



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, March 24, 2010

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

www.encinocouncil.org

Food from “Mulberry Pizza” 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 “9” 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
3. President’s Report including ENC Election and Candidate Filings
4. Vice-President’s Report – Update on 405 Freeway Improvement Project
5. Recognition of Balboa Park Region 33-Encino boys 10 year old All-Star AYSO soccer team Section 10 All-Star Champions
6. Guest Speaker: Los Angeles County Supervisor Zev Yaroslavsky
7. Public Hearing: Traffic Safety Problems at Lanai Road Elementary School
8. Public Hearing: Proposed increases in DWP Electric Rates [See Attached]

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

10. Committee Recommendations for ENC action:

A. Planning & Land Use Committee

1. **Baseline Hillside Ordinance**

Proposed regulations affecting construction of homes and structures within any designated hillside area as to size, height, grading and other development restrictions to protect against out-of-scale development.

Motion: Support including ridgeline protection and retaining wall limitations as part of the Hillside Baseline Ordinance"

Vote: 9-0 [Consent Calendar]

2. **Wireless Telecommunications Facilities – Cell Phone Towers**

Application for Conditional Use Permit for Sale of Alcohol and Project Permit Case Nos: ZA 2010-18-CUB and DIR 2009-4082

Motion: Support Citywide ordinance regulating wireless telecommunication facilities including cell phone towers:

1. "With the City attorney's guidance and consistent with his recommendations, the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law.
2. The City immediately impose a moratorium on all wireless telecommunications facility installations in the City and/or applications for approval of such installations in the City."

Vote: 9-0 [Consent Calendar]

11. Treasurer's Report
12. A. Approval of February, 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: April 9, 2010 (At-Large TBD)
 - B. Next ENC Board Meeting: April 28, 2010
Introduction of ENC Candidates and Forum – May 27, 2010 Election

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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