



Encino Neighborhood Council

4924 Paso Robles Avenue, Encino CA 91316 Phone: 747.282.0450

Roy Nwaiser - President
 Josh Sautter - Vice President
 Jennifer Luce - Secretary
 Pilar DeFreest - Treasurer
 Kelvin Tolbert - Sergeant-at-Arms

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL **GENERAL BOARD MEETING - CANCELLED** ~~Wednesday March 25, 2026 @7:00 PM~~

~~Women's Club @ Encino Community Center
 4935 Balboa Blvd, Encino, CA 91316~~

Public comment on agenda items will be heard when the item is up for discussion. **Public comment on agenda items is limited to ONE MINUTE (1) 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.

Encino Neighborhood Council Representatives

Josh Sautter Area 1 Representative	Adam Wright Area 2 Representative	Shaindi Schwebel Area 3 Representative	Joanna C. Power Area 4 Representative	Diane Rosen Area 5 Representative
Laure Stevens Area 6 Representative	Jennifer Novian Area 7 Representative	Kristin Moss At Large Representative 1	Anita Kamjoo At Large Representative 2	Heather Michaels At Large Representative 3
Victoria Biddle Business Representative	Rachel Perry Business Representative	Roy Nwaiser Homeowner Representative	Pilar DeFreest Renter's Representative	Glenn Bailey Park & Environment Rep
Kelvin Tolbert Planning & Land Use Rep	Jennifer Luce Community Interest Rep	Tess Gurlanick Youth Representative	Geraldine Hernandez At Large Alternate 1	LeeVante Haywood At Large Alternate 2
At Large Alternate 3 VACANT	Dana Caruso Area 1 Alternate	Area 2 Alternate VACANT	Area 3 Alternate VACANT	Area 4 Alternate VACANT
Area 5 Alternate VACANT	Robert Meer Area 6 Alternate	Andrew Zucker Area 7 Alternate		

1. **Call to Order / Roll call / Determination of quorum**
2. **Comments from chair**
3. **Reports from Public Officials/Departments/Community Agencies (limited to two minutes per report). Please call or email any questions to the representatives, their contact information is below.**

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

LAFD: Battalion Chief Barna robert.barna@lacity.org

Mayor Karen Bass: Nico Padron, nico.padron@lacity.org

Councilmember Nithya Raman: Denton Cohen, denton.cohen@lacity.org (213) 851-3407

Assemblymember Gabriel: Zoe Hronsky, Zoe.Hronsky@asm.ca.gov (818) 380-2460

Supervisor Lindsey Horvath: Katie Abrams, KAbrams@bos.lacounty.gov (213) 852-2179

DONE: John Darnell, john.darnell@lacity.org (213) 473-7470

Budget Advocates: Glenn Bailey, glennbaileyenc@yahoo.com

4. Seating of Alternates: Per ENC Bylaws (Article V, Section C.1-C.2)

Area Seats: Absent Area Rep -> Designated Area Alternate -> Other Area Alternate (designated by president or presiding officer with Board approval) -> At Large Alternate (designated by president or presiding officer with Board approval)

Non-Area Seats: Absent Non-Area Rep -> At Large Alternate 1 -> At Large Alternate 2 -> At Large Alternate 3 -> Area Alternate (designated by president or presiding officer with Board approval)

Alternates must be in good standing with all training required by the City to be eligible to be seated.

5. ENC Officer Reports (limited to two minutes per report)

A. President

B. Vice President

C. Treasurer

D. Secretary

E. Sergeant At Arms

- Update on required [training](#) for Board and Committee members.
- Reading of ENC Meeting Protocols

6. Reports from Committee Chairs (limited to one minute per report):

Executive Committee: Roy Nwaiser

Public Safety Committee: Roy Nwaiser

Outreach: Kristin Moss

Finance: Pilar DeFreest

Planning & Land Use: Kelvin Tolbert

Traffic & Transportation: Laure Stevens

Community Events: Shaindi Schwebel

Others

7. Public Comment on Non-Agenda Items

Public comments on non-agenda items **within the ENC's subject matter jurisdiction** is limited to *TWO (2) MINUTES* per speaker. Time may be adjusted at the Chair's discretion.

Councilmembers may not answer questions from the public or respond to public comment. They may only ask brief clarifying questions.

The total comment period shall not last more than ten minutes. At the conclusion of all business, if time allows, the Chair may, at his or her discretion, open another Comment Period.

8. Old Business

- A. Encino Charter Elementary School NPG**
- B. Encino Fest** – Itemized budget to the Board

9. Consent Calendar

- A. Motion:** ENC approves the [February 2025 Board meeting minutes](#)
- B. Motion:** ENC approves the [February 2026 Monthly Expenditure Report](#)
- C. [Council File CF 25-1083](#)** – Impacts of SB 79 (Wiener)/ Comprehensive Report/ City Infrastructure and Utility Systems

The ENC supports the citywide implementation option C1, which would delay implementation of SB79 in low resource areas, high fire severity zoned, HPOZ;s and low sea level areas until 2030. Option C1 also proactively incentivizes qualifying single family and low density neighborhoods to allow 3-story apartments buildings with 4 to 16 units. Option C1 should expressly condition the following

- 1) The proposed changes must be clearly defined as an incentive program not rezoning or upzoning.
- 2) All existing setback requirements for the under lying zone must be maintained.
- 3) All property owners and residents affected by SB79 must receive mailed notification of the proposed changes to ensure robust outreach beyond online policies.

