



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD SILVER
SERGEANT-AT-ARMS**

AGENDA COUNCIL MEETING

7:00 PM WEDNESDAY, APRIL 25, 2007

ENCINO COMMUNITY CENTER - 4935 BALBOA BLVD.

(MOTION, DISCUSSION AND POSSIBLE ACTION MAY BE TAKEN ON ANY ITEMS NOTED)

6:00-7P.M. Pre-meeting Candidates Training Session

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of 3-28-07 Minutes (Gamson, Secretary) (amend if necessary)
3. Consent Calendar: 1) Motion ENC support Planning Department's Proposed City Ordinance (March 21, '07) as submitted by the Planning Commission (Mansionization); 2) Motion ENC request LA City Planning Department create Design Review Overlay District and Design Review Board for Encino area of Ventura Blvd.; 3) Motion ENC request City Council form ICO's to not approve specific plan amendments, variances, code changes or district height changes to the current Ventura Blvd. Specific Plan or to the Encino portion of the current Encino/Tarzana Community Plan; 4) Motion ENC support the Preamble and Recommendations of the Tarzana Neighborhood Council dated March 30, 2007; 5) Motion ENC oppose owner's appeal Zoning Administrator's determination re Auto Stigler/Gold Mountain property
4. **SPEAKER: Ron Cosinski – from Cal Trans for 40Min – Traffic; 5. Report from City Officials: Mayor's Office (Charnofsky); Council District offices 5 (Weiss- Matthew Schupbach), 6 (Cardenas) and 12 (Smith); DoNE: Tom Soong, PC**
6. **Public Comment: Comment from the Public on subject matters within the Board's jurisdiction is limited to two (2) minutes per speaker card which may be extended by President**
7. **Board Comment**
8. **Treasurer Report for March, 2007 (Woods)**
9. **Vice President Report on Committees (Glushon)**
10. **Committee Reports (if submitted to President) (limit 2 minutes):**
 - A. **Planning and Land Use (Rosen):**
 - B. **Outreach (Permaul):**
 - C. **Public Safety (Grossman): CERT Report**
 - D. **Education - Strauber**
 - E. **Election (Gamson): Changes in Procedures per DoNE**
 - F. **Traffic (Kelson):**
 - G. **Airport (Kater):**
 - H. **Finance Committee (Baar)**
 - I. **Grievance (Gamson):**
 - J. **By-Laws (Simon): (see bylaws attachment): 2nd Reading: Amend Art. V, Sec 2A allowing Executive Orders; Amend Art VI, Sec. 2 Minutes procedures - Possible Motion, Discussion, Action**
 - K. **Legislative (Martayan)**
11. **Unfinished Business:**
 - A. **Conflict of Interest Completion: www.lacityneighborhoods.com**
12. **New Business:**
 - A. **White, Motion to support wildlife crossing under Sepulveda Blvd. South of Mulholland.**
 - B. **Next Council Meeting: 5/23/07**
 - C. **Next Executive Committee meeting 5/09/07 at 7:00 pm at ENC office in Chamber Conference Room
President to appoint two (2) At-Large Representatives for 5/09/07**

Adjournment

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 the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org