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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL TRAFFIC & TRANSPORTATION COMMITTEE MEETING

Wednesday, August 9, 2017 @1:00pm

**Encino Womans Club - Kitchen
4924 Paso Robles Ave
Encino, CA 91316**

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENT ARE REQUESTED TO FILL OUT A FORM AND PROVIDE IT TO THE COMMITTEE CHAIR.

Any personal information can be released to pursuant to the CA Public Records Act.

At the discretion of the Chair, this agenda may be modified as to time slots and agenda items or speakers to accommodate changes at that time.

Motion, Discussion, and Vote may be taken on all items

Voting Members – ENC Members:

Laurie Kelson (Chair), Glenn Bailey, Diane Rosen, Jerry Silver

Voting Members – Stakeholders:

Harriet Belasco, Margie Grossman, Chuck Hand, Vicki Jarvis

City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.

1. Call to Order, Roll Call; determination of quorum, excused absences.
sign-in sheet, Speaker Cards, Code of Civility
2. Introductions - Ad Hoc Committee members and visitors
3. Ad hoc Committee discussion of Stop Signs and Turn Restrictions in the Amestoy Estates neighborhood limiting access to Encino Elementary School for Encino Village and Encino Park neighborhoods.
 - A. Suggestions
4. Public Comment (Limited to two minutes)
5. Public Comment on Non-Agenda Items (Limited to two minutes)
6. Board Comment
7. Adjournment

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PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 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 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows:
glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino
Encino-Tarzana Branch Library and the Encino Community Center

- www.encinonc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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, assistive listening devices and 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 you wish to attend by contacting Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

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: [encinonc.org](http://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 Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

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 www.encinonc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."