



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

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

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING Wednesday, November 30, 2022 @ 7 pm

Please click the link below to join the webinar:

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

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Webinar ID: 875 3376 4334

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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.

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	Vacant 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:

- LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634**
Councilmember Nithya Raman: Josef Siroky, josef.siroky@lacity.org
Assemblymember Jesse Gabriel: (818) 346-4521: TBD
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. 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: Homelessness Forum New Date, Feb. 12, 2023, ENC 2022/2023 (a look back/a look forward).
 - B. Vice-President's Report
 - C. Treasurer's Report: Motion to approve the [October 2022 Monthly Expense Report](#)
 - D. Secretary's Report: **To view last month's ENC meeting click here: [October 26, 2022](#)**
 - E. Sergeant-at-Arms Report
7. **NEW BUSINESS - FUNDING:**

Outreach Committee:

- A. **Encino Enterprise Election Advertising** - The ENC advertised in the Encino Enterprise in the last election cycle, which led to a higher candidate pool than in previous years. 4 ads will be consistent in size, ¼ page at \$350 each, one ad will be a ½ page (\$825) with instructions on how to become a candidate, the largest ad will be a Jr. page (\$950), listing all certified candidates and how to request/vote in the election. Budget request includes one additional ad if needed: **MOTION: The ENC's Outreach Committee recommends the board support spending up to \$3200 for up to 6 ads in the Encino Enterprise, beginning in January 2023 with the final ad in the 1st June edition. Alex G. moved, Michael S. 2nds. Passed: 6 (Y), 0 (N), 0 (A)**

Education Committee:

- B. **Funding for NPGs** - The Education Committee will begin their annual campaign reaching out to Encino schools who are in need of grants. In order to properly advocate for all of the schools, not just within the Encino boundaries, but including feeder schools (middle & high schools) in our neighboring communities. **MOTION: The Encino Neighborhood Council's Education Committee requests that the board approve earmarking \$10,000 for possible grant request approvals from schools not limited to schools within the Encino boundaries but to include feeder schools in neighboring communities. Jennifer G. moved, Jim E. 2nds. Passed: 3 (Y), 0 (N), 0 (A)**

8. **NEW BUSINESS CONSENT ITEMS: *Items 8A. thru 8C. all passed their respective committees with full consent, following discussion by committee members and the public. Public comment was taken on all the following consent items in committee. Unless a board member pulls an item, items 8A. thru 8C. 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.***

Executive Committee (CONSENT ITEMS):

A. Immediate Area/Community Based Representation for Encino - When Encino was in CD5, various appointments were made by our councilmember. The redistricting process shifted Encino into CD4, resulting in the dismissal of the appointed representatives. Representation on the Van Nuys Citizens Advisory Council (VNYCAC) and the Ventura/Cahuenga Planning and Review Board (Ventura/Cahuenga PRB) are critical to the Stakeholders in Encino. To date, CM Raman has not appointed and representation from Encino on the two boards. Additional boards/councils where Encino should have representation are: Mulholland Scenic Parkway Design Review Board and the Valley Regional Volunteer Neighborhood Oversight Committee (Valley RVNOC). Rather than the memberships to these boards/council be Council District. there should be a change to community/area based representation. Redistricting happens every 10 years and with current developments it is possible that we will go through another redistricting process, perhaps changing our district. With area/community based representation, Encino will continue to have a voice at these critical councils/boards. These positions are open to any member of the community . **MOTION: The ENC’s Executive Committee recommends that the board support Encino community/area based representation on the following boards/councils: Van Nuys Citizens Advisory Council, Ventura/Cahuenga Planning and Review Board, Valley Regional Neighborhood Oversight Committee & the Mulholland Scenic Parkway Design Review Board to ensure constant Encino representation. We further request that Councilmember Raman request the changes and immediately appoint Encino residents to these boards. Alex G. moved, Pat B. 2nds. Passed: 5 (Y), 0 (N), 0 (A).**

B. MyLA311 - Request to add Traffic Enforcement violations - Traffic patrol and enforcement on “no” parking times, meter violations, anti-gridlock hours, expired tags/no plates and other parking violations are not being enforced resulting in vehicles blocking traffic areas, street maintenance not being able to sweep, and losing valuable revenue for the City. Requests to have areas patrolled and requests for enforcement of these and other occurrences are not occurring. The MyLA311 App gives Angelions the opportunity to report a multitude of violations and parking violations should be added to help the City expedite enforcement of violations. **MOTION: The ENC’s Executive Committee recommends that the board support requesting Councilmember Raman introduce a motion to City Council to add the reporting of parking violations to the MyLA311 App and further request that the Budget Advocates include the recommendation in their report. Alex G. moved, Victoria M. 2nds., Passed: 5 (Y), 0 (N), 0 (A).**

Airport Committee:

C. Support the motion for a moratorium on growth at Van Nuys Airport. Motion: The Encino Neighborhood Council Airport Committee moves that the Encino Neighborhood Council support the Van Nuys Airport Citizens Advisory Council (VNY CAC) motion passed at their November 1, 2022 meeting for a Moratorium on Growth at Van Nuys Airport and file a Community Impact Statement (CIS). The VNY CAC sent their letter to LA City Attorney Mike Feuer, and copied LA City Council Districts 2, 3, 4, 5, 6, 7, and 12, the LAWA Board of Airport Commissioners and LAWA CEO Justin Erbacci, and the members of the VNY CAC on November 8, 2022. We would also like to copy LA City Council District 5. *see attached document Motion moved by: V. Miller, 2nd: J. Esterle Y:8, N:0, A:0 M

