



CITY OF LOS ANGELES

CHAIR RESERVES THE
RIGHT TO LIMIT OR
EXTEND SPEAKERS

ALL TIMES APPROXIMATE

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. BOX 260439
ENCINO, CA 91426-0439
4933 BALBOA BLVD.
(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

AGENDA MAY 25, 2005 COUNCIL MEETING AT ENCINO COMMUNITY CENTER 4935 BALBOA BLVD. 7:00 to 9:00 PM

OFFICERS

LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

CALL TO ORDER 7:00 pm (Linda Goldstein, President) and PLEDGE OF ALLEGIANCE

1. ROLL CALL - Quorum: 11 of 21 eligible to vote
 2. MINUTES of 4/27/05 (Sherman Gamson, Secretary) - Discussion and Acceptance
 3. REPORTS and ANNOUNCEMENTS (2 minutes each)
 - A. Council Offices: CD 5 - David Kroh; CD 12 - Elaine Pfefferman
 - B. Mayor's Office - John Bwarie
 - C. SLO - Mark Ro
 - D. DoNE - Tom Soong
 - E. Treasurer (Sharon Brewer):
 1. First Quarter 2005 Audit
 2. Budget for 2005-2006Possible Motion, Discussion, possible Action
 4. COMMITTEE Reports (as determined by President)

Written reports must be submitted to President prior to 5-25-05 Meeting

 - A. BY-LAWS: First reading of change to By-Laws re:

Stakeholder must be 18 years of age to be a candidate or to vote in an election
 - B. COMMUNITY PROJECTS Submitted individually by Chair of Finance Committee
 1. LAPD; and 2. Community Center (see attachment A) (10 minutes)Possible Motion, Discussion, possible Action
 - C. TRAFFIC/TRANSPORTATION Committee
MOTION to endorse the Bureau of Street Services recommendations
for the \$100,000 Resurfacing project (Streets listed on attachment B) (10 minutes)
Possible Motion, Discussion, possible Action
 - D. AIRPORT Committee
Recommendation to support Airport Noise Mitigation Position Paper (10 minutes)
Possible Motion, Discussion, possible Action
 - E. LEGISLATIVE AFFAIRS Committee
Adopt position on proposal to consolidate L. A. Security Services (10 minutes)
(Committee recommends to support proposal)
Possible Motion, Discussion, possible Action
 - F. PARK & RECREATION Committee
Report on Verizon Wireless Pole Facility on Burbank Blvd. (10 minutes)
Possible Motion, Discussion, possible Action
 5. OLD BUSINESS: Volunteer needed for M.O.U. Oversight Committee
 6. Board and Public comment on non-Agenda items (2 minutes per speaker) Speaker cards will apply
 7. Presentation by representatives of Woodrise Project (Woodley and Ventura) (20 minutes)
Possible Motion, Discussion, possible Action
Includes Questions from Board and Public. Speaker cards will apply
 8. NEW BUSINESS:
 1. Parliamentarian (5 minutes)
 2. Alternate for Volunteer Representative due to resignation of Susan Freed
Application of Harriet Belasco for Alternate position (5 minutes)
Possible Motion, Discussion, possible Action
 9. Discussion on Agenda for 6-22-05 Installation meeting (5 minutes)
Next Executive Board meeting is scheduled for Monday, 6-6-05 at 8:30 am
Appoint 2 At-large Representatives
- ADJOURN (Approximately 9:15 pm)

A

ENC COMMUNITY PROJECTS

Purchases for the West Valley Police Station

1. 10 side tables for the cot room from Ikea in Burbank for a total purchase price of \$270.52 (includes tax)
2. JVC Mini Hi Fi System with 5 CD changer for the Exercise room from Best Buy in Canoga Park for a total purchase price of \$324.74 (includes tax)
3. Mitsubishi Time Lapse Video Recorder, 24 hour Real time with audio and up to 1280 hours of Time Lapse for viewing security camera videos from Alarmax in Northridge for a total purchase price of \$248.92 (includes tax)

Purchases for the Encino Community Center

1. 2 speakers and Maximiser audio processor from PMIII Productions for a total price of \$980.00 (includes delivery and installation) this item was postponed for further investigation at Feb. 2005 meeting
2. 2 wireless microphones that are compatible with the PMIII Productions' speaker system from Location Sound Corp. for a total price of \$928.79 (includes tax)

Submitted by

Barbara Hand
Chair, Finance Committee

B

TRAFFIC/TRANSPORTATION RECOMMENDATIONS

<u>LOCATION</u>	<u>FROM</u>	<u>TO</u>	<u>MILES</u>	<u>COST</u>
Collett Av.	DE N/o Moorpark	Moorpark St.	.06	\$ 17,000
Gaviota Av.	Magnolia Blvd.	Moorpark St.	.51	\$ 57,000
Gloria Av.	Magnolia Blvd.	Morrison St.	.12	\$ 12,000
Moorpark St.	Gaviota Av.	Collett Av.	.06	\$ 6,500
Total expenditure				\$105,000