



#### Officers

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## **COUNCIL MEETING AGENDA**

**Wednesday, March 25, 2009**

**Encino Community Center**

**4935 Balboa Blvd. Encino**

**7:00 P.M.**

**Food from "The Stand" 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, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. President's Report [2 minutes]
3. Reports from City Officials [2 minutes each]
  - A. LAPD
  - B. City Councilman Jack Weiss Office
  - C. City Councilman Greig Smith Office
4. Report from Secretary Shelley Rivlin re: ENC Alternate Vacancies and Election of Alternates by Stakeholders [5 minutes]
5. Presentation of Stakeholder of the Month [2 minutes]
6. Guest Speaker: Jon Kirk Mukri, General Manager, LA Dept. of Recreation & Parks [20 minutes]
7. Consideration of ENC Position on Transfer of old Fire Station #83 to LA Dept of Recreation & Parks [10 min]

8. Committee Recommendations for ENC action:

A. Planning & Land Use Committee

1. **Temple Valley Beth Shalom - 15739 Ventura Blvd.  
CASE NOS.: CPC-2008-3937-CU-ZV-SPR-SPPA**

Improvements to existing worship, educational and parking facilities; Addition and renovations to existing buildings, demolition and construction of new buildings and a new parking structure (Parking Structure to be on Moorpark Street between Densmore and Gloria Avenues).

Committee Recommendation that Valley Beth Shalom be required to prepare a full Environmental Impact Report; and that the residents and VBS work cooperatively together to resolve differences.

MOTION by: Gerald Silver 2nd: By: Louis Krokover  
VOTE: For: 7; Against: 0; Abstain 2  
[Consent Calendar]

2. **Our Lady of Grace Catholic Church - 17750 Ventura Blvd**

Addition of restroom facilities.

Committee Recommendation to approve project for two new restrooms.  
VOTE: For: 9; Against: 0 [Consent Calendar]

B. Traffic and Transportation Committee

Motion: Kelson, 2nd Silver: Send a request to Cal Trans to study and implement methods to help move cars off of White Ave more quickly onto the Westbound 101 Westbound ramp at White Oak Ave. including, but not limited to, two cars per green ramp metered light and shortening the red light cycle as well as other ideas to alleviate severe congestion.  
Vote: Unanimous [Consent Calendar]

C. By Laws Committee – First Reading of Proposed Amendment

Committee recommendation to amend by laws to provide that all stakeholders may vote for Business Representatives and that Business Representatives must work within the community.

Motion approved unanimously 4-0. [Consent Calendar – First Reading]

The By-laws recommended change of Article IV, Section 2, Subsection A Paragraph will now read as follows:

**Elected Organization Representatives and Alternates.**

Nine (9) Representatives and Alternates to serve on the Council shall be elected from each stakeholder category other than as provided in Section B, below, as listed and designated in Appendix "A" attached hereto. All eligible Stakeholders may vote. Candidates must be an eligible stakeholder member of an organization fitting the category in which the candidate is running.

9. Request for appropriation not to exceed \$7,500 for community wide newsletter for April 22, 2009 ENC Meeting for runoff Candidates Debate for CD 5 and City Attorney.
10. Request for appropriation not to exceed \$1,000 for food for April 22 ENC Meeting.
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 [2 minutes]
13. Approval of February, 2009 Minutes of ENC Meeting  
[Motion Required unless no objections]
14. Board Member Comments on subjects matters within the Board's jurisdiction
15. Future Meetings
  - A. Next Executive Committee Meeting: April 6, 2009 (At-Large TBD)
  - B. Next ENC Board Meeting: April 22, 2009

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)



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