



Officers
Louis Krokover
President
Laurie Kelson
Vice President
Michael Kaufman
Treasurer
Shelley Rivlin
Secretary
Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA
Wednesday, September 21, 2011
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.

www.encinocouncil.org
www.encinonc.com

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

Food catered by
Mulberry Street Pizza

served @ 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)

ENC recognizes and appreciates the three Goldman brothers, Ryan (10 years-old), Jake (8 years-old) and Bryce (6 years-old) for their efforts in raising money to save Los Encinos. These three admirable kids baked cookies and contributed the sale funds to save the park.

2. Approval of the August 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 – 7:25 PM)
Thanking Lauren Rosenblum, (Patch.com) for her support and wishing her the very best on her new road to adventure.

Reminder that the FOOD DRIVE is still ongoing and needs support –
Comments by Shelley Rivlin

5. Vice-President's Report (Laurie Kelson) (7:25 PM – 7:30 PM)
6. Treasurer's Report (Michael Kaufman) (7:30 PM – 7:40 PM)
"Approval of Monthly Expenditures July & August 2011"
7. Public Comment: (7:40 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. Presentation to Encino Little League (8:00 PM – 8:20 PM)
9. Committee Consent Items: (8:20 PM – 8:25 pm)

Update status on Save Los Encino Historical Park made by Ms. Kelson. Based on a suggestion by Mr. Levine, Mr. Silver moved ENC request that Councilmen Koretz and Englander put forward a resolution to the city council stating the community's strong opposition to the closure or curtailment of the Los Encinos State Historical Park. Mr. Kaufman 2nd