



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA
Wednesday, September 24, 2008
Encino Glen Restaurant
16821 Burbank Boulevard Encino
7:00 P.M.

NOTE NEW LOCATION 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. President's Report
4. Orientation Session
 - A. Tom Soong, LA City Dept of Neighborhood Empowerment
 - B. Rob Glushon [ENC Meetings and ENC member responsibilities]
 - C. Laurie Kelson [ENC Committees and issues]
 - D. Gerald Silver [Brown Act]
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
 - B. Elections
 - C. Education
 1. Report from Shelley Rivlin re: Applications for School Improvement Projects

D. Finance - Outreach

1. Appropriation not to exceed \$1000 for costs for food and other items for ENC community picnic at Stagecoach Day October 19, 2008 at Los Encinos State Park.
2. Appropriation not to exceed \$1000 for rental of booth and giveaways at Taste of Encino.

E. Outreach

F. Parks, Recreation & Open Space

G. Planning & Land Use Committee

1. 5015-41 Balboa Blvd, MND-562-08-PL; ENV-208-1954

MOTION made by Jerry Silver 2nd: Diane Rosen

"That the PLU request the ENC Board to send a "Response" to the LA City Planning Dept. challenging the accuracy and completeness of the ENV-2008-1954, MND-562-08-PL."

VOTE: Approve 6; Oppose 3; Abstain 0

2. Oak Park Avenue/Rancho Street Surrounding Community

MOTION by Diane Rosen, 2nd Laurie Kelson

"Move that the ENC approve and support the reassignment of the up-zoning within the prescribed area that is currently zoned as R1 to a zone change to RE-15."

VOTE: Approve 9; Oppose 0; Abstain 0
[Consent Calendar]

H. Public Safety Committee

I. Traffic & Transportation

J. Van Nuys Airport

K. Oak Kay Committee

1. Approval of Grant Application to Board of Public Works for restoration of site of fallen 500 year-old oak tree on Louise Avenue south of Ventura Boulevard

6. Executive Committee

- A. Recommendation to appropriate not to exceed \$500 to defray costs of stagecoach rental at Stagecoach Day event on October 19, 2008. Motion passed unanimously.
[Consent Calendar]

7. Department of Water & Power Memo of Understanding

- A. Authorization for ENC to enter into MOU
- B. Appointment of Diane Rosen to LADWP MOU Committee

8. Financial Disclosure by Neighborhood Council Members

Status of pending proposals by Ethics Commission and City Council and possible vote of recommendation to City Council.

9. Report from Secretary Shelley Rivlin re: ENC Vacancies

10. Public Comments

[Non-Agenda items within Board's jurisdiction are limited to two minutes per speaker unless extended by President]

11. Council District 12 Service Cabinet Report – Glenn Bailey

12. Treasurer's Report

13. Approval of June and August, 2008 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: October 14, 2008 (At-Large TBD)
- B. Next ENC Board Meeting: October 22, 2008

- 1. Report from City Officials on "Encino Commons" Sign, Public Hearing and possible action by ENC.
- 2. Guest Speaker Jane Usher, President, LA City Planning Commission

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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