



Officers

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COUNCIL MEETING AGENDA

Wednesday, May 27, 2009
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.

Food 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. PLEASE STATE THE AGENDA ITEM YOU WISH TO SPEAK ON. AGENDA ITEM "9" IS FOR PUBLIC COMMENT ON ANY MATTERS THAT ARE NOT ON THE AGENDA.

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
3. Reports from City Officials
 - A. LAPD
 - B. City Councilman Jack Weiss Office
 - C. City Councilman Greig Smith Office
4. Presentations
 - A. Al Abrams, LA Board of Neighborhoods Commissioner
 - B. Susan Dubrin, President, Encino Chamber of Commerce
5. Committee Recommendations for ENC action:

A. By-Laws Committee

1. Adoption of 2010 NC Election Procedures Stipulation Worksheet including minimum voting age; maximum positions a candidate can run for; filling vacancies on the board; Board terms; Official position description; Voting models; Stakeholder status; District voting methods; Voter Identification (ID) Requirement:

Section 1: Administration of Elections

Section 2: Stakeholder Definition

Section 3: Method for Verifying Stakeholder Status: Option B

Section 4: Declaring a Stake in the NC in Districts Based on Participation in an Organization, Group or Place of Worship: Option A with exception for membership in organizations listed in Appendix A of ENC By Laws

Section 5: Minimum Voting Age to be 18 years old

Section 6: Board Terms: Option A

Section 7: Appointed Board Seats: Option D

Section 8: Vacancy Clause: Option A per our By Laws Article IV Section 4

Section 9: Governing Board Composition and Voting
See Attachment A

Section 10: Voting model: See Attachment B

Section 11: Declaring Candidacy for Positions on the Board
Option A

[Consent Calendar – Unanimous vote of Committee]

2. Motion to delete Elections Committee

3. Second Reading By-Law Amendment:

Article IV: Selection and Election of Representatives, Section 2: Representatives, to provide that all stakeholders may vote for Business Representatives.

B. Education Committee

Recommendation for appropriations:

1. Portola Middle School - Requesting \$1,129.63 for the purchase of 90 copies of the novel, My Side of the Mountain.
2. Encino Elementary - Requesting \$1,500.00 for the purchase of classroom emergency kits.
3. Nestle Elementary - Requesting \$ 1,333.33 for the first of three installments of counseling services provided by the Phillips Graduate Institute.

4. Portola Middle School - Requesting \$400.00 for the purchase of new music for their choral program.
5. Portola Middle School - Requesting \$978.00 for the purchase of a web based grading system.

C. Finance Committee

1. Budget for 2009-2010 fiscal year.
2. Extension of ENC Lease at current rate or alternatively to seek lease of alternate premises at rental not to exceed current rate.
3. Encino Community Center request for \$280 for purchase of camera.
4. Encino Community Center request for \$500 funding of bus for transport for summer camp.
5. Education Committee recommendation re Gaspar Portola Middle School (Tarzana) request for \$1129.63 to purchase 90 copies of book My Side of the Mountain.
6. Education Committee recommendation re Encino Elementary School request for \$1500 to purchase Emergency Preparedness Supplies.
7. Education Committee recommendation re Nestle Elementary School (Tarzana) \$4000 for counseling program.
8. Education Committee recommendation re Portola Middle School Music Dept. (Tarzana) request for \$400 for coral music.
9. ENC Checking Account – First Commerce Bank rules of procedure.

D. Planning & Land Use Committee

1. **4726 Petit Ave**

Revised plans reducing density from 12 to 9 single family homes, proposed General Plan Amendment, rezoning from RE-9, and Mitigated Negative Declaration [ENV-2008-4572-EAF] for construction of 9 single family homes.

Motion (Cartwright, Second by Silver) to oppose General Plan Amendment, rezoning from RE-9 and subdivision for revised 9 home plan.

VOTE: For 8; Oppose: 0; Abstain: 1
[Consent Calendar]

2. **6100 Lindley - Child's World School**

Conditional Use Permit to allow increase of 100 students and expansion of plans. ZA-1996-0584(CUZ).CE-1996-0636, CPC 2002-0196(CU), ZA-2007-0187(CU) (ZV), ENV-2007-0188-CE

Motion (Krokovar, Second by Nareg Kitsinian) to recommend approval.

VOTE: For: 9; Oppose: 0
[Consent Calendar]

3. **15826 Ventura Blvd. Suite #116 - The Coffee Joint**

Request for Hardship Exemption from Interim Control Ordinance to allow the sale and on-site consumption of Marijuana. City Council File Number 05-0872-S1; Planning Staff Report Case CPC-2007-0280-ICO.

Motion (Krokovar, Second by Paul Kelson) to recommend denial.

VOTE: For 9: Oppose: 0
[Consent Calendar]

6. ENC Appointment to Los Angeles Neighborhood Council Coalition
7. ENC Appointment to Valley Alliance of Neighborhood Councils
8. ENC Appointment to DWP Memo of Understanding Working Group
9. Public Comments

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

10. Treasurer's Report
11. Approval of February, 2009 Minutes of ENC Meeting
[Motion Required unless no objections]
12. Board Member Comments on subjects matters within the Board's jurisdiction
13. Future Meetings
 - A. Next Executive Committee Meeting: June 9, 2009 (At-Large TBD)
 - B. Next ENC Board Meeting: June 24, 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 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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