



Encino Neighborhood Council

4924 Paso Robles Ave. • Encino • CA • 91316 • (747) 282-0450

Officers:
 Josh Sautter - President
 Roy Nwaiser - Vice President
 Geraldine Hernandez-Abisror - Secretary
 Laure Stevens - Treasurer
 Glenn Bailey - Sergeant-at-Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING

WEDNESDAY, MAY 28, 2025 @ 7PM

Please click the link below to join the webinar:

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

Webinar ID: 875 3376 4334

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 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:

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Encino Neighborhood Council Representatives

Joshua Sautter Area 1 Rep	LeeVante Haywood Area 2 Rep	Vacant Area 3 Rep	Robert Wenger Area 4 Rep	Diane Rosen Area 5 Rep
Laure Stevens Area 6 Rep	Andrew Zucker Area 7 Rep	Heather Michaels At-Large Rep	Lissa Morrow At-Large Rep	Vacant Apt/Condo Rep
Daniel Kashani Business Rep	Kelvin Tolbert Business Rep	Geraldine Hernandez-Abisror Education Rep	TBD Encino Chamber Rep	Laurie Kelson EPOA Rep
Athena Novak HOME Rep	Glenn Bailey Park Advocate/ Environment Rep	Matthew May PLU Rep	Roy Nwaiser Public Safety Rep	Anni Keusseyan Religious Rep
Vacant Volunteer Rep	Max Furberg Youth Rep			

Encino Neighborhood Council Alternates

Dana Frances Caruso Area 1 Alt	Vacant Area 2 Alt	Vacant Area 3 Alt	James Wenger Area 4 Alt	Vacant Area 5 Alt
Vacant Area 6 Alt	Vacant Area 7 Alt	Vacant At-Large Alt 1	Vacant At-Large Alt2	Vacant Apt/Condo Alt
Vacant Business Alt	Vacant Business Alt 2	Vacant Education Alt	Vacant Encino Chamber Alt	Vacant EPOA Alt
Vacant HOME Alt	Vacant Park Advocate/ Environment Alt	Vacant PLU Alt	Vacant Public Safety Alt	Eric Kingsley Religious Alt
Vacant Volunteer Alt				

1. Call to Order. Start recording. Roll call. determination of quorum.

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

LAPD, Senior Lead Officer Walia, 34024@lapd.online (818) 374-7634

Mayor Karen Bass: David Nguyen, david.c.nguyen@lacity.org

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

Assemblymember Gabriel: Jack Trent-Dorfman, Jack.Trent-Dorfman@asm.ca.gov

DONE: Vincent Autiero vincent.autiero@lacity.org

Budget Advocates: Glenn Bailey www.BudgetAdvocates.org NC Budget Day

Saturday, June 21, 2025 at Los Angeles City Hall - [register today](#)

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.

4. 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.**”

5. Officer’s Report:

A. President’s Report – Election and candidates forum.

B. Vice-President's Report –

C. Treasurer's Report - Budget update.

Motion: The ENC Board approves the April MER. [April 2025 MER](#)

D. Secretary's Report - [Minutes April Board Meeting](#) , [Minutes May 5th-Special Board Meeting](#)

E. Sergeant-at-Arms Report - Board and Committee member required [trainings](#) update

6. NEW BUSINESS - FUNDING:

- A. **Motion:** The ENC Finance Committee recommends the ENC Board approve an expenditure of \$500.00 as a contribution to “Neighborhood Council Budget Day” to help fund the NC Budget Advocates expenses. This will be funded from the ENC’s 2024-2025 Fiscal Year allocation. Vote 4 Yes / 0 No
- B. **Motion:** The ENC Finance Committee recommends the ENC Board approve an expenditure of \$500.00 as a contribution to the Congress of Neighborhoods. This will be funded from the ENC’s 2024-2025 Fiscal Year allocation. Vote 4 Yes / 0 No
- C. **NPG Application to Consider: AYSO Region 33** American Youth Soccer Organization (AYSO) Region 33, based in Encino, CA, is seeking NPG funding of \$2,395.00 to host two free youth soccer clinics for children under the age of 12. These community-based clinics will be free and open to all families in the area, with a special focus on promoting inclusivity, teamwork, and sportsmanship—core values of AYSO. [NPG Application Here](#) (posted on ENC General Board Meeting - Calendar Post 5/28 - Supporting Documents)

Motion: The Encino Neighborhood Council approves the Neighborhood Purposes Grant application from American Youth Soccer Organization (AYSO), Region 33 to host two free youth soccer clinics for children for an amount of \$2,395.00. Vote 4 Yes / 0 No

(Revised amount of \$2,525.00 was requested in a subsequent application received after the Finance Committee agenda was posted).

