's PLU & Parks/Environment Committees.

9. Board Member comment on non-agenda items.

10. Adjournment

Next meeting: Wednesday, September 28, 2022

Announcements:

- 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 Alt (1). Encino Property Owners Association Alt. (1).

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 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>

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.