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AMENDED AGENDA

(Amended items in bold face type)

Finance Committee and General Meeting

7:00 PM Monday May 23, 2011

Encino Community Center Pre-School Room: 4935 Balboa Blvd. Encino CA 91316

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

1. Roll Call, Call to Order, Determination of a Quorum
2. Increase staff time from 12-18 hours per week to a maximum of 25 hours per week to accommodate increased amounts of time needed for data input and website maintenance.
3. Spend up to \$1,500.00 for purchase of mailing list as requested by ENC Outreach and Planning & Land Use Committees.
4. Spend up to \$500.00 for purchase of wireless router for ENC office.
5. Purchase up to \$2,000.00 of books as requested by and for use at the Encino/Tarzana Branch of the Los Angeles Public Library.
6. Spend up to \$2,000.00 for purchase of the following equipment for the Encino Community Center: Multi-Media Projector, padded folding chairs, light weight tables & Cricut cartridges.
7. Spend up to \$4,000.00 for purchase of a portable dance floor & storage cart for dance classes to be held at the Encino Community Center Woman's Club.
8. Donate up to \$500.00 to the Congress of Neighborhood Councils for their annual event.
9. Purchase up to \$1,000.00 of food items, as requested by and for distribution by, the "Feeding the Hungry " program at Valley Beth Shalom.

10. \$300.00 for Outreach Flyers

11. **The Public Safety Committee recommends that the Encino Neighborhood Council provide two treadmills at a cost of no more than \$2500.00 to local fire station 83 to meet its requirements for physical fitness in order for the firefighters to perform their duties safely**
12. **The Public Safety Committee moves to purchase wireless communication ports at a cost no greater than \$1650.00 to enable fire department air personnel and firefighters on land to communicate effectively.**
13. **The Public Safety Committee moves to donate \$150.00 to First Presbyterian Church of Encino for use of facilities on 5/3, 5/10, 5/17, 5/24, 5/31, 6/7, 6/14 from 6:30pm-9:30pm for CERT training instruction. This was addressed at the April general meeting**
14. **The Public Safety Committee hereby requests up to \$100.00 to cover costs for purchasing labels and printing in order to update the CERT flyers for distribution. This was addressed at the April general meeting**
15. **Adjournment**

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other Governmental Officials on issues or concerns that are affecting the community of Encino.

The ENC is made up of elected persons 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.

The ENC General Meetings are usually on the 4th Wednesday of each month at the:
Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any **[Non-Agenda Items*]** during **“Public Comment”**. **The Council may not take any action or discuss matters addressed in “Public Comments”**. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to 3 minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember’s requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember’s may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **“Previous Question”** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember’s present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a “Consent Item” without further discussion.

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 Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail thomas.soong@lacity.org



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