



**Officers**

**ROB GLUSHON**  
President

**LAURIE KELSON**  
Vice President

**JESSE WOODS**  
Treasurer

**SHELLEY RIVLIN**  
Secretary

**GERALD SILVER**  
Sergeant at Arms

**COUNCIL MEETING AGENDA**

**Wednesday, October 22, 2008**

**Encino Community Center**

**4935 Balboa Blvd. Encino**

**7:00 P.M.**

**SUBWAY Food and Drinks at 6:30pm**

**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
  - A. New ENC Office Staff
  - B. Neighborhood Councils - Financial Disclosure Survey
4. Presentation regarding "Encino Commons" Signage overhanging Ventura Boulevard
  - A. Report from City Councilman Jack Weiss's Office and/or other City officials as to process for all required permits; status of all required permits; private or public funding for signage; issue of notification to Encino Neighborhood Council; status of "revocable permit" by Bureau of Engineering and opportunity for any further review by Board of Public Works.
  - B. Report from Encino Business Improvement District ("Encino BID")
  - C. PUBLIC COMMENTS (Time limit based on number of requested speakers)

5. Presentation by Jane Usher, President of Los Angeles City Planning Commission
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
  - C. Education
  - D. Finance
  - E. Outreach

Report re: Taste of Encino and Stagecoach Day

- F. Parks, Recreation & Open Space
- G. Planning & Land Use Committee

1. Conditional Use Permit (Case # ZA 2008-1263 (CU) (ZAA) (F) by Stephen S. Wise Temple 16100 Mulholland Drive

MOTION made by Louis Krakower r 2<sup>nd</sup>: Laurie Kelson

*“Move to oppose the submitted the submitted CUP (Case # ZA 2008-1263 (CU) (ZAA) (F) by Stephen S. Weiss Temple as presented before us on the property located at 16100 Mulholland Dr., Los Angeles, CA 90049.*

*That it is recommended the applicant modify their request to the city based upon the recommendations as presented to us by both the area HOA's and the Bel Air Presbyterian Church by no later than (96) Ninety-six hours prior to October 16, 2008 so that all parties can be notified properly in advance of the meeting.*

*If this requirement can be met in time by the applicant, then the ENC/PLU will hear the revised modification at a “SPECIAL MEETING” of the ENC/PLU ON Oct. 16<sup>th</sup> and based upon the new information presented, will take another vote. If the applicant cannot meet the requested time line, then this motion will stand and will be submitted to the ENC General Board”.*

VOTE: Approve 9; Oppose 0; Abstain 1

Abstain: Michel Kaufman (wherein Bill Cartwright provided the 9<sup>th</sup> vote). [Consent Calendar]

H. Public Safety Committee

I. Traffic & Transportation

1. Change of Speed Limit from to recertify radar enforcement re:  
basic speed law

- a. from 40 mph to 45 mph on Victory Blvd. between San Diego Freeway westbound to Desoto;
- b. from 35 mph to 40 mph on Balboa Blvd. between Ventura Blvd. and Burbank;
- c. from 40 mph to 45 mph on Balboa Blvd. between Burbank and Victory

MOTION: *“Move to support the recommendations of the Los Angeles Department of Transportation (“LADOT”) to increase the speed limits at the above locations.”*

Vote: Approve: 5; Oppose: 2

2. Advertising Trailers on City Streets

MOTION:

*“Move to recommend a letter to Councilman Weiss with CC to the LADOT requesting new ordinance to restrict curbside (in the street) advertising trailers.”*

Vote: Approve: 7 Opposed: 0  
[Consent Calendar]

3. Request for Traffic Count at Woodley south to Valley Vista eastbound and Densmore north to Valley Vista eastbound

MOTION: Jesse Woods, 2nd Laurie Kelson

*“Prior to the opening of Avalon Bay (at Noeline) and Woodrise (at Woodley) a traffic count at Woodley (S) to Valley Vista (E) 7-9 am and Densmore (N) to Valley Vista (W) 4-6 pm. Counts to be repeated 6 months after the opening of these projects.”*

Vote: Approve: 7, Oppose: Abstain: 1

4. 16030 Ventura Blvd Loading Zone

MOTION: Greg Martayan, 2nd Chuck Hand

“Request to change the location of the loading zone West for safety. Letter to Councilman Weiss and LADOT.”

Vote: Approve: 8; Oppose: 0 opposed  
[Consent Calendar]

5. Libbit at Addison Proposed Stop Signs

MOTION: Gerald Silver, 2nd Greg Martayan

“ Letter to Councilman Weiss and LADOT to support an all-way stop at Libbit and Addison.”

Vote: Approve: 7; Oppose: 0, Abstain: 1

- J. Van Nuys Airport
- K. Oak Kay Committee

Report on Heritage Oak Grant

7. Request to Open ENC Checking Account (ENC Treasurer Jesse Woods)

8. Report from Secretary Shelley Rivlin re: ENC Vacancies

9. Public Comments  
[Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President]

10. Council District 12 Service Cabinet Report – Glenn Bailey

11. Treasurer’s Report

12. Approval of September, 2008 Minutes of ENC Meeting [Motion Required unless no objections]

13. Board Member Comments on subjects matters within the Board’s jurisdiction

14. New Business

A. Next Executive Committee Meeting: November 11, 2008 (At-Large TBD)

## B. Next ENC Board Meeting: December 3, 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 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)**



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439  
OFFICE: 4933 BALBOA BLVD. TEL: (818) 255-1040  
[www.encinocouncil.org](http://www.encinocouncil.org)