



**Officers**

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**SPECIAL MEETING AGENDA**

**Tuesday August 11, 2009  
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. PLEASE STATE THE AGENDA ITEM YOU WISH TO SPEAK ON.**

**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. **Presentation by Los Angeles Department of Water & Power**

Proposed project to install approximately 2,600 LF (a half mile) of 12-in diameter ductile iron pipe as a pre-construction activity for the eventual replacement for the Ventura trunk line in advance of the major trunk line project scheduled to be constructed in January 2011.

Construction of this project is scheduled to begin in September 2009 or early 2010, depending on comments received from City Council staff, Encino Neighborhood Council and public regarding preferred construction method and work schedule.

Estimated duration of the project is 75 calendar days (about 2 ½ months) if done in daytime or additional month if work done at night.

- Comments from City Council Office**
- Questions from Neighborhood Council Board**
- Public Comment/Questions**
- Consideration of any Motions by Neighborhood Council**

3. **16661 La Maida**  
**Case No. ZA-2009-818-ZV-ZAA and ENV-2009-819-EAF**

Request to maintain and continue to use a second 2-Story Dwelling in the R1-1 Zone observing a 3' 6" side yard setback in lieu of the required 5' setback.

MOTION by: Laurie Kelson 2<sup>nd</sup> Jerry Silver

*"That the Encino Neighborhood Council recommend approval of the application."*

VOTE: For: 7 Against: 1 Abstain: 1

4. Public Comment

Note: Comments are limited to 2 minutes on matters not on the Agenda. The State Brown Act prohibits discussion or formal action, however, issues raised in Public Comment may be referred to the appropriate ENC Committee for further consideration and action.

6. Future Meetings

- A. Next ENC Board Meeting: August 26, 2009  
Guest Speaker: Captain John Egan, Commanding Officer  
West Valley Area – LAPD

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 President. 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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