9. New Business:

Wildlife Ordinance (recommendations from the ENC's Parks & Environment & PLU Committee:

- A. Wildlife Corridor Ordinance and related issues:-** 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 proposed Wildlife Ordinance and related materials 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 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." Now that the draft ordinance has been created, we are able to review and comment on the report. It should be noted that City Planning decided it was best to integrate the Ridgeline Ordinance development with the Wildlife Study, see [CF 11-1441](#) and [11-1441-S1 2](#) regarding the Ridgeline, Baseline Mansionization and Baseli.

Recommendation from the ENC's PLU Committee: **The ENC PLU supports the concepts and goals of the proposed Wildlife Ordinance but some concerns still remain in terms of the security of property owners, feasibility, and interlinking limitations of wildlife corridors. Hopefully the ordinance could be tailored down as a result of community based input. It is also our recommendation that all required trees provide adequate canopy. 7 Yes, 1 No, 0 Abstain * NOTE: The PLU Committee's recommendation is on the original ordinance, the revised ordinance has not been reviewed by the ENC's PLU Committee.**

Recommendation from the ENC's Parks and Environment Committee: **The ENC Parks/Environment committee recommends the ENC support implementation of the Revised Draft Wildlife Ordinance, but requests that modifications be made to the ordinance. Specifically, the requirement should be revised to 90% of the glazed surface (exterior windows/glass surfaces) to prevent bird strikes: <https://abcbirds.org/glass-collisions/existing-ordinances/>. The ordinance lot coverage standards should apply to all properties without exempting R1 and R2 zones. The overall height restriction should remain at 35 feet. The ENC further recommends that the Ordinance be implemented without delay and expanded city-wide (see [C22-0483](#) which ENC has already commented on). Further it recommends the city set aside significant financial resources for acquisition of property or conservation easements in all identifiable wildlife areas for preservation in perpetuity as habitat and open space. Said opinion would be in the form of a Community Impact Statement filed to CF 14-0518 and referencing planning cases City Planning Case: CPC-2022-3413-CA, CPC-2022-3712-ZC Environmental Case: ENV-2022-3414-CE (Pat/Marianne passed 4 yes/0 no/1 abstention)**

Discussion and possible action based on the recommendations from committees to file a CIS.

Executive Committee:

- B. Legislative Committee -** There are times when city legislation does not fall within the purview of any of our standing committees. Often legislation is time sensitive and critical to the quality of life for our residents. The ENC should form an Ad-Hoc Legislative Committee, through the end of the term, to provide recommendations on city legislation that does not fall within the scope of current committees and possibly select a Chair(s). **MOTION - The ENC's Executive Committee recommends that we establish an Ad-Hoc Legislative Committee, through the end of the current term (2022/2023) and possibly select a Chair. Glenn B. moved, Alex G. 2ndsPassed 5 (Y), 0 (N), 0 (A).**

Parks Committee:

- C. LA City [Council File 22-1474](#) - Recent “secret” conversations were discovered regarding the Sepulveda Basin and the Olympics. With the recent departure of Councilmember Martinez and while we wait for the others to step down, it is imperative to rebuild public trust by supporting Council File 22-1474 and include the recommendations from the Parks Committee via a community impact statement. You may view the Parks Committee motion here: [PARKS MOTION](#). At the time of the Parks Committee meeting, the motion recently introduced by Councilmember Koretz had not been posted. The motion introduced by CM Koretz may be read here: [CM KORETZ MOTION](#). Should the ENC file a community impact statement, supporting the motion introduced by CM Koretz and include the recommendations from the Parks Committee & Wildlife Steering Committee? **Discussion and possible action.**

Added at the discretion of the President (Time Sensitive):

- D. LA City Council File [22-1200-S63](#) - Nurit Katz, an Encino resident, has been appointed by Mayor Garcetti to the Board of Water and Power Commissioners for the term ending June 30, 2023. Ms. Katz will fill the vacancy created by Jill Banks Barad, who has resigned. Ms. Katz will be the only DWP Commissioner for the San Fernando Valley. **Possible MOTION: The ENC supports the appointment of Nutrit Katz to the Board of Water and Power Commissioners for the term ending June 30, 2023.**

10. Board Member comment on non-agenda items.

Note from the President: The following items are for information only at this time, there will be no discussion or action on the following items:

- **Toy Drive - Help make the holidays special for children across Los Angeles with a donation to our Holiday Toy Drive, hosted with Encino Community Center, Encino Neighborhood Council, and The SoCal Sound! New toys for all ages and gift cards can be dropped at Encino Community Center (4935 Balboa Blvd) NOW until December 23rd (Monday to Friday 9 AM-8 PM & Saturdays 9 AM-4 PM). Toys will be donated to LA Family Housing, & Village Family Services.**

- **Have a safe and wonderful holiday season.**

11. Adjournment

Next meeting: Wednesday, January 25, 2023

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

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

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.