



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, June 25, 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, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. Reports from City Officials
3. Remarks from Dave Golonski, Mayor, City of Burbank
4. President's Report
5. Presentation of ENC Stakeholder Award to Lee Marks
6. ENC Candidates Forum
[Each candidate present will be given 2 minutes to speak]
7. 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
 - C. Education
 - D. Finance
 - E. Outreach
 - F. Parks, Recreation & Open Space
 - G. Planning & Land Use Committee

1. Proposed Mitigated Negative Declaration (“MND”) for proposed mixed-use project including 140 residential units and 5 stories.

MOTION Made by: Louis Krokover 2nd John Arnstein

“Move that the ENC submit the attached MND response regarding the 140 units, 5 stories, mixed- use project at 5521 Reseda Blvd. to the City Planning Department and express our concerns regarding the inadequacy of the MND”.

VOTE: Approve 6, Oppose 0, Abstain 0
[Consent Calendar]

2. *MOTION* Made by: G. Silver 2nd John Arnstein

“Move that the Encino Neighborhood Council express grave concerns over the harsh water conservation measures being proposed Los Angeles City in light of the fact that the City is advocating dramatic increases in development and encouraging water consumption increases thru SB 1818”

VOTE: Approve 6, Oppose 0, Abstain 0
[Consent Calendar]

- H. Public Safety Committee
- I. Traffic & Transportation
- J. Van Nuys Airport

8. Request for appropriation not to exceed \$300 for ENC election promotion, materials and related items
9. Council District 12 Service Cabinet Report – Glenn Bailey
10. Area 5 Oak Committee Report – Shelley Rivlin
11. Public Comments
[Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President]
12. Treasurer’s Report
13. Approval of May Minutes of ENC Meeting [Motion Required unless no objections]

14. Board Member Comments on subjects matters within the Board's jurisdiction

15. New Business

A. Next Executive Committee Meeting: July 8, 2008 (At-Large TBD)

B. Next ENC Board Meeting: July 23, 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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