



Officers

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Secretary

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Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, December 3, 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
 - A. LAPD
 - B. City Councilman Jack Weiss Office
 - C. City Councilman Greig Smith Office
3. Report from LA City Rec & Parks re: Fire Station #83 Site
4. Report from LA City Public Works re: Illegal Cutting of Street Trees by Range Rover Encino at 15800 Ventura Boulevard
5. President's Report
6. Presentation of ENC Stakeholder of the Month Award – Outreach Committee
7. Presentation of Awards to Local Schools – Education Committee
8. Special Guest Speaker: City Councilman Greig Smith

9. Report and Recommendation from Ad Hoc Committee on Encino Commons Signage:
 - A. Recommend that ENC request changes to the content and/or aesthetics and once completed possible issuance of revocable permit. [See Committee Report]

10. 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
 1. DLP Projector and Screen for the ENC use at cost not to exceed \$2500.00.
 2. Purchase of current mailing lists resident names at cost not to exceed \$1000.00.
 3. Approval of \$7,500 for January mailing requested by Outreach that would include a remit postcard for people to be added to ENC mail list and email list.
 4. Approval of \$1500 for Lanai Rd. School counseling grant.
 - E. Outreach
 1. Recommendation for expenditure not to exceed \$7,000 for community mailing of January, 2009 Newsletter and return postcard.
 2. Expenditure for In-N-Out Burger for food for January, 2009 Community Meeting
 3. ENC Board Survey
 - F. Parks, Recreation & Open Space
 1. Info regarding proposed universal access baseball field in Sepulveda Basin [Formal report on February, 2009 Agenda]

G. Planning & Land Use Committee

1. Anti-Mansionization Ordinance for Hillside Areas

MOTION Laurie Kelson 2nd: Peter Noce

“The Encino Neighborhood Council aggressively supports a "hillside ordinance" to compliment the "anti- mansionization” ordinance for the flat lands be implemented as soon as possible”

VOTE: Support: Unanimous
[Consent Calendar]

2. Community Impact Statement supporting a proposed Ordinance to allow the City to select EIR consultants rather than the developer. CF (Council File)-07-1534

MOTION Diane Rosen 2nd: Louis Krokover

“That the ENC Draft a CIS (Community Impact Statement) supporting a proposed Ordinance to allow the City to select EIR consultants rather than the developer. CF (Council File) -07-1534.”

VOTE: Support: Unanimous
[Consent Calendar]

3. Community Impact Statement supporting the Planning Department Interim Control Ordinance (“ICO”) to halt the conversion of billboards to digital billboards (CF-08-2617)

MOTION Jerry Silver 2nd: Greg Martayan

“That the ENC draft a CIS supporting the Planning Department ICO to halt the conversion of billboards to digital billboards (CF-08-2617)”

VOTE: Support: Unanimous
[Consent Calendar]

4. DLP video projector & current Mailing lists with resident names

MOTION Jerry Silver 2nd: Nareg S. Kitsinian

“Motion to request ENC provide DLP video projector, screen & accurate Mailing lists with resident names”

VOTE: Support: Unanimous
[Consent Calendar]

H. Public Safety Committee

1. Report on CERT Classes

I. Traffic & Transportation

1. Speed Limit on White Oak Ave. between Ventura Blvd and Roscoe Blvd for radar enforcement

“Motion to support the DOT (Department of Transportation) re-certification of the speed limit on White Oak Ave. between Ventura Blvd. and Roscoe Blvd. for radar enforcement from 35 mph to 40 mph. School zones remain at 25 mph.”

[Requires Vote]

J. Van Nuys Airport

11. Public Comments

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

12. Report from Secretary Shelley Rivlin re: ENC Vacancies

13. Treasurer’s Report

14. Approval of October, 2008 Minutes of ENC Meeting [Motion Required unless no objections]

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

16. New Business

A. Next Executive Committee Meeting: January 13, 2009 (At-Large TBD)

B. Next ENC Board Meeting: January 28, 2009 [City Council District 4 Candidates Debate and In-N-Out Burger]

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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