



#### Officers

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Vice President

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Sergeant at Arms

## **COUNCIL MEETING AGENDA**

**Wednesday, December 1, 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 ASK A QUESTION ARE REQUESTED TO FILL OUT A FORM AND PROVIDE IT TO THE COUNCIL TO BE READ. PLEASE STATE THE QUESTION AND THE AGENDA ITEM OR PERSON YOU WISH TO DIRECT IT TO**

**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: Five Minutes
2. Approval of the October General Minutes: Three Minutes [Motion required, unless no objections]
3. Reports from City Officials: Five minutes per speaker allowed
4. President's Report (Louis Krokover) Three Minutes
5. Vice-President's Report (Laurie Kelson) Three Minutes
6. Treasurer's Report (Michael Kaufman): Five minutes and with the approval of the "October Expense Report"
7. Election of Alternate(s) as submitted: Two Minutes
8. Public Comment:

**[Non-Agenda Items]** Within the “Board’s” jurisdiction are limited to **THREE MINUTES** per speaker **NO DISCUSSIONS: Total Time allowed if required – Thirty Minutes**

9. Committee Reports: Three Minutes per committee except for any posted and noted agenda items:

- Finance Committee
- By-laws
- Parks
- Van Nuys Airport
- Traffic / Transportation
- Public Safety
- Volunteer / Outreach
- Education
- PLU – October 2010: Not to exceed THIRTY MINUTES in total

**1A. ENCINO BUSINESS IMPROVEMENT DISTRICT (BID) offers to improve (II) crosswalks on Ventura Blvd and requests matching funds from the PRB.**

**Presentation by Susan Levy and Richard Layner.**

**Motion by: John Arnstein      2<sup>nd</sup> by: Peter Noce**

***I move that we support the crosswalk plan contingent upon receipt and approval of plans including the locations of the crosswalks, and the crosswalk design with final cost estimate.***

**VOTE: For: 7 Against: 2 MOTION PASSED**

**2B. SMART & FINAL 4926 Balboa Blvd. / 16847 Ventura Blvd.**

**CPC-2010- 1572.CA. ENV-1573-ND Citywide.**

**PRESENTATION by Edward Dy Remodel Plans.**

**Motion #3 by: Jerry      2<sup>nd</sup> by: Michael**

***I move we support the project as described in the PDF files sent by the developer and distributed to PLU Committee members for review***

**VOTE: For: 9 Unanimous: Send to Consent Calendar**

**PENDING PROPOSED ACTION ITEMS FROM THE PLU:**

**A. LIQUOR LICENSES IN ENCINO. THE ALCOHOL BEVERAGE CONTROL ACT (ABC). Report from Sub-Committee regarding ABC over limit of ABC census tract permits.**

**B. Motion to establish a policy to submit Encino projects on Ventura Blvd. to the *Ventura / Cahuenga Blvd. Corridor Specific Plan PRB* for review.**

**C. Motion to establish a policy allowing the ENC to weight in, and comment on projects in other NC jurisdictions that have a significant impact on the Encino community.**

**D. Community Care Facilities,**

**CASE NO: cpc-2009-800-ca, ENV-2009-801-ND, 07-3427 City Wide**

1. Petition to support the proposed ordinance that is intended to protect the character of low-density residential neighborhoods (CPC-2009-800-CA), with requests for additional provisions.
2. Motion to join LA Coalition (4) Neighborhoods.

**E. 18050 Ventura Blvd. ENV 2008-680 MND, Hebrew School Demolition of an existing 1-story, 2,200 sq. ft. building.**

**Environmental Assessment for the construction, use and maintenance**

**of a new 3-story, 30-ft. height school for (75) students in kindergarten through 8<sup>th</sup> grade and 15 children in nursery school with hours of operation from 7:30 AM to 5:30 PM Monday through Friday and Sunday classes providing a total of 33 subterranean parking spaces (2 level subterranean parking) on a 10,000 sq. ft. site in the C4-1 Zone... Haul Route for the export of 7,800 cubic yards of dirt.**

**F. 18131 VENTURA BOULEVARD (Tarzana) – ZONE CHANGE  
ENV-2010-688-EAF and CPC-2010-687- ZC- SPE-SPP-SPR-ZADC2-1VLD  
and P-1VLD Ventura Blvd.**

10. Tabled items from the October 2010 General meeting as noted in the minutes and October posted agenda. Ten Minutes.
11. **Board Member Comments** on subject matters within **“The Board’s”** jurisdiction shall have: **TWO MINUTES PER SPEAKER – NO DISCUSSIONS WILL BE ALLOWED**
12. Future Meetings:
  - A. Next Executive Committee Meeting: **January 11, 2011**
  - B. Next ENC General Board Meeting: **January 26, 2011**

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 or concerns that are 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.**

For further information – Please go to: [www.encinocouncil.org](http://www.encinocouncil.org)

**PUBLIC INPUT AT ENC MEETINGS** - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question 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 3 minutes per speaker.**

**\* ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember's 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 (3) minutes to discuss the item. Councilmember's 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 Councilmember's 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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