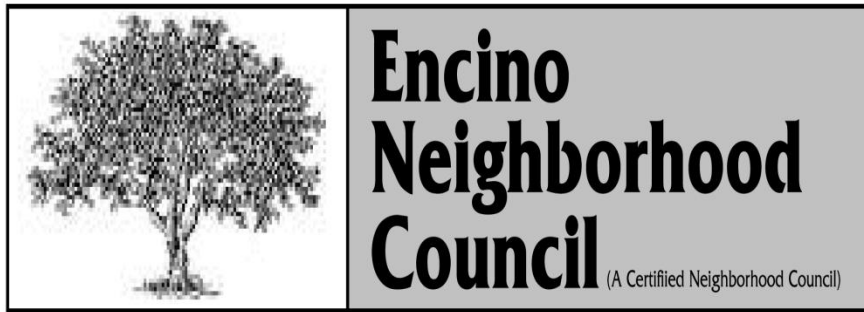


CITY OF
LOS ANGELES



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Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

**KATHY MOGHIMI-
PATTERSON**
Sergeant at Arms

NOTICE AND AGENDA – REVISED*

ENCINO NEIGHBORHOOD COUNCIL SPECIAL BOARD MEETING

Wednesday, May 8, 2013 – 6:30 pm (note earlier start time)

***Encino Woman's Club, 4924 Paso Robles Avenue, Encino** (note change of location)

Representatives/Alternates – Apartment/Condo: Sherman Gamson/Tom Masterson; Business (2): Victoria Miller & Todd Rubinstein/Eliot Cohen & Gil Spiegel; Education: Marly Tempel/Mia Howard-Rubinstein; Park Advocate/Environmental: Debra George/Sharon Brewer; Planning and Land Use: Talar Dardarian/Jeremy Erlandsen; Public Safety: John Tashtchian/Art Sherman; Religious Organization/Institution: Anni Keusseyan/(vacant); Volunteer/Service: Hrag Kitsinian/(vacant); Encino Chamber of Commerce: Keven Steinberg/Melissa Loeffler; Encino Property Owners Association: (pending)/(pending); Homeowners of Encino: Gerald Silver/Norma Landau; Area 1: Glenn Bailey/Steven De Vore; Area 2: Jason Ackerman/Fred Myer; Area 3: Ken Silk/(vacant); Area 4: Alicia Herring/(vacant); Area 5: Diane Rosen/(vacant); Area 6: John Arnstein/Laurie Kelson; Area 7: Debbie Watson/(vacant); At-Large (2): Kathy Moghimi-Patterson & Stacie de Armas Shrinsky/Herbert Strickstein & (vacant).

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2-6, 8, 13

- 1) Call to Order; Pledge of Allegiance; Roll Call; Determination of Quorum (11 minimum); Voting Members (Ethics Training Compliance); Appointment of Parliamentarian
- 2) Review and Approve Minutes of Previous Meetings – March 27, 2013 and April 24, 2013 – Ken Silk
- 3) Report of ENC Financial Status Fiscal Year 2012-13 – John Arnstein
 - a. Paid Expenditures (Including Demand Warrants and Purchase Card Transactions)
 - b. Approved Expenditures Not Yet Paid
 - c. Election Expenses Reconciliation Status
 - d. Total Remaining Balance To Date
- 4) Neighborhood Purpose Grants (NPG) and/or Funding Requests Received To Date
 - a. NPG application from Los Encinos Docent Association in the amount of up to \$200 to create Los Encinos State Historic Park school tours information DVDs to be distributed to Encino elementary schools. (Parks Committee supported in concept 3/18/13; Passed 4-0-0)
 - b. Letter from Encino Charter Elementary School requesting up to \$1,500 for privacy screening (\$1,200) and traffic signs and supplies for Safety Valet Program (\$300).

- c. Letter from Friends of Lanai Booster requesting up to \$1,500 for specialized furniture and supplies for special needs students at Lanai Road Elementary School.
- d. Letter from Emelita Street Elementary School requesting up to \$1,500 for LCD projectors light bulb replacement (\$200) and document readers (\$600).
- e. **Parks Committee (4/8/13):** To approve allocation of ENC Community Improvement Funds in the amount of up to \$2,000.00 for the purchase and installation of four (4) barn owl breeding boxes in the area of the Sports Fields for the purpose of gopher control. (Passed 5-0-0)
- f. ENC supports the Los Angeles Congress of Neighborhoods in the amount not to exceed \$500
- g. ENC supports the Neighborhood Council Budget Advocates in the amount not to exceed \$500
- h. ENC banners authorized at August 22, 2012 Board meeting but not purchased:
From the ENC Minutes 8/22/12: *“A) BANNERS - REQUEST FOR FUNDS: A motion was made by Sherman Gamson, seconded and adopted by a 4-0 vote to recommend that the Board authorize up to \$800 to purchase banners for the ENC election. (Funding would come from the 2011-2012 encumbered funds for election outreach.)”* Approved as Consent Item
- i. ENC canopy authorized at August 22, 2012 Board meeting but not purchased:
From the ENC Minutes 8/22/12: *“B) CANOPY - REQUEST FOR FUNDS: A motion was made by Sherman Gamson, seconded by (Mr. Silk or Bailey), and adopted by a vote of 3 to 1, to recommend that the Board authorize up to \$500 to purchase of a "pop up" canopy for election outreach. (Funding would come from the 2011-2012 encumbered funds for election outreach.) Unanimous passage.”*
- 5) ENC Fiscal Year 2012-13 Budget Revisions Incorporating Above Approvals, If Any
- 6) ENC Fiscal Year 2013-14 Budget Overview (time permitting)
- 7) Reports From Standing Committees (Upcoming Meeting Date, If Known): Executive (5/8/13); Airport; Bylaws; Education; Finance; Outreach; Parks (6/3/13); Planning and Land Use (5/14/13); Public Safety (7/2/13); and Traffic/Transportation
- 8) Items To Be Referred to ENC Committees
- 9) Neighborhood Council Reports and Upcoming Meetings and Events
 - a. Valley Alliance of NCs: Next Meeting Thursday, May 9, 2013, 6:30 pm
 - b. Los Angeles NC Coalition: Next Meeting Saturday, June 1, 2013, 10 am
 - c. Board of Neighborhood Commissioners (BONC): Next Meeting May 20, 2013, 1 pm
 - d. Congress of Neighborhoods: Saturday, September 28, 2013
- 10) Public Comment on Non-Agenda Items (up to two minutes per speaker; no discussion)
- 11) Board Member Comments and Announcements (up to one minute per member; no discussion)
- 12) Next Regular Board Meeting Wednesday, May 22, 2013, 7:00 p.m.
- 13) Adjournment (by 8:15 p.m.) – ENC Executive Committee meeting to follow.

The public is requested to fill out a **“Speaker Card”** to address the Board on any agenda item before the Board takes an action on an item. 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 Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Board decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org. 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 three business days (72 hours) prior to the meeting by contacting the ENC Office at 818-971-6996 or emailing ENC@socal.rr.com