



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**

### **EXECUTIVE COMMITTEE MEETING**

### **Tuesday, March 14, 2023 @ 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 :

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Webinar ID: 871 7215 3317

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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. 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.**
2. Reports from Public Officials/Departments/Community Agencies/Certified Candidates
3. 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.
4. Officer's Reports:
  - A. President's Report - **WTF? Sepulveda Basin Vision Project Presentation**
  - B. Vice-President's Report -
  - C. Secretary's Report
  - D. Treasurer's Report
    1. **February** Monthly Expenditure Report (MER), emailed to board and posted to ENC Financials webpage.
    2. Neighborhood Purposes Grants – update on previous and potential NPGs.
  - E. Sergeant-at-Arms Report:

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

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

- A. **LAMC §63.44 B.8** - this issue has been going on for probably 10 years now. large groups periodically come to Woodley park to fly "fighter kites", unfortunately over public as well as wildlife areas. These are not kid's kites (perhaps 100-150' of cotton string) but huge kites sometimes with motorized reels containing 1000s of yards of abrasive line. The LAPD used to take a low-key approach to dealing with this, now I don't think they do anything. Quite a few years ago we tried to get CM Koretz to look at the issue but he declined. The request was to have LAMC §63.44 B.8. amended to include reference to the "fighter kites" - that might be defined as any kite using more than 150' of cotton string. The ordinance follows. Parakites might include the "fighter kites" but clear language is needed. Generally parakites are multiple kites used to pull up stuff like weather monitors.

*8. No person shall land, release, take off or fly any balloon, except children toy balloons not inflated with any flammable material, helicopter, parakite, hang glider, aircraft or powered models thereof, except in areas specifically set aside therefor.*

**Should the ENC request that the board support amending LAMC §63.44 B.8 to include a reference to “fighter kites” defined as any kite using more than 150’ of cotton string.  
Discussion and possible action.**

- B. **CF 20-0990** - This item passed committee and will go to the council for approval. The motion will mandate 2 additional trainings as well as give DONE additional power to remove board members and make changes to an NC’s bylaws. DONE’s current policies do not empower communities and prevent NCs from succeeding in their missions. DONE’s focus should be on supporting NCs rather than suffocating them. **Possible MOTION: The ENC’s Executive Committee recommends that the board support opposing approval of this council file and further recommends the restructure of DONE.**
- C. **No Confidence in GM Beltran** - This item is a moving target, it’s possible the GM has resigned. In the event that she has not, should the ENC make a Motion expressing concern at actions by the Department

of Neighborhood Empowerment (DONE) in placing the Hollywood Studios Neighborhood Council in “Exhaustive Efforts” and

Whereas, this attitude and these actions are consistent with DONE’s policies and performance over the past several years, wherein DONE inappropriately takes over entire neighborhood councils through a glib use of so-called “EE” (“Exhaustive Efforts”), or handles individual neighborhood council’s problems by issuing restrictions, rules, and regulations that limit all neighborhood councils from exercising the diversity of governance envisioned for them in the City Charter; and

Whereas, the Department of Neighborhood Empowerment has, over the past few years, persistently increased control and decreased true service, turning the department’s

Therefore, the ENC finds that we no longer have confidence in the present General Manager of DONE.

We request that Mayor Karen Bass and the City Council appoint an acting General Manager of DONE while they search for a permanent replacement and

We call on Mayor Bass to engage in a process of consultation with neighborhood councils in choosing a new permanent General Manager of DONE

**Possible MOTION: The ENC’s Executive Committee recommends the board support the statement as written. Discussion and possible action**

- D. Creation of Ad-Hoc Committees** - Should the ENC create Ad-Hoc committees specifically made up of ENC board members only, to be able to meet virtually and provide recommendations to the full board until the new board is seated. **Discussion and possible action.**

## **6. Review General Board Meeting Draft Agenda**

## **7. Board Member Comment on Non Agenda Items**

## **8. Adjournment**

### **Next Executive Committee meeting: April 18, 2023 (Location TBD)**

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 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 on agenda items is limited to 1 minutes per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

**PUBLIC POSTING OF AGENDAS** - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and digitally at [www.encinonc.org](http://www.encinonc.org) You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at: [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](mailto: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: [encinonc.org](http://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](mailto: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/ncfiles/viewPageFile/3541>

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto:president@encinonc.org) para avisar al Concejo Vecinal.