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4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL

MINUTES

GENERAL BOARD MEETING

Wednesday, May 22, 2024 @
7pm

Please click the link below to join the
webinar:

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

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

Zoom Webinars are Recorded

IN CONFORMITY WITH GOVERNOR NEWSOME SIGNING SB411 INTO LAW ON OCTOBER 9, 2023 AND
IN CONFORMITY 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

speaking. 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.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body’s control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Joshua Sautter Area 1 Rep- Present / Encino	LeeVante Haywood Area 2 Rep Present / Encino	Vacant Area 3 Rep	Robert Wenger Area 4 Rep Present / Encino	Diane Rosen Area 5 Rep Present / Encino
Laure Stevens Area 6 Rep Present / Encino	Andrew Zucker Area 7 Rep – Not Present ALT - Lissa Morrow – Seated	Heather Michaels At-Large Rep Present / Encino	Henry Eshelman At-Large Rep Present / Encino	Alex Garay Apt/Condo Rep Present / Encino
Victoria Miller Business Rep Present / Los Angeles	Kelvin Tolbert Business Rep Present / Encino	Vacant Education Rep	TBD Encino Chamber Rep	Laurie Kelson EPOA Rep Present Had to leave at 9PM
Vacant HOME Rep	Glenn Bailey Park/Advocate Environment Rep Present / Los Angeles	Matthew May PLU Rep Not Present	Roy Nwaiser Public Safety Rep Present / Encino	Anni Keusseyan Religious Rep Present / Encino
Patricia Bates Volunteer Rep Present / Encino	Vacant Youth Rep			

Encino Neighborhood Council Alternates

Dana Frances Caruso Area 1 Alt	Vacant Area 2 Alt	Vacant Area 3 Alt	Vacant Area 4 Alt	Vacant Area 5 Alt
Vacant Area 6 Alt	Vacant Area 7 Alt	Lissa Morrow At-Large Alt 1 Present	Vacant At-Large Alt2	Vacant Apt/Condo Alt
Daniel Kashani Business Alt 1	Vacant Business Alt 2	Vacant Education Alt	Vacant Encino Chamber Alt	Vacant EPOA Alt
TBD HOME Alt	Vacant Park/Advocate Environment Alt	Vacant PLU Alt	Vacant Public Safety Alt	Vacant Religious Alt
Vacant Volunteer Alt				

1. Call to Order. Start recording. Roll call. determination of quorum. Call to order at 7:02PM

Reports from Public Officials/Departments/Community Agencies, not limited to:

2. LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634
Update from Officer Walia and crime statistics in Encino. LAPD growing, FBI keeping stats for US, May 13th National incident report system. Go to LAPD Online to get further explanation on new recording system on recording crime. Crime rates will go up because of the new way they are looking at statistics. More detailed itemization on each crime, mandated by FBI. CD6 Clean-up of homeless encampments has caused an increase of homeless in Encino.

Councilmember Nithya Raman: Ricky Angel, ricky.angel@lacity.org Updates,

- 1. Encino Little League Encampments, multiple outreaches to clear camps. Brush clearance was requested, clean-up of area and repair fences. Cal Trans has been asked to install an iron fence to make area clear. Homeless have been moved into housing. Comprehensive clean-up is underway.**
- 2. Ballina Cyn. Road Fire Hydrant repair, ground water issues to be addressed. Preposing solutions to ground water issues and redirect drainage.**
- 3. Redistricting commissions update, main goal to bring about structural changes to the council district system.**
- 4. Housing contractor agencies payment system revamped, to be streamlined. To address backlog of payments due to homeless services providers.**
- 5. Sepulveda basin brush clearance working on solutions.**

Assemblymember Gabriel: Ryan Valencia, ryan.valencia@asm.ca.gov Not Present.

Department of Neighborhood Empowerment: Vincent Autiero provided updates. End of fiscal year for funding. Budget date June 15th event. Congress of neighborhoods Sept 28th.

Budget Advocates: Glenn Bailey June 15th is Neighborhood Council Budget Day

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.