****Board members please note that if you have children or family that may attend this event - please check with the Office of the City Attorney as to whether you should recuse yourself for this vote.****

7. NEW BUSINESS:

A. MOTION to support [CF 25-0002-S13 Resolution](#) (Padilla - Blumenfield) relative to including in the City's 2025-26 State Legislative Program a position on [AB 467 \(Fong\)](#), which would extend the authorization for Neighborhood Councils to use alternate teleconferencing provisions to conduct meetings remotely until January 1, 2031 (amended to 2030). Community Impact Statement to be filed.

Chief Legislative Analyst [report, dated April 8, 2025](#), relative to a [Resolution](#) in support of [AB 467 \(Fong\)](#), Open meetings: Teleconferences: Neighborhood Councils.

B. Resolution on California Senate Bill 79 (SB 79) - Motion to file a CIS supporting [CF 25-0002-S19](#) (Lee - Park) the City Council’s resolution opposing [SB79](#). The Encino Neighborhood Council will discuss and consider the adoption of a resolution urging the Los Angeles City Council to oppose SB 79 as currently written. **MOTION: The Encino**

Neighborhood Council strongly urges the Los Angeles City Council to OPPOSE Senate Bill 79 in its current form because it would destroy single-family neighborhoods. For more information about SB 79 and how it will impact Encino, please watch the [video presentation](#) from the Encino Property Owners Association from April 2025.

C. MOTION to support [Council File 25-0600-S7](#) Budget [Motion 6](#) (Park - Padilla), dated May 22, 2025, relative to restoring funding to the Neighborhood Council Fund. Community Impact Statement to be filed.

Currently, each Neighborhood Council receives an annual allocation of \$32,000 but the Fiscal Year 2025-2026 Budget reduces that amount to \$25,000. This motion seeks to restore the allocation to the existing \$32,000 for each NC, for a total amount of \$693,000. Also see [Encino NC Community Impact Statement](#) filed on [Council File 25-0600](#).

D. MOTION: Encino Neighborhood Council Public Safety Committee recommends the ENC submit a CIS supporting [Council File: 25-0445](#) which identifies homeless data silos that can be integrated in order to improve data analysis and improve homeless system operations. Public Safety Committee April 2025 (3 yes – 0 No – 1 abstain)

E. Utility Box Murals - The Encino NC was recently informed that there are efforts by one or more organizations to paint utility boxes in Encino with murals.

MOTION that the Encino NC inform Council District 4 and the Department of Transportation of its interest in overseeing and coordinating the painting of utility boxes with murals. The ENC will identify specific utility box locations along major streets within its boundaries, such as Ventura Boulevard, Burbank Boulevard, Balboa Boulevard, White Oak Avenue and the east side of Lindley Avenue and the south side of Victory Boulevard.

F. Formation of an Ad Hoc Post-Election Onboarding and Orientation Committee - As discussed at the Executive Committee meeting, this committee would be established to support new board members following the recent election, helping to ensure a smooth transition through structured orientation, guidance, and access to key resources and information. **MOTION** that the Encino NC form an Ad Hoc Post-Election Onboarding and Orientation Committee.

8. ADJOURNMENT

Next meeting: Wednesday, June 25, 2025 @ 7pm

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

Encino Neighborhood Council Elections are June 3rd.

Please remember to vote!

[Candidate Statements](#)

Candidate Forums

Available ENC Representative Positions:

Open Board positions in the Encino Neighborhood Council. Open Positions Include: Area 2 Alt , Area 3 Rep and Alt , , Area 5 Alt., Area 6 Alt., Area 7 Alt., Apartment/Condo Rep and Alt, Business Alt (2), Education Alt , Parks/Environment Alt., Public Safety Alt, Volunteer Rep and Alt .

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.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

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, 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 Josh Sautter, 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 Josh Sautter, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.

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.

**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 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.