



Officers

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Sergeant at Arms

COUNCIL MEETING AGENDA
Wednesday, July 23, 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. ITEMS LISTED AS CONSENT ITEMS (BY UNANIMOUS COMMITTEE VOTE) WILL NOT BE DISCUSSED UNLESS REMOVED FROM THE CONSENT CALENDAR BY A SEATED ENC REPRESENTATIVE.

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. Installation of Newly Elected ENC Board Members and Alternates
3. Election of Officers
4. Reports from City Officials
5. President's Report
6. Public Comments
[Members of the Public may comment on Non-Agenda items within Board's jurisdiction limited to two minutes per speaker unless extended by President]
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 City Council Action regulating Sober Living Homes

Motion by Greg Martayan 2nd D. Rosen

“Support motion by Councilman Greg Smith and 2nd by Ed Reyes a motion to City Council regarding Sober Living Home CF 07-3427 dated Oct. 24. 2007”

[See attached Greig Smith Motion]

VOTE: Approve 6, Oppose 0, Abstain 0

[Consent Calendar]

2. City of Los Angeles Support for State Legislation regulating Sober Loving Homes

A. *MOTION* Made by: Louis Krokover 2nd Laurie Kelson

“Support Senate Bill SB-992” Sober Living Homes

Senator Wiggins, Feb 23, ‘07”

[See attached Bill SB-992]

VOTE: Approve 6, Oppose 0, Abstain 0

[Consent Calendar]

B. *MOTION* Made by: Greg Martayan 2nd Louis Krokover

“Support Assembly Bill AB 724 Sober Living Homes

Assemblyman John J. Benoit Amended May 23, 08”

[See attached Bill AB 724]

VOTE: Approve 6, Oppose 0, Abstain 0

[Consent Calendar]

3. 18705 Ventura Boulevard, Tarzana
Request for Specific Plan Exception re: Signage

MOTION by Jerry Silver, 2nd John Arnstein

“Regarding the property located at 18705 Ventura Blvd. that the ENC oppose granting an exception to the Ventura/Cahuenga

Bldv. Corridor Specific Plan to allow 4 signs rather than the 2 signs allowed by specific plan.”

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

4. Proposed Revision to Tract Map at 5015- 5041 Balboa Blvd
42 unit condos (33 units previously approved by ENC and City
on fewer lots; Applicant has acquired additional lots)

MOTION by John Arnstein 2nd Louis Krokover

‘That the ENC opposes any amendments or zone changes to
the original 33 unit project at 5015-5041 Balboa Blvd.”

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

[Per PLU Report, Applicant’s representative was not present
but requested to provide presentation to PLU Committee at
next meeting in August]

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

- (1) Proposed Standing Rule re: Notice of Unexcused Absences

MOTION: Made by Jerry Silver 2nd Laurie Kelson

“That ENC adopt Standing Rule that following 2 unexcused absences
the secretary notify the board member, with copies to exec board
members of bylaws, Article 5, Section 5, regarding automatic removal
from the position with 3 unexcused absences. Following the 3rd
unexcused absence, secretary sends written notification to board
member of removal with cc to exec board members.”

Passed unanimously.

8. Approval of extension of ENC lease with Encino Chamber of Commerce
9. Appropriation of \$500 for LAPD “National Night Out” on August 5, 2008

10. Council District 12 Service Cabinet Report – Glenn Bailey
11. Oak Kay Committee Report – Shelley Rivlin
12. Treasurer’s Report
13. Approval of June 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: August 12 or 13, 2008 (At-Large TBD)
 - B. Next ENC Board Meeting: August 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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