



Officers

Louis Krokover
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Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

www.encinocouncil.org

www.encinonc.com

COUNCIL MEETING AGENDA
Wednesday, August 24, 2011
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.

Email your comments and or questions to:
enc@socal.rr.com

Food catered by
Mulberry Street Pizza (6:30pm)

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

At the discretion of the President this agenda may be modified as to time slots to accommodate changes at that time

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum (7:00 PM – 7:05 PM)
2. Approval of the July 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
 - Valley Alliance of Neighborhood Councils
 - Los Angeles Neighborhood Council Coalition
4. President's Report (Louis Krokover) (7:15 PM – 7:20 PM) a minute of silence in the memory of Hi Hand who was a member and supporter of the ENC and our community who passed away recently
5. Vice-President's Report (Laurie Kelson) (7:20 PM – 7:35 PM)
6. Treasurer's Report (Michael Kaufman) (7:35 PM – 7:40 PM)
"Approval of Monthly Expenditures June 2011" and also add "Consideration of Prior Quarterly Audits"
(should be updated to July 2011)
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): Time Adjusted by Speaker
US Congressman Brad Sherman
Ms. Jessica Yas – Mayor’s West Valley Area Director
Presentation by Bureau of Sanitation

9. Committee Consent Items: (8:15 PM – 8:20 pm)

- PLU

**PLU consent item regarding property located at 15826 Ventura Blvd. Suite 225
- “JGP Collective”**

MOTION #4/A by: Diane Rosen 2nd by: Talar Dardarian

“The PLU Committee moves to disapprove of any Marijuana dispensary that violates the existing LA City ordinance approved in 2010. Under the ordinance, no marijuana dispensary may exist within a 1000 ft. of a school, hospital or house of worship. We urge the City to aggressively discourage marijuana dispensaries that do not meet the scheduled criterion.”

Unanimous sent to Consent Calendar

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

- **Executive Report**

- **By-Laws**

Adoption of Revised and Corrected Bylaws
(Third Reading) – Glenn Bailey

- **Education**

- **Finance**

- **Outreach**

Request to Establish an ENC "Citywide Issues Committee" as a standing committee which would consider and make recommendation on issues of a citywide nature, such as those brought before the Valley Alliance of NCs and the Los Angeles NC Coalition – Requested by Glenn Bailey

Discussion and request to approve \$150 for the ENC to have a table, 2 chairs and canopy at the “Taste of Encino” on October 9, 2011 from 10AM to 5PM
– Requested by Sharon Brewer

- **Public Safety**

- **Parks**

Sepulveda Basin Master Plan - Request for minimum of sixty (60) day review and comment period for ENC, stakeholders, and general public from date of Community Workshop (August 20, 2011) – Glenn Bailey

- **Traffic / Transportation**

- **Van Nuys Airport**

- **PLU**

MOTION #6/A by: Jerry Silver

2nd by: John Arnestein

“The PLU of the ENC moves that the ENC recommend the Martin Bus Bench contract include the clause from the previous Norman Contract that permitted a community or non-profit organization to replace a commercial bus bench at their expense”

VOTE: For (7) Abstain (1) MOTION: Passed

Update on Sidewalk Repair Transfer of Responsibility to Property Owners
– Glenn Bailey

11. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have: Comments only –No discussion -- TWO MINUTES PER SPEAKER
(8:45 PM – 9:00 PM)

12. Future Meetings:

- A. The next Executive Committee Meeting: September 13, 2011 at 1:00 PM
- B. The next General Board Meeting: September 21, 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

Email direct to: enc@socal.rr.com