



Officers

TODD RUBINSTEIN
President

KATHY MOGHIMI-
PATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

GEORGE JAWLAKIAN
Treasurer

SHERMAN GAMSON
Sergeant at Arms

**NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING**
Wednesday May 14, 2014 -7:00 PM

Location: Encino Community Center- 4935 Balboa Blvd. Encino
Back Craft Room

1. **Call to Order, Roll Call, and Determination of a Quorum**
2. **Approval of the Wed Apr 9, 2014 Exec Comm Meeting Minutes (Motion required, unless no objections)**
3. **Officer's Reports:**
 - a. President's Report
 - b. Vice-President's Report
 - c. Treasurer's Report
 - d. Secretary's Report
 - e. Sergeant-at-Arm's Report
4. **New Business:**
 - Debra George reappointment to the Sepulveda Basin Wildlife Steering Committee.
 - White Paper from Budget Advocates – CIS & council file is 14-0600
 - Minute taker at General Meetings
 - Traffic & Transp Subcommittee run by Jason Ackerman – Hayvenhurst Ave NOB
 - Food for General Meeting
 - Speakers for Next Board Meetings
5. **ENC Account Updates:**
 - Expense Reports – updates for Feb, Mar, & Apr 2014
 - P-Card update / ENC Funds and Accounts
6. **Appoint of Liaison to City Atty & DONE – Todd & Kathy**
7. **Board Seats & Vacancies – Members and Alternates**
 - Diana Menzer is currently the Apartment and Condo Alternate, but she would like to switch to Planning and Land Use Alternate.
 - JP Marshall either the planning and land use alternate or the at large rep alternate

8. PLU Issues:

- 4367 Hayvenhurst Ave Lot Split – Case No. AA-2012-2754-PMLA
- 5340 Louise Ave Lot split – Case No. AA 2014-687 PMLA
- 4915 Densmore Ave Zoning Variance (ZV) & Lot Split (LS) - Success at SVAPC regarding appeal grant – (ZV) ZA-2013-1063-ZAA & (LS) AA-2012-1221-PMLA
- Liquor License - 17737 Ventura Blvd - Case ZA-2013-4180 (PLU 3/18 support) - ENC's PLU committee moves to support the application for Case ZA-2013-4180, 17737 Ventura Boulevard. Sweeney's Ale House, with the condition that the closing hours of 2:00 am be limited to Friday and Saturday – Vote 8-0-1
- Curtis School Plan - The ENC's PLU committee moved to support, 2014-102-cu-spr-dd-spe-spp-msp 15871 Mulholland drive, Curtis school, as presented with further consideration to be addressed regarding the height of the gymnasium and traffic safety issues for the access road. Vote 6-0-2. Current Status: City wants a traffic study complied according to Curtis School Lawyer Michael Gonzalez.

9. Public Comments: [Non-Agenda Items] Within the “Board’s” jurisdiction are limited to **TWO MINUTES (2)** per speaker. This is a NON-DISCUSSION PERIOD.

10. Board Member Comments: On any subject matter within “The Board's” jurisdiction shall have – one (1) Minute per speaker. These are NON-DISCUSSION items between Board members and the public.

11. Future Meetings:

- a. The next General Board Meeting: **Wed, May 28, 2014**
- b. The next Executive Committee Meeting: **Wed, June 11, 2014**

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.encinonc.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 TWO (2) minutes per speaker.**

ENC DISCUSSION AND TIME LIMITS – an ENC Boardmember's request 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. Boardmembers may speak for 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 Boardmember'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.

TO BE FURTHER NOTED TO ALL IN ATTENDANCE:

Posting of your personal information to the ENC or any public organization and will be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to.

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