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COUNCIL MEETING AGENDA

**Wednesday, July 22, 2009
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.**

Refreshments 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 "14" 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. Reports from City Officials
 - A. LAPD
 - B. City Council Offices
3. President's Report
4. Vice-President's Report re: ENC Committees
5. Guest Speakers: New Staff to Councilmember Paul Koretz

Lisa Trifiletti, Land Use Deputy
Jeff Ebenstein, Encino Field Deputy
Shawn Baylis, Asst. Valley Land Use Deputy

6. Committee Recommendations for ENC action:

A. Planning & Land Use Committee

1. **Proposed “Hillside Ordinance Amendments
Anti- Mansionization Regulations - Case No. CPC-2008-4683-CA**

Proposed Ordinance amending Section 12.03 of the LAMC to revise the current Hillside Area definition; and a proposed Ordinance Map establishing a new Department of City Planning Hillside Area Map

The proposed Ordinance would regulate the size of homes that could be constructed, including remodeling, south of Ventura Boulevard on lots that are not hillside lots but which are currently shown located in a designated hillside area.

PLU Committee recommends ENC support proposed ordinance.
Committee vote: 7-2

2. **5130 Yarmouth**

ENV-2009-1177-EAF TT-70843
Subdivision and new construction of 70 condominium units and 150 parking spaces to replace existing 56-unit apt bldg with 50 existing parking spaces.

MOTION by: Louis Krokover 2nd Diane Rosen

“The Encino Neighborhood Council Planning & Land Use Committee approves the project as presented and request the developers come back to the PLU committee with the following changes (1) detailed architectural and landscape plans and (2) staging for construction and demolition subject to our review and approval”.

VOTE: For: 7 Against: 2 Abstain: MOTION PASSED

3. **6250 Lindley**

Case No. AA-2005-7662-PLMA and request for reconsideration of ENV-2005-7663-MND.

Subdivision of two lots into three lots

MOTION by: Diane Rosen 2nd by: Louis Krokover

“The Encino Neighborhood Council Planning & Land Use Committee opposes the 6250 Lindley project as submitted”.

VOTE: For: 6 Against: 3 Abstain: None

B. Public Safety Committee

**City Council File #09-0369-S5
Proposed Exemptions from Water Use Restrictions under the
Emergency Water Conservation Plan Ordinance**

Recommendation to support Councilmember Greig Smith's motion directing LADWP to report back on the feasibility of exempting certain disabled residents, commercial and residential properties in high fire severity zones from water use restrictions under the Emergency Water Conservation Plan Ordinance.

C. Traffic and Transportation Committee

1. Recommendation that ENC support and join the Transportation Alliance for Valley Neighborhood Councils.

VOTE: For: 6 Against: 0 [Consent Calendar]

2. Recommendation that because of significant traffic and pedestrian safety issues and property damage issues brought about by the Michael Jackson death, that the ENC ask the LAPD and other City agencies to vigorously enforce all traffic laws and use their best efforts to protect local property owners and ensure maximum public safety.

VOTE: For: 6 Against: 0. [Consent Calendar]

3. Recommendation to request that all media stationed on Hayvenhurst Ave. (Ventura Blvd (N), Lanai Rd. (S), Petit (W), and Noeline (E) be billed to reimburse all the costs incurred by LADOT, LAPD and other City agencies during the street closure for the Michael Jackson death.

VOTE: For: 6 Against: 0 [Consent Calendar]

7. Consideration of Proposed Mitigated Negative Declaration and approval in concept for Special Needs Ball Field site at Anthony Beilenson Park in Sepulveda Basin.
8. Consideration of ENC Office and related operations after expiration of lease with Encino Chamber of Commerce on September 30, 2009.
9. Consideration of installed Advertising Signage as part of City's Street Furniture Contract in public right-of-way on Ventura Boulevard at Haskell Avenue.
10. Consideration of ENC 2010 Election Locations. Proposed alternatives include Encino Community Center; Encino Women's Club; Balboa Sports Center; Encino Elementary School; and Sepulveda Garden Center.
11. Consideration of whether Los Angeles Dept. of Water & Power (LADWP) should fund an independent Rate Payers Advocate to advise the LADWP Commission, LA City and LA City Ratepayers on the status of the LADWP budget activities.
12. Consideration of Motion re: LADWP Rates

"Whereas the City Council directed Los Angeles Department of Water and Power Board (LADWP) to modify the Water and Power rates for FY 2009-2010 by means of their Resolution 009-299; and,

Whereas the LADWP Board of Commissioners passed and authorized the Water Rate Ordinance Modifications for water shortage and summer restructuring rates; and,

Whereas LADWP water procurement pricing will increase base rates as will summer restructuring, tiering and pass thrus; and,

Whereas LADWP has designed water conservation by establishing tiers 1 and 2 allocations;

Be it therefore resolved, that this Neighborhood Council, recommends that the City Council encourage a modification that would close the cost difference between tiers one and two. The adjustment would lessen the full impact of the increases. See below recommended water rate modification.

TIER	USAGE	CURRENT RATE	NEW RATE	(June)	MODIFIED
1	85%	\$2.92	\$ 3.422		\$ 3.422
1.5	100%	\$2.92	\$ 5.480		\$ 4.451
2.	100%	\$2.98	\$ 5.480		\$ 5.480"

13. Consideration of Status of permits and funding of “Encino Commons – The Valley’s Miracle Mile Sign” on Ventura Boulevard.

14. Public Comments [Non-Agenda Items]

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

15. Treasurer’s Report

16. Approval of June, 2009 Minutes of ENC Meeting
[Motion Required unless no objections]

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

18. Future Meetings

A. Next Executive Committee Meeting: August 11, 2009 (At-Large TBD)

A. Next ENC Board Meeting: August 26, 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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