



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, June 22, 2011

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

www.encinocouncil.org

www.encinonc.com

Please bring donations for the Encino Food Pantry

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A FORM AND PROVIDE IT TO THE COUNCIL.

MOTION(S), DISCUSSION(S) AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum (7:00 PM – 7:05 PM)
2. Approval of the May 2011 General Minutes
[Motion required, unless no objections] (7:05 PM)
3. Reports from City Officials: (7:05 PM – 7:15 PM)
 - City Council Offices
 - LAPD / LAFD
4. President's Report (Louis Krokover) (7:15 PM – 7:20 PM)

5. Vice-President's Report (Laurie Kelson) (7:20 PM – 7:35 PM)
Election of Area (4) Rep – Kobi Moses Application
Discussion on Rolling up (Jointly) of some committees
6. Treasurer's Report (Michael Kaufman) (7:35 PM – 7:40 PM)
7. Introduction of the Winners of the Encino Neighborhood
Council's School Improvement Project (7:40 PM – 7:45 PM)
7. Public Comment: (7:45 PM – 8:00 PM)
[Non-Agenda Items] Within the "Board's" jurisdiction are limited to
TWO MINUTES per speaker. This is a NO DISCUSSION PERIOD.
8. Guest Speaker(s): Ron Macias – METRO LA 405 Freeway Closures,
Issues & Concerns (8:00 PM – 8:15 PM)
9. Committee Consent Items: (8:15 PM – 8:20 pm)

City Sidewalk Motion –

Proposed new ordinance requiring individual property owner's be responsible for sidewalk and street tree maintenance

MOTION by: Paul Kelson **2nd by: Kobi Moses**

Regarding File #05-1853

“Reject the ordinance that requires individual property owners to be responsible for sidewalk and street tree maintenance”

Unanimous send to Consent Calendar

BEVMO: 17965 Ventura Blvd.

Case: ENV-2010-1259-EAF-ZA-2010-1258-CUB

Concerns over Lighting to the Parking lot and absence of security guard issues

MOTION by: John Arnstein **2nd by: Michael Kaufman**

“Ask Councilman Koretz' office to pursue with city agencies and private parties to address the issue, as it relates to BevMo's conditional use permit, regarding the lack of an attendant, loitering, drinking, graffiti, and inadequate lighting.”

Unanimous send to Consent Calendar

Ventura/Cahuenga Blvd. Corridor Specific Plan:

Sign Regulations – Problem with Realtors “Open House”

Signs, being set out early on Sunday mornings and taken down later than 7:00 PM Sunday night by sign display companies.

MOTION by: Laurie Kelson **2nd by: Jerry Silver**

“To direct Councilman Koretz's office to look into the sign ordinance to see what time real estate signs can be put up.

Unanimous send to Consent Calendar

9. Committee Reports: (8:20 PM – 8:45 PM)

- Executive
- By-Laws (See Attached File Copy)
Discussion of final reading and approvals pending any modifications and or corrections to with possible changes
- Education
- Finance
- Outreach
Discussion and position on the state motion for redistricting lines
LADWP - 2011 Rates Community Collaboration Workshops
- Public Safety
- Parks
Save Los Encinos State Park.
Report No. 11-185, the installation of cellular telecommunication equipment in City Parks.
- Traffic / Transportation
- Van Nuys Airport
- PLU

CHASE BANK: 17112 Ventura Blvd. CASE NO. ABCSUV-2010-937-SPE-SPP.

(Wrong address and case number as submitted to committee)

Noted that “NO Neighbors” in attendance as notified in objection

MOTION by: Kobi Moses 2nd by: **Michael Kaufman**

“PLU recommends approval of the Chase Bank branch at 15903 Ventura Blvd. (Ventura Blvd and Gloria Avenue)”

VOTE: For (7) Against (0) Abstain: (1—Jerry Silver)

MOTION: Passed

FARFALLA RESTRAUNT: 16403 Ventura Blvd.

CASE NO. ZA 95-0001 (CUB),

CUP: To allow sale of full-line alcoholic beverages in conjunction with operation of existing full-service restaurant.

Requested hours of alcohol sale is for the hours of 8:00 AM to Midnight daily.

MOTION by: Laurie Kelson 2nd by: **Al Mass**

“PLU IS NOT opposing the conversion of Farfalla Restaurant’s liquor license from a Type 41 to a Type 47.”

VOTE: For (7) Against (1) (Jerry Silver against, because he wanted an objective standard for opposing or approving liquor licenses) Abstain: (0)

MOTION: Passed

10. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have: TWO MINUTES PER SPEAKER (8:45 PM – 9:00 PM)

11. Future Meetings:

- A. The next Executive Committee Meeting: July 19, 2011
- B. The next General Board Meeting: July 27, 2011

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting OUR community of ENCINO.

The ENC is made up of VOLUNTEERS who are elected by the community 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 as requested and approved by the general board.

The ENC meetings are usually held on the 4th Wednesday of each month at the: **Encino Community Center, 4935 Balboa Blvd starting at 7:00pm.**

For further information – Please go to: www.encinocouncil.org
www.encinonc.com

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 TWO (2) 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 THREE (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



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439

VOICEMAILTEL: (818) 817-6998

www.encinocouncil.org

HAVE A VOICE IN YOUR WATER & POWER RATES!



COMMUNITY COLLABORATION SESSIONS

East San Fernando Valley

Wednesday, June 15
6:30 p.m. - 9 p.m.
Marvin Braude Constituent Center
(Van Nuys City Hall)
14410 Sylvan Street
Van Nuys, 91402

West San Fernando Valley

Thursday, June 16
6:30 p.m. - 9 p.m.
Holiday Inn - Warner Center
21101 Ventura Blvd
Woodland Hills 91364

North San Fernando Valley

Saturday, June 18
10 a.m. - 12:30 p.m.
Los Angeles Mission College
13356 Eldridge Ave
Sylmar 91342

East Los Angeles

Monday, June 20, 6 p.m. - 8:30 p.m.
Boyle Heights Technology Youth Center
1600 E. 4th Street
Los Angeles, 90033

South Los Angeles

Tuesday, June 21
6:30 p.m. - 9 p.m.
California African American Museum
-Exposition Park
600 State Drive
Los Angeles 90037

West Los Angeles

Wednesday, June 22
6:30 p.m. - 9 p.m.
Stephen S. Wise Temple
15500 Stephen S. Wise Drive
Los Angeles 90077

Harbor

Monday, June 27
6:30 p.m. - 9 p.m.
Crowne Plaza Los Angeles Harbor
601 S. Palos Verdes St
San Pedro 90731

Summary Session - Downtown Los Angeles

Wednesday, July 20
6:30 - 9 p.m.
LADWP Headquarters, Level A Auditorium
111 N. Hope St, Los Angeles 90012



Visit www.ladwp.com/LAForward to learn more about the 2011 Rates Process and to RSVP.