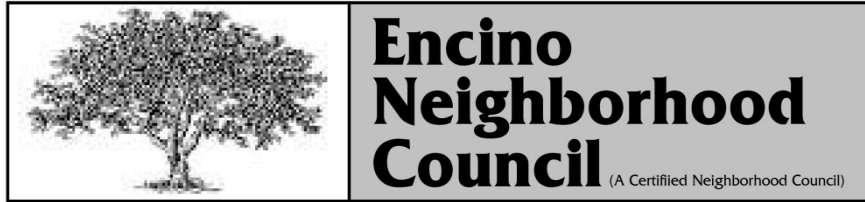


CITY OF
LOS ANGELES



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LAURIE KELSON
Vice President

MICHAEL KAUFMAN
Treasurer

SHELLEY RIVLIN
Secretary

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Sergeant at Arm

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
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**ENCINO NEIGHBORHOOD COUNCIL
PUBLIC SAFETY COMMITTEE MEETING**

Wednesday, August 17, 2011 at 6:00pm
Fire Station 83 Community Service Room
4960 Balboa Boulevard 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. Approval of 01/19/11 minutes
3. Old Business:
 - a. Garvin Drive update
4. New Business:
 - a. Discussion of alleged dog-poisoning incident
 - b. LAPD: West Valley Update
5. Member Comment
6. Board Comment
7. Adjournment

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 OUR 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 the general board.

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

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

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 TWO (2) 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 THREE (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 tsoong@mailbox.lacity.org



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