5. Consideration of any applications received for open positions.

6. **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.**" **Lissa Morrow seated as Area 7 Rep**

7. **Update on the Armenian Cultural Foundation's Renovations of the former Fire Station 83 from Shant Hagopian. Provided update on Fire Station 83 Renovation.**

8. **Officer's Report:**

A. President's Report – none

B. Vice-President's Report – none

C. Treasurer's Report

1. **Motion to approve the April MER – Motion passes 15/0**

D. Secretary's Report

1. **Motion to approve the APRILMINUTES Tabled until next month, incorrect minutes posted.**

E. Sergeant-at-Arms Report - none

9. **NEW BUSINESS - FUNDING:**

(Public Safety Committee)

Public Safety:

A. **MOTION:** The ENC Public Safety Committee recommends that the Board approve a new ENC safety initiative called "Safety Pro Tips." A series where we have experts in different fields give presentations on things like self-defense, home security, emergency preparedness, online security, etc. Recommendation for the board to support up to \$1,000 for promotion, facility rental, refreshments, speaker fees and related expenses. Passed: Roy/Josh 5 Yes, 0 No, 0 Abstention **Motion Passes 16/ 1 Absent**

(Finance Committee)

B. **Motion:** The Encino Neighborhood Council finance committee recommends that the ENC Board approve the Neighborhood Purposes Grant to the Southern California Garden Club assist with renovating the Sepulveda Garden Center rose garden on the condition that (1) the IRS determination letter to California Garden Clubs, Inc. be included with the application (2) Line 3 of the NPG application form be corrected to list California Garden Clubs, Inc. as affiliated organization (3) that evidence such as minutes be provided indicating determination of the signers of the application. (Glenn/Henry, 2 yes/0 no/0 abstentions) **Motion to approve: 11 Yes / 1 Abstain / 1 Recused / 3 Absent**

C. The **draft 2nd budget revision** is modified and the 2024-2024 Budget - 2nd Revision is

recommended to the board, (Glenn/Henry 3 yes/0 no/ 0 abstentions).

Motion to approve: 14 Yes / 0 No / 3 Absent

(Outreach Committee)

- D. **MOTION:** The ENC's Outreach Committee recommends amending the motion to allocate up to \$2,000 for swag, covering 500 units of mints, 500 units of sanitizer spray, and 250 units of coloring books from Yuloff Creative . Following is the breakdown provided:

[500 units hand sanitizer dispenser with carabiner clip](#)

Setup: \$45

Unit price: \$1.59

OTD price with tax and shipping: \$943.35

[500 units sugar free breath mints in tin containers](#)

Setup: \$45

Unit price: \$1.41

OTD price with tax and shipping: \$856.75

[250 units "Crime Prevention" coloring books](#)

Setup: \$25

Unit price: \$0.55

OTD price with tax and shipping: \$188.50

Josh/Kelvin voted 4 yes/ 0 no/ 0 abstain.

Motion to approve: 13 Yes / 3 Absent

- 10. NEW BUSINESS CONSENT ITEMS:** *Items 10A. thru 10D. all passed their respective committees with full consent, following discussion by committee members and the public. Public comment was taken on all of the following consent items in committee. Unless a board member pulls an item, items 10A. thru 10D. will be deemed approved unanimously by the Encino Neighborhood Council. If an item is pulled, the remaining consent items will pass by consent and the pulled items will be discussed in the order on the agenda.*

No Consent Items

11. New Business:

(Added at the President's Discretion)

- A. **VNY CAC Economic Policy Motion 5/7/24:**

Whereas, LAWA is in the process of developing the Fiscal Year 2024-25 Budget for Van Nuys Airport (VNY), and considering that the VNY Citizens Advisory Council (CAC) was created to advise the Board of Airport Commissioners (BOAC) on Airport issues;

And whereas there are no funds currently listed in the budget for use on community impact mitigations.

And recognizing that BOAC President Webb suggested charging landing fees for additional revenue during the May 2, 2024 budget presentation;

And, considering that Jet A fuel fees provide only 19% of LAWAs VNY revenue and that these revokable fee permits will not have been raised for over 10 years;

The VNY CAC hereby supports the community's requests and the BOACs suggestion to (a) implement and begin charging landing fees for additional revenue to use for pollution and noise impact mitigation at VNY, and to invest in an automated aircraft identification and billing system (such as PlanePass system DAL) to maximize revenue potential; and (b) increase the Jet fuel fee to offset increases in operating, maintenance costs, general inflation and build a reserve funds.

