



Officers

LOUIS KROKOVER
President
LAURIE KELSON
Vice President
MICHAEL KAUFMAN
Treasurer
SHELLEY RIVLIN
Secretary
GERALD SILVER
Sergeant at Arm

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
(818) 817-6998

WWW.ENCINOCOUNCIL.ORG

**Approved minutes for
EXECUTIVE COMMITTEE & GENERAL MEETING
TUESDAY, OCTOBER 18, 2011 – 1:00 PM**

1. Call to Order, Roll Call, and Determination of a Quorum – Louis, Laurie, Michael & Jerry, Shelley excused
Others: Sharon Brewer, Diane Rosen, Sue Tuberman, Andy Shrader, Vicki Kirchenbaum.

Approval of the Executive SEPTEMBER 2011 Minutes – as amended to clarify expenditure for Trophies.

2. President's Report: (Mr. Krokover) – Ridgeline Protection Ordinance to be rewritten. New guidelines for retaining walls. Planning and zoning guidelines (by Aug 12, 2012).
3. Report from Vice-President on Committees (Ms. Kelson) – 405 update
4. Report from Treasurer (Mr. Kaufman) with handout of month's expenses.
5. Presentation by Vicki Kirschenbaum on the Sierra Club Beyond Coal Campaign (Five Minutes) Jerry Silver will present the opposing view at the Oct 26 ENC meeting.
7. Discussion on the SEPTEMBER 21, 2011 General Council Agenda Board
Business - Committee Reports
(To be presented)
 1. By Laws
 2. Education
 3. Finance
 4. Outreach
 5. Planning and Land Use (16830 Ventura Blvd.- EQUINOX GYM)
 6. Public Safety
 7. Parks
 8. Traffic & Transportation
 9. VNY Airport
 10. 12th Council District Service Committee Report

Remove the following: Not considered at this meeting.

 - A. Discussion regarding the UPDATE STATUS on the By-Laws and Standing Rules

1. **Petition by Board** - *A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct following a Board Member's submission to the Board of a petition which includes:*
 - i) the identity of the Board Member to be removed,*
 - ii) states the reason for removal by identifying the violation of the internal rules or procedures and specifies the conduct of the person, and iii) contains the signatures*
 - of at least [select one] three (3) OR [insert number] Board members.*
 - a. The petition shall be delivered simultaneously to all Board Members and the matter placed on the agenda and scheduled for a vote at the next regular Board Meeting.*
 - b. Removal of the identified Board member requires a [select one] two-thirds (2/3) majority OR majority of the attending Board Members.*
 - c. The Board Member who is the subject of the removal action shall have the right to deliver to Board Members a written statement about the matter and/or to speak at the Board Meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.*
 - d. The Board member being removed must first have been censured by the Board once for the same action before a Petition by the Board for removal shall be considered by the Council.*

- B. Update status on Save Los Encino Historical Park- Laurie Kelson discussed the need for updated information on the non-profit status of the Los Encinos Docents for fundraising. The letter writing campaign to Governor Jerry Brown continues.

- C. Discussion regarding LA Board of Public Works vote banning all single use bags. There would be no plastic bags and no paper bags in Los Angeles. Andy Shrader representing Councilman Koretz's proposed ordinance. Sid Marantz from Cooperative Purchasers will speak at the ENC meeting on Oct 26 to represent the bag industry. Laurie Kelson spoke about citizens being able to make their own choices about grocery bags.

- D. Discussion regarding the November / December Executive and General meetings – **ENC meeting on Wednesday, Dec 7, 2011** combining the Nov and Dec meetings because of the holidays.

- E. Monthly Food Expense Allowance – Not to exceed \$250 – Dominigos

- F. Other items for Council consideration (General)-
 - Motion: Outreach Committee should appoint a representative to attend meeting of the Valley Alliance of Neighborhood Councils and Los Angeles Neighborhood Council Coalition and report back to the ENC board.
 - Motion: LA Beyond Coal (to be sent to Louis)
 - PLU – Valley Vista subdivision with four houses facing Dickens St. with the driveway on the WEST by covenant. Discussion

8. Public Comments on non-agenda items within the Board's jurisdiction
9. Board Member Comments on subject matters within the Board's jurisdiction
10. Next Executive Committee meeting: Tuesday, November 29, 2011 (TENATIVE)

11. Adjournment

Minutes submitted by Laurie Kelson

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



MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
(818) 817-6998
WWW.ENCINOCOUNCIL.ORG