

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

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ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

4933 Balboa Bl.
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www.EncinoCouncil.org

NOTICE AND FINAL AGENDA ENCINO NEIGHBORHOOD COUNCIL MEETING 7:00 p.m. WEDNESDAY, SEPTEMBER 28, 2005 **SEPULVEDA GARDEN CENTER, 16633 MAGNOLIA BLVD., ENCINO**

*** NOTE TEMPORARY CHANGE OF MEETING LOCATION ***

1. Call to Order, Roll Call, Determination of a Quorum
2. Approval August 24, 2005 meeting minutes (amend if necessary) (Motion, Discussion, Vote)
3. Report from City Officials: Mayor's Office; Council District Offices: 5, 12, and 6; LAPD SLO Mark Ro; DONE PC Tom Soong
4. Report from Treasurer: Financial report through August 31, 2005
5. Presentation regarding Stephen S. Wise Middle School Relocation Project (15900 & 16100 Mulholland Drive)
 - Pro: Richard Shapiro and Sydney Daily
 - Con: Jenna Abuzaid (Bel Air Knolls Property Owners Association) and Barbara Dorhman (Bel Air Skycrest Property Owners)
 - (Motion, Discussion, Vote)
6. Correspondence:
 - a. Grant proposal for Sepulveda Garden Center for restrooms and outside sinks (Motion, Discussion, Vote)
 - b. Invitation to School Safety Public Hearings
7. Committee Reports (five minutes each):
 - a. Traffic/Transportation: Recommendation to prohibit street repairs (utility, etc.) as well as parking by delivery and other trucks on Ventura Blvd. between the hours of 7:00-10:00 a.m. and 4:00-6:00 p.m. (Motion, Discussion, Vote)
 - b. Outreach: Taste of Encino
 - c. Bylaws: (1) Recommendation to adopt proposed Standing Rules (See Attachment A) (Motion, Discussion, Vote)
(2) Grievance Procedures
 - d. Planning and Land Use:
 - (1) Update on 5300 White Oak Avenue, Holy Martyrs Ferrahian School (Case No. 2005-2806-CU-ZV requesting expansion of an existing private school and 206 parking spaces in lieu of the minimum 221 parking spaces required)
 - (2) 4501 Noeline Avenue (proposed 5 lot subdivision in the RE15-1-H zone)
 - e. Education Representative: Update on Hesby School
 - f. Public Safety:
 - g. Parks, Open Space, and Recreation: Update on Sherman Oaks Little League Junior's Field Proposal and proposed Sepulveda Basin Sport Complex
8. Board Vacancies and Procedures for Posting and Filing
9. Applications for Alternate Positions: Public Safety (Bob Kiek) (Motion, Discussion, Vote)
10. Agenda Items for October 26, 2005 Council Meeting, Future Agenda Items, and other Calendar Events
11. Board Member Comment - Comments from the Board on subject matters within the Board's jurisdiction.
12. Public Comments - Comments from the public on non-agenda items within the Board's jurisdiction are limited to two minutes per speaker.
13. Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Board on any item on the Agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.EncinoCouncil.org. 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.