



**Officers**

**ROB GLUSHON**  
President

**LAURIE KELSON**  
Vice President

**JESSE WOODS**  
Treasurer

**SHELLEY RIVLIN**  
Secretary

**GERALD SILVER**  
Sergeant at Arms

[www.encinocouncil.org](http://www.encinocouncil.org)

**COUNCIL MEETING AGENDA**

**Wednesday, December 2, 2009**

**Encino Community Center**

**4935 Balboa Blvd. Encino**

**7:00 P.M.**

**Food from "The Stand" 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 "8" 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. Mayor's Office
  - B. City Council Offices
  - C. LAPD
  - D. Encino Community Center
  - E. City Clerk's Office - Sandra Mendoza
3. President's Report
4. Vice-President's Report – Update on 405 Freeway Improvements
5. Guest Speaker: LA City Council President Eric Garcetti
6. Fed Up With Hunger – Brief Remarks

7. Committee Recommendations for ENC action:

A. Planning & Land Use Committee

1. **16817 Ventura Boulevard – Atlantis Bar**  
[former El Torito Restaurant site]

Proposed Café/Entertainment Permit - Los Angeles Police Dept.

MOTION (Silver, Second by Noce) to recommend that ENC oppose the request for Café/Entertainment Permit after hearing extensive complaints from community residents and the failure of the applicant to attend the PLU hearing.

VOTE: For: 9 Against 0 [Consent Calendar]

[Note: ENC will open this matter up to a limited public hearing prior to taking a vote.]

2. **4515 Petit Avenue Proposed Subdivision, Zone Change/Plan Amendment**

MOTION (Cartwright, Second by Arnstein) to recommend that ENC oppose revised project of 8 homes and to maintain the RE-9 zoning requiring lots of minimum 9,000 square feet.

VOTE: For: 6, Against 3.

B. Parks Committee

1. Off-Leash Dogs and Dog Walkers (City Council File 07-1738)

MOTION to recommend that the ENC support a limit on the number of dogs at any off-leash dog park to a six (6) dog maximum per person; and further, that all professional dog walkers be required to have business licenses and certification of training.

VOTE: For: 5 Against: 0 [Consent Calendar]

2. Park Ranger Deployment (City Council File 09-2253)

MOTION to recommend that a Park Ranger (peace officer) or OPS Officer be assigned to the Sepulveda Basin on a daily basis for purposes of public safety and enforcement of existing laws and Park Rules.

VOTE: For: 5      Against: 0      [Consent Calendar]

3.     Park Ranger Reserve Program

MOTION to recommend that the ENC support the development of a Ranger Reserve Program similar to the LAPD Officer Reserve Program.

VOTE: For: 5      Against: 0      [Consent Calendar]

4.     Cleanup in Sepulveda Basin

MOTION to recommend that the ENC partner with community environmental groups to co-sponsor an Earth Month Activity in April 2010.

VOTE: For: 5      Against: 0      [Consent Calendar]

5.     Sepulveda Basin Master Plan

MOTION to recommend that the ENC request the Department of Recreation and Parks to ensure that the ENC be informed and included in the update of the Sepulveda Basin Master Plan.

VOTE: For: 5      Against: 0      [Consent Calendar]

C.     Outreach Committee – ENC 2010 Election

8.     Public Comments

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

9.     Motion to approve ENC liaison with City Attorney's Office

10.    Motion to approve not to exceed \$500 for food for January 27 meeting featuring Councilman Paul Koretz

11.    Treasurer's Report and Update on ENC office

12. Approval of October ENC Meeting Minutes  
[Motion Required unless no objections]
13. Board Member Comments on subjects matters within the Board's jurisdiction
14. Future Meetings
  - A. Next Executive Committee Meeting: January 12, 2010 (At-Large TBD)
  - B. Next ENC Board Meeting: January 27, 2010  
Guest Speaker: Councilman Paul Koretz

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)



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
VOICEMAILTEL: (818) 817-6998  
[www.encinocouncil.org](http://www.encinocouncil.org)