



Officers

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Vice President

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Treasurer

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Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA
Wednesday, January 23, 2008
Encino Womens Club
4924 Paso Robles Ave
7:30 P.M.

Note Location/Time Change for this Meeting

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE COUNCIL. MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA.

1. Call to Order, Roll Call, and Determination of a Quorum
2. Reports from City Officials
3. Appointment and/or Election to fill ENC Council Vacancies for Alternate Business 1 and Alternate Area 7
4. President's Report
5. Committee Reports [Written reports are part of Agenda packet. Verbal reports in the discretion of the President and the ENC Board.]
 - A. By-Laws Committee

First Reading – No Vote to be taken

Proposed By-Laws revisions required per City Clerk Election Procedures to Art III, Section 2 - (definition of Stakeholder); Article IV, Sections 2 through 6 (representatives and election procedures); and amendment required by City Attorney to Article VII, Section 5 (compliance with quorum within a quorum re committees) [See By-Laws Attachment]

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

B. Planning & Land Use Committee

(1) SB-1818 - Two Motions

MOTION: made by G. Silver, Seconded by G. Martayan
(December PLU Meeting)

“THE PLU COMMITTEE RECOMMENDS TO THE FULL ENC BOARD THAT THE ENC OPPOSE CF 05-1345 AFFORDABLE HOUSING INCENTIVES GUIDELINES BECAUSE THEY BYPASS EXISTING ZONING LAWS REGARDING NUMBER OF UNITS, DENSITY, HEIGHT, YARD/SETBACK AND BUILDING FAR’S”.

Motion passed unanimously – (Consent Calendar)

MOTION: by G.Silver, 2nd D.Rosen

(January PLU Meeting)

“That the ENC-PLU draft a letter to CA. State Senator & Assembly Person (Kuehl / Levine) regarding SB1818 (example 5501 Newcastle) density bonus. Encino does not have infrastructure for this “by-right” project. Need to revise SB1818”

Vote: 7/0 (Consent Calendar)

(2) Proposed Las Lomas Development

MOTION: by G. Silver and seconded by G. Martayan at Nov. 15, 07
PLU Committee meeting.

“MOVE THAT THE ENC OPPOSES THE CITY OF LOS ANGELES ANNEXING THE LAS LOMAS PROPERTY THAT WOULD ALLOW FOR THE CONSTRUCTIO OF 5,500 DWELLING UNITS, RATHER THAN THE CURRENTLY ALLOWED 250 RESIDENTIAL UNITS”.

Motion passed unanimously – (Consent Calendar)

(3) Possible Closure of Encino-Tarzana Medical Centers

MOTION: by J. Woods, seconded by N. Landau

“MOVE THAT THE ENC WRITE A LETTER IN STRONG SUPPORT OF NON-CLOSURE OF BOTH HOSPITAL CAMPUSES” (J. Woods will write the letter.)

Motion passed unanimously – (Consent Calendar)

(4) DWP RATE INCREASES

“Move that the PLU Committee recommend to the full board:

“BE IT RESOLVED that the ENC requests that the City Council ensure the expeditious completion of IEA Survey and that the City Council not approve any LADWP rate increase actions until the information and recommendations of the IEA Survey can be considered by the Mayor, Controller, City Council and general public so as to allow all to make informed decisions.”

Vote: Approve 6, Oppose 1

(5) VENTURA BOULEVARD SPECIFIC PLAN

Request to consider motions recommended by Rob Glushon, ENC President for review by PLU Committee.

A. MOTION: by D.Rosen, 2nd L.Kelson

1. *Formal City Council action to appoint a (strike “Plan Review Board or Other”) Citizens Advisory Committee to work with the Department of City Planning on a comprehensive review of the Ventura-Cahuenga Boulevard Specific Plan;*

2. *That review of the Specific Plan include, at minimum, proposed revisions to the Specific Plan as to Project Impact Fees for traffic mitigation and the inclusion of residential use square footage in the calculations of maximum allowable development with the Specific Plan area; and*

3. *Formal City Council action to implement an Interim Control Ordinance (ICO) to regulate further development within the Specific Plan area during the time period of review of the Specific Plan.*

Vote: Approve 6, oppose 1

B. MOTION: G. Martayan, seconded by D.Rosen

“PROPOSE AN ICO ON VENTURA BLD UNTIL THERE CAN BE A REASSMENT OF THE VENTURA BLVD. SPECIFIC PLAN THAT WILL ADDRESS TRAFFIC ISSUES AND DEVELOPMENT”.

