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www.encinocouncil.org

COUNCIL MEETING AGENDA

Wednesday, February 24, 2010
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 "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 LA City Budget and proposed cutbacks for Neighborhood Councils; and proposal to cancel City Clerk conducting of Neighborhood Council elections
3. President's Report
4. Vice-President's Report – Update on 405 Freeway Improvement Project
5. Guest Speaker: Matt Epstein, President of South Valley Area Planning Commission
6. Public Comment
[Non-Agenda items within Board's jurisdiction are limited to two minutes per speaker unless extended by President.]

7. Report on action taken by City Planning Commission on application of Temple Valley Beth Shalom for Conditional Use Permit expansion and status of conditions recommended by ENC
8. City Council File 09-0600-S159 Motion (SMITH - ROSENDAHL) relative to canceling the process for City Clerk to conduct Neighborhood Council elections and the transfer of unspent and uncommitted funds to the Reserve Fund.
9. Board Discussion re: future of ENC including budgetary priorities, pros and cons of remaining as a “certified” Neighborhood Council versus “decertification” in order to become fully independent from the City of Los Angeles
10. Committee Recommendations for ENC action:
 - A. Finance Committee
 Recommendations regarding revisions to ENC budget for fiscal year ending June 30, 2010
 - B. Outreach Committee
 Report re ENC Elections proposed outreach efforts
 - C. Parks Committee
 Motion to recommend to the Department of Recreation and Parks that future Persian New Year (Norooz) Festivals be held at a location other than Beilenson Park/Lake Balboa due to the size and scope of the event which results in closure of the park to other park goers and an inconvenience to the general public.”
 VOTE: 6-0 [Consent Calendar]
 - D. Planning & Land Use Committee
 1. **16721 Ventura Blvd. Mercedes-Benz Dealership –**
 Application for expansion including Specific Plan Exception and Project Permit. Case No. APCSV-09-3551-SPE-SPP
 VOTE: 9-0 to recommend support for project.
 [Consent Calendar]

2. **17150 Ventura Blvd. Fresh & Easy Market,**
Application for Conditional Use Permit for Sale of Alcohol
and Project Permit Case Nos: ZA 2010-18-CUB and DIR 2009-
4082

VOTE: 9-0 to recommend support for project.
[Consent Calendar]

E. Public Safety Committee

Report on CERT Training and Disaster Preparedness and Motion to
approve \$150 for CERT Training meetings

F. Airport Committee

Report on Van Nuys Airport

11. Treasurer's Report and Update on ENC office

12. A. Approval of December, 2009 ENC Meeting Minutes
[Motion Required unless no objections]

B. Approval of January, 2010 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: March 9, 2010 (At-Large TBD)

B. Next ENC Board Meeting: March 24, 2010

Guest Speaker: LA County Supervisor Zev Yaroslavsky

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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