Additionally, the VNY CAC, recommends to the BOAC that these additional revenues be reviewed for uses to include but not be limited to:

- 1. Offer Gami unleaded fuel G100UL in tanks for sale and subsidize/reimburse part of the costs of STCs [STC - Supplemental Type Certificates](#) so there is rapid adoption of this FAA approved unleaded fuel to improve the health of children and families nearby.**
- 2. Cooperate with LA City Council Districts in utilizing airport revenue where applicable in funding reports, studies and consultant needs associated with the development of the new CF-23-1339 Specific Airport Plan. Including economic and environmental impacts, FAA regulations, and other matters related to potential airport development land use changes.**
- 3. Allocate more funds for public relations to promote and honor the voluntary Quiet Nights program via notices, banners, posters and constant promotions conferring the need to avoid night flights. Expand the hours and types of aircraft as originally requested. Paint more signage around VNY including sound walls with the times when not to fly to obtain more compliance and improve the health of surrounding communities.**
- 4. Improve security like TSA check-ins of all FBO passenger departures for passenger counts and to reduce drugs and illegal activities.**
- 5. Invest in expanding air and noise monitor systems that use as an example the SENEL method in areas not currently covered and outside the 65 dB DNL contour line to assess exposures for adjacent communities and identify prime spots under the arrival and departure paths that would expand reporting to the FAA on lived impact and decibel increases where complaints are most numerous.**
- 6. Assist impacted communities and members with home air purification units and HVAC filters to reduce Ultra-fine particles and VOCs. Upgrade soundproofing measures and subsidiaries within the 65 dB DNL contour line.**
- 7. Fund a similar health mitigation program for all the nearby schools' classrooms and parks impacted by aviation air pollution and noise.**
- 8. Investigate a sound/fume barrier along Hayvenhurst Avenue near residents' homes**
- 9. Budget to assess the properties that were void of critical modernization upgrades and produce a report on the expense, feasibility, and options of working with established FBOs and tenants in electrifying all ramps in order to provide the practical use of electric pre-conditioned air and ground power units to reduce the use of idling and auxiliary power units at VNY thereby reducing pollution.**
- 10. Provide the VNY CAC meetings and ensure working technology for presentations, live audio and video capture of all monthly meetings similar to the BOAC and other city meetings.**
- 11. Fund reserves sufficiently to cease accepting Federal FAA grant funds to free Los Angeles from the burden of FAA restrictions in the future. LA Residents and City officials deserve self-determination.**

Discussion and possible action.

acronyms spelled out:

- DAL: Dallas Love Field Airport**
 - FBO: Fixed-Base Operator**
 - SENEL: Single Event Noise Event Level**
 - DNL: Day Night Average Sound Level**
 - VOC: Volatile Organic Compounds**
- Motion Passes: 14 Yes / 2 Absent**

B. Board Member comment on non-agenda items.

12. Adjournment. 9:47PM

Available ENC Representative Positions:

- **Open Board positions in the Encino Neighborhood Council. Open Positions Include: Area 2 Alt (1), Area 3 Alt (1), Area 4 Alt (1), Area 5 Alt., Area 7 Alt., Apartment/Condo Alt (1), Business Rep Alt (1), Education Rep (1), Education Alt (1), Public Safety Rep Alt (1), Religious Alt (1), Volunteer Alt (1), Youth Rep (1), Youth Rep Alt (1).**

Next meeting: Wednesday, June 26 2024, 7pm – Virtual via Zoom

Announcements: Please see the Encino NC [website](#) for announcements of other events and to join our mailing list. Following are Planning and Land Use Projects/Pending Cases:

- **[2025 Election Timeline](#) and [Election Handbook](#) – The 2025 ENC elections are around the corner, please review the election handbook and timeline to become familiar with all things election. Encino is in Region 3.**

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.