Motion passed unanimously – (Consent Calendar)

C. MOTION: by G. Martayan, seconded by D.Rosen

“MOVE THAT THE VENTURA / CAHUENGA BLVD. CORRIDOR SPECIFIC PLAN BE REVISED TO DISALLOW ANY FURTHER MIXED-USE OR RESIDENTIAL DEVELOPMENT ALONG THE CORRIDOR”.

Motion passed unanimously – (Consent Calendar)

(6) Villagio Toscano, 500 unit apt. Mixed-Use Project at Camarillo & Sepulveda.

MOTION: G. Silver 2nd Greg Martayn

“Move that the PLU Committee recommend to the full board to Oppose the construction of the II Villagio Toscana, 500 unit apt. Mixed-Use Project at Camarillo & Sepulveda.

Vote: Approve 7/0 (*Consent Calendar*).

(7) North 405 ramp to Sepulveda Blvd. N. of Ventura Blvd.

MOTION: G.Silver 2nd L.Kelson

“Recommend that the City require a 50ft. easement from the developer in order to allow Caltrans to construct a new off-ramp at Sepulveda from the 405 northbound freeways.”

Vote: Approve 7/0 (*Consent Calendar*)

(8) 15826 Ventura Blvd – Electronic Billboard.
Project Permit Compliance (Ventura Blvd. Specific Plan) I
and Categorical Exemption (no environmental review under CEQA)

MOTION; Greg Martyn, 2nd Silver

“Move that the PLU Committee recommend to the full board; Oppose the granting of a Categorical exemption “CE” or Specific Plan project permit compliance for the construction of a digital billboard at 15826 Ventura Blvd. We oppose the construction of any new or modernized and/ or moving electronic digital billboards on Ventura Blvd.”

Vote: Approve 7/0 (Consent Calendar)

(9) Mansionization Ordinance: Letter from Jane Usher urging mansionization ordinance move forward.

MOTION; D.Rosen – 2nd Greg Martayn

“Move that the PLU Committee recommend to the full board: Urge the City of Los Angeles to move expeditiously as possible to approve the Mansionization Ordinance.”

Vote: Approve 7/0 (Consent Calendar)

(10) Reduced Parking Ordinance

MOTION: D.Rosen 2nd Greg Martayn

“Move that the PLU Committee recommend to the full board: Oppose any effort by the City of Los Angeles to reduce parking requirements or granting waivers to allow reduced parking for residential buildings.”

Vote: Approve 7/0 (Consent Calendar)

C. Outreach

1. MOTION: M. Baar and seconded by P. Kater.

“To authorize the Outreach Committee to select a "Stakeholder of the Month" each month whose efforts have made the Encino community a better place to live or work. All Encino residents would be eligible. Any member of the ENC would be allowed to nominate a person who could be a potential Stakeholder of the Month. The person selected as Stakeholder of the Month would be given the award at the monthly ENC meeting. The award would be a plaque at a cost of no more than \$50.”

The Motion passed unanimously. [Consent Calendar]

2. MOTION: R. Glushon made the motion. J. Preston seconded.

“That ENC arrange for food at the February and March ENC meetings at a cost not to exceed \$1000 per month.”

Vote: Approve: 4 Oppose: 1

- D. Education
- E. Finance
- F. Public Safety
- G. Recreation, Parks & Open Space
- H. Van Nuys Airport

6. Public Comments [Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President]
7. Treasurer’s Report
8. Approval of Minutes of November 28, 2007 [Motion Required unless no objections]
9. Board Member Comments on subjects matters within the Board’s jurisdiction
10. New Business
 - A. Next Executive Committee Meeting: February 12, 2007 (At-Large TBD)
 - B. Next ENC Board Meeting: February 27, 2008

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



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