



#### Officers

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## **COUNCIL MEETING AGENDA**

**Wednesday, March 26, 2008**

**Encino Community Center**

**4935 Balboa Blvd. Encino**

**7:00 P.M.**

**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. Remarks by Marlene Canter, Member, Los Angeles Board of Education
4. 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
  - B. Education
  - C. Elections Committee
  - D. Finance
  - E. Outreach
  - F. Planning & Land Use Committee
    - A. Recommendation that ENC send letter to Mayor's Office; Film LA; Film Company of record; City Council requesting that no permits

be issued for filming at 5415 Encino Avenue for one year and that such letter also include the following:

1. Obtain a moratorium on film production activities on Encino Avenue, especially at 5415 Encino Ave., for at least one year from the last permitted activity date of 3/8/08. Any future permits would be no longer than 14 calendar days per year at the same address.
2. For all permits longer than 14 days, or activities later than 10PM will require that all neighbors within 1000 feet of the permit address be notified and a public hearing scheduled to hear their concerns or opposition. This is in addition to, or in lieu of, a "Community Survey" which is the present practice.
3. Track the next proposed renewal of Film L.A.'s contract, provide Public notice, and require oversight by L.A.P.D, the Local Council office or a separate agency.
4. Obtain a copy of the "Community Survey" done as basis for issuing the filming permit at 5415 Encino Ave. (Permit # F211571)

Vote: Approve 5 / Oppose 0 / Abstain 0: Unanimous  
Consent Calendar

B. Recommend that ENC register with City Clerk to be able to file Community Impact Statements pursuant to action approved by ENC and submitted by ENC President or designee with approval of ENC President.

G. Public Safety Committee:

A. Requests additional appropriation not to exceed \$1200 for community meeting at Crespi to include additional 100 earthquake/safety kits.

B. Requests additional appropriation not to exceed \$800 for publicity for Emergency Disaster Preparedness Program on April 10, 2008 at Crespi Carmelite High School.

H. Traffic & Transportation

I. Recreation, Parks & Open Space

J. Van Nuys Airport

## K. Ad Hoc Committee on Public Financing

5. Request for \$499.99 for the Encino Community Center Easter Egg Hunt
6. Council District 12 Service Cabinet Report – Glenn Bailey
7. Treasurer’s Report
8. Public Comments [Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President]
9. Approval of Minutes of ENC February, 2008 Meeting [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: April 8, 2008 (At-Large TBD)
  - B. Next ENC Board Meeting: April 23, 2008 with Councilmember Wendy Greuel

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 4<sup>th</sup> Wednesday of each month at the Encino Community Center, 4935 Balboa Blvd at 7:00pm. Further info at [www.encinocouncil.org](http://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](mailto:tsoong@mailbox.lacity.org)



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