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www.encinocouncil.org

COUNCIL MEETING AGENDA

Wednesday, January 27, 2010

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

Food from "Uncle Chens" 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 "6" 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. Update on status of application for LAPD café/entertainment permit for Atlantis Bar at 16817 Ventura Boulevard [former El Torito Restaurant site]
 - B. Update on Ventura Blvd lane closures for development of Gold Mountain Project between Petit Avenue and Balboa Boulevard
 - C. Update on illegal supergraphics signage on office buildings
3. President's Report
4. Vice-President's Report – Update on 405 Freeway Improvement Project
5. Guest Speaker: LA City Councilman Paul Koretz

- 6. Public Comment
 [Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President.
- 7. Report regarding Fed Up With Hunger and ENC involvement
- 8. Committee Recommendations for ENC action:
 - A. Education Committee
 - 1. Recommendation regarding Encino Elementary School request for funding \$500 for Safety Ever After. [to be considered in conjunction with Finance Committee]
 - B. Finance Committee
 - 1. Recommendation regarding Community Center request of \$850 for Daddy Daughter Prom.
 - 2. Recommendation regarding Encino Elementary School request for funding \$500 for Safety Ever After.
 - C. Outreach Committee
 Report re ENC Elections proposed outreach efforts.
 - D. Parks Committee
 - 1. Encino Water Expo: Janie Thompson of the Encino Green Committee is organizing a Water Awareness and Conservation Expo which will be held on April 22, 2010 from 6-9 pm at the Balboa Sports Center gym. It is being co-sponsored by the Department of Recreation and Parks and supported by Councilmember Koretz. There will be demonstrations, speakers, and information provided to inform the public about what is available to conserve, save money and implement change to help the environment. A similar event was held in Mar Vista last year attended by 200 persons. No funding from the ENC is requested. Contact janiethompson@earthlink.com for more information.

MOTION: (Francie/Lyn) to recommend that the ENC co-sponsor the Water Awareness and Conservation Expo to be held on April 22, 2010.

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

2. 2010 Persian New Year (Nooruz) Festival
[Reconsidered by the ENC on 12/2/09 and referred back to the ENC Parks Committee]

MOTION: (Lyn/Francie) to recommend that the ENC request the Department of Recreation and Parks change the date of the 2010 Persian New Year (Nooruz) Festival to a date other than Easter Sunday.

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

E. Planning & Land Use Committee

1. **16350 Ventura Blvd - Rosti Restaurant** (relocation)
Application for Conditional Use Permit for sale of Beer/Wine

MOTION by: Woods 2nd: Krokover

Recommend approval of Conditional Use Permit.

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

2. **17717 Ventura Blvd - Enterprise Car Rental**
Application for Change of Use under Ventura Specific Plan

MOTION #2 by: Krokover 2nd: Rosen

Recommend approval of application pending final notification of any Conditional Use Permit or Variance that may be required.

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

9. Motion to approve 2010 ENC Elections Procedures
10. Motion to approve not to exceed \$500 for food for ENC February, 2010 meeting
11. Treasurer's Report and Update on ENC office
12. Approval of December, 2009 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: February 9, 2010 (At-Large TBD)
- B. Next ENC Board Meeting: February 24, 2010
Guest Speaker: Matt Epstein, President, South Valley Area Planning Commission

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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