(Passed PLU 6-0)

- D. Motion:** ENC opposes LA City Clerk budget proposal to defund 2027 Neighborhood Council elections. (Passed Exec 4-0)

10. New Business

- A. Discussion and possible motion:** Some committees are not meeting at the required once-per quarter frequency: Education February 2025, Parks April 2025. Executive Committee requests “meet-by” dates.
- B. [Council file 26-0268](#)** - ENC will submit a CIS supporting CF 26-0268 and request the addition of LAPD West Valley station. (Passed Public Safety 3-0)

- C. [Council file 23-1168](#) - ENC will submit a CIS supporting CF 23-1168. This council file is for a [Speed Safety System](#) in compliance with AB 645. Of the 125 areas that have been selected for speed safety systems, two are in Encino ([maps](#)):

- White Oak Blvd north of Ventura Blvd
- Victory Blvd west of Newcastle Ave

(Passed Public Safety 3-0)

- D. **Discussion and possible motion** - The ENC will adopt the following amendment to its standing rules as Article VIII.III

Identification: In accordance with the Department of Neighborhood Empowerment's guidance for transparency and accountability, and to avoid Brown Act violations, whenever an Encino Neighborhood Council Board member joins a meeting as an attendee, they must properly identify themselves by their name as listed on the ENC website. If attending a meeting by phone, ENC Board members must verbally identify themselves. ENC Board members may not participate in any ENC meeting or activity with an alias, pseudonym or fictitious name.

(Passed Exec 4-0)

- E. **Discussion and possible motion** – The ENC withdraws its opposition to the Appeal filed by Chick-fil-A and supports the proposed [Modified CUP Conditions](#) for the Chick Fil A Drive-Thru agreed to by Chick Fil A, Encino Property Owners Association and Neighborhoods First (on behalf of the White Oak Avenue neighborhood residents in Case No. ZA-2017-4754-CU-SPPA-SPP-PA2-1A.

(Passed PLU: Yes-5 No-0 Abstain-1)

11. New Business – Funding

- A. **Discussion and possible motion** – The ENC approves subscribing to a suite of Zoom meeting management apps by BlueSky for \$36/year; the apps will track speaking time, meeting attendance and other features to help meetings run more smoothly and to assist with minutes. (Passed Exec 4-0)
- B. **Discussion and possible motion** – ENC Board approves a \$200 paid social media budget for the Outreach category for 2025-2026 fiscal year, to be managed by the Outreach Committee, without requiring separate Board approval for each campaign. Vendors: Meta (Facebook & Instagram), TikTok, X, Nextdoor, and YouTube
- C. **Discussion and possible motion:** ENC approves \$125 for advertising on two bus shelters to promote Encino Fest. (Motion for \$90 Passed Outreach 7-0)
- D. **Discussion and possible motion** - ENC will start a new safety, community-building, outreach, and wellness program called “**Encino Walks.**” The ENC will encourage all residents of Encino to get out and walk at a preset time each week (i.e. 6:30pm on Wednesdays). This will help neighbors get to know each other, foster a sense of community, increase safety and get more exercise while promoting the Encino Neighborhood Council. The Public Safety Committee recommends spending \$800 for lawn signs to be placed throughout Encino. (Passed Public Safety 3-0)

- E. **Discussion and possible motion** - The Executive Committee voted (3-Yes 1- No) to forward this [NPG request](#) for \$2240 to the General Board for discussion, pending requested invoices from the Los Angeles Youth Orchestra that provide documentation supporting the funding request.
- F. **Discussion and possible motion** - Outreach committee to manage the \$200 paid media budget for this year through monthly committee meetings, to be spread across EncinoFest and other ENC priorities as they arise (i.e special meetings, town halls, etc), without requiring Board approval on each individual campaign expense.

12. Announcements:

Committee member announcements only about items not related to ENC business.

13. Adjournment

Next meeting: 7:00 PM Wednesday, April 22, 2026

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. **California Government Code Section 54953.8(b)(3).**

The 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. **California Government Code Section 54953.8(b)(4).**

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. **California Government Code Section 54953.8(b)(5),**

A 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 paragraph (5), to provide public comment until that timed public comment period has elapsed. **California Government Code Section 54953.8(b)(6)(A),**

A 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 paragraph (5), or otherwise be recognized for the purpose of providing public comment. **California Government Code Section 54953.8(b)(6)(B).**

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.

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 Jennifer Luce, Secretary, at (747) 282-0450 or email at: secretary@encinonc.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 4933 Balboa Blvd, Encino, CA 91316
- 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/subscriptions>

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

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org