



Officers

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COUNCIL MEETING AGENDA

Wednesday, May 28, 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. President's Report
4. Public Comments
[Non-Agenda items within Board's jurisdiction are limited to two minutes per speaker unless extended by President]
5. Presentation on Mansionization Ordinance approved by Los Angeles City Council
6. Committee Reports [Written reports are part of Agenda packet. Verbal reports in the discretion of the President and the ENC Board.]
 - A. By-Laws
 - B. Elections
 1. MOTION made by P. Noce and seconded by G. Bailey, that the Committee recommend to the Board, the Candidate Forum for the June 28th Election be held on Tuesday, June 10, 2008.

VOTE: Unanimous [Consent Calendar]

2. MOTION to approve 2008 City Clerk's Election Procedures

C. Education

D. Finance

E. Outreach

1. Request for funds not to exceed \$6,500 for community mailing of Newsletter for 3rd quarter, 2008.

2. Request for funds not to exceed \$500 for June ENC Meeting

F. Parks, Recreation & Open Space

G. Planning & Land Use Committee

1. Project Permit under Ventura Blvd. Specific Plan for 18065 Ventura Blvd

MOTION Made by: G. Martayan 2nd L. Krokover
"Motion to approve project as presented"

VOTE: Approve 7/ Oppose 0 /Abstain 0: Unanimous
[Consent Calendar]

2. Proposed Subdivision at 15963 Valley Vista Blvd

MOTION Made by: Greg Martayan 2nd Jerry Silver
"Motion to support the project as described by developer with attachments #1, 2, and 3 from neighbors . Attachments #4 and 4a. from Peter Mehrian."

VOTE: Approve 7/ Oppose 0 /Abstain 0: Unanimous
[Consent Calendar]

3. 5521 Reseda Blvd. - ENV-2007-9908, MND 236-08-PL

MOTION Made by. Silver 2nd G. Martayan
"As Emergency Item: Challenge MMD and ask for EIR."

VOTE: Approve 7 / Oppose 0 /Abstain 0: Unanimous
[Consent Calendar]

4. Recommendation to Amend Ventura-Cahuenga Specific Plan re: conversion of existing billboards to LED or other technology

MOTION Made by G. Martayan, 2nd Louis Krokover
“Amend the Ventura/Cahuenga Corridor Specific Plan to ban the conversion of any existing billboard to a LED display, or any form of "modernization" that would change the technology of the display”

VOTE: Approve 8 /Oppose 0 /Abstain 0: [Consent Calendar”]

- H. Public Safety Committee
- I. Traffic & Transportation

1. MOTION Made by G. Martayan, 2nd by Diane Rosen
“ENC support Alternative 3 for the improvements to 405 Fwy South to the 101 Fwy West project.

VOTE: Approve 5/Oppose 0/Abstain 0
[Consent Calendar]

- J. Van Nuys Airport

7. Council District 12 Service Cabinet Report – Glenn Bailey
8. Area 5 Oak Committee Report – Shelley Rivlin
9. Treasurer’s Report
10. Approval of April Minutes of ENC Meeting [Motion Required unless no objections]
11. Board Member Comments on subjects matters within the Board’s jurisdiction
12. New Business
 - A. Next Executive Committee Meeting: June 10, 2008 (At-Large TBD)
 - B. Next ENC Board Meeting: June 25, 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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