



Officers

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Vice President

JESSE WOODS
Treasurer

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Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA
Wednesday, November 28, 2007
Encino Community Center
4935 Balboa Blvd.
In-Out Burger Meals 6:30pm
Meeting 7:30 P.M.

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE COUNCIL.

1. Call to Order, Roll Call, and Determination of a Quorum
2. Reports from City Officials:
 - A. Mayor's Office (Tessa Chernofsky);
 - B. City Councilman Jack Weiss (Matthew Schupach);
 - C. Councilman Greig Smith (Megan Cottier);
 - D. Los Angeles Police Department (Robert Trulik, Sr. Lead Officer)
3. Appointment and/or Election to fill ENC Council Vacancies
4. President's Report
5. **Presentation and Public Hearing re: Ventura Boulevard Traffic Gridlock and Proposed Traffic Improvement Measures**

Rita Robinson, General Manager; Pauline Chan and Ken Firoozmand
LA City Dept. of Transportation

6. Committee Reports [Written reports are part of Agenda packet. Verbal reports in the discretion of the President and the ENC Board.]

[Motion to adopt as “Consent” items unless further consideration is requested by an ENC Councilmember]

- A. Finance Committee unanimous votes for the following appropriations:

1. \$100.00 for Officer Appreciation Night
2. \$1000.00 for Winter Solstice Program for the Department of Recreation and Parks. [Motion Required if not approved as Consent Item]

- B. Planning & Land Use Committee unanimous votes:

1. That the ENC request that the City of Los Angeles revise the Encino/Tarzana Community Plan zone 17634 Weddington St. and adjacent properties to R-1”. [Motion Required if not approved as Consent Item]
2. That the ENC send a letter to Councilman Weiss (to be drafted by R. White) asking him to support keeping a hospital at the Encino Hospital site”. [Motion Required if not approved as Consent Item]

- C. Public Safety

- D. Van Nuys Airport

7. Public Comments [Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President]
8. Treasurer’s Report
9. Approval of Minutes of October 24, 2007 [Motion Required unless no objections]
10. Board Member Comments on subjects matters within the Board’s jurisdiction
11. New Business
 - A. Next Executive Committee Meeting: December 13, 2007 (At-Large TBD)
 - B. New ENC Board Member Orientation: Monday, January 7, 2008, 7:30-8:30pm
 - C. Next ENC Board Meeting: January 23, 2008 [Agenda continued]

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 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 meetings are usually on the 4th Wednesday of each month at the Encino Community Center, 4935 Balboa Blvd at 7:00pm. Further info at www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council on agenda items will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker 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 2 minutes per speaker unless otherwise extended by the Council President or Council.

ENC COUNCIL DISCUSSION AND TIME LIMITS – ENC Councilmembers 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 (5) minutes to discuss the item. Councilmembers 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 Councilmembers 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 tsoong@mailbox.lacity.org



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439
OFFICE: 4933 BALBOA BLVD. TEL: (818) 255-1040
www.encinocouncil.org