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**COUNCIL MEETING AGENDA**

**Wednesday, May 26, 2010  
Encino Community Center  
4935 Balboa Blvd. Encino  
7:00 P.M.**

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

**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. City Council Offices
  - B. LAPD
  - C. Friends of Encino-Tarzana Library
3. President's Report – ENC Elections May 27
4. Vice-President's Report – Update on 405 Freeway Improvement Project
5. Guest Speakers: Frank Bush, LA Dept of Building & Safety Code Enforcement  
Raffi Astvasadoorian, LA City Attorney's Office
6. Public Comment  
[Non-Agenda items] within Board's jurisdiction are limited to two minutes per speaker unless extended by President.

7. Committee Recommendations for ENC action:

A Parks Committee

**1. Tillman Water Reclamation Plant Expansion for Recycled Water Treatment**

MOTION A: (Barton/Glick) “to recommend that the ENC support the retention of the two northerly cricket fields as they exist and oppose the two Advanced Water Treatment project alternatives that will negatively impact them.”

VOTE: 4-0-0 [Consent Calendar]

MOTION B: (Barton/Glick) “to recommend that the ENC support the existing Section One of Woodley Park and oppose any Advanced Water Treatment project alternative that will negatively impact the immediate public park land.

VOTE: 4-0-0 [Consent Calendar]

**2. Old Encino Fire Station No. 83: Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment:**

MOTION A: (Bailey/Barton) “to recommend that the ENC request that the Department of Recreation and Parks have a separate, fully noticed, community meeting regarding the proposed transfer of jurisdiction to expand the Encino Community Center and site refurbishment of the Old Encino Fire Station No. 83.

VOTE: 4-0-0 [Consent Calendar]

MOTION B: (Bailey/Barton) “to recommend that the ENC request that the Department of Recreation and Parks provide a tour for the ENC Board Members and interested stakeholders of the inside of the facility known as the Old Encino Fire Station No. 83.

VOTE: 4-0-0 [Consent Calendar]

**2. ENC Ex-Officio Representative on the Sepulveda Basin Wildlife Areas Steering Committee:**

MOTION: (Glick/Barton) “to recommend that the ENC accept an ex-officio member position on the Sepulveda Basin Wildlife Areas Steering Committee and that a representative and alternate be designated.

VOTE: 4-0-0 [Consent Calendar]

**B. Planning & Land Use Committee**

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

MOTION: That 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]

**2. Ventura-Cahuenga Boulevard Specific Plan**

MOTION A: “No additional residential units, such as condos, or apartments be permitted on Ventura Blvd. in Encino.”

Vote: For (7) Opposed (1) – Abstain (1)

MOTION B: “New signage rules must be put in place to prevent sign "modernizations", including digital billboards in Encino.”

Vote: For (9) Opposed (0) [Consent Calendar]

MOTION C: “Maximum allowable build-out of 614,445 sq. ft. in Phase 1 of the Ventura Blvd. Specific Plan should be reduced by 20%, until traffic problems (Levels of Service (LOS)) are mitigated in Encino.”

Vote: For (8) Opposed (0) – Abstain (1)

MOTION D: "Project Impact Assessment (PIA) fees should be adjusted upwards to generate needed funds for street improvements in Encino."

Vote: For (9) Opposed (0) [Consent Calendar]

MOTION E: "Planned street and intersection improvements must be implemented before any new construction permitted on Ventura Blvd. in Encino."

Vote: For (9) Opposed (1) - Abstain (1)

MOTION F: "Building height on Ventura Blvd. in Encino between the 405 freeway and Balboa Blvd. should be reduced to 30 feet to comply with the existing height limit from Balboa Blvd. to Lindley."

MOTION G: "Exceptions and deviations from the Specific Plan in Encino should not be permitted."

Vote: For (9) Opposed (0) [Consent Calendar]

8. Treasurer's Report

- A. Approval of Financial Statement
- B. Approval of not to exceed \$200 for food for May ENC Meeting
- C. Approval of not to exceed \$200 for food for June ENC Meeting
- D. Approval of not to exceed \$2,000 for mailing of June ENC Newsletter

9 Approval of April, 2010 ENC Meeting Minutes  
[Motion Required unless no objections]

10. Board Member Comments on subjects matters within the Board's jurisdiction

11. Future Meetings

- A. Next Executive Committee Meeting: June 15, 2010
- B. Next ENC Board Meeting: June 23, 2010

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)



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## SUPPLEMENTAL AGENDA

12. Consideration of proposed changes to make property owners responsible sidewalk repairs and to assess sellers of real property.
  
14. Planning and Land Use Committee

### **15871 Mulholland Dr. Curtis School**

CASE NUMBERS CPC-18760, ORD-132416, ENV-2005-8253-ND, CFG-2500

MOTION: "Support the Master Plan as proposed and submitted at this time and that any changes be re-submitted to the ENC/PLU for review and discussion."

Vote: For 7 Against 0 Abstain 0 [Consent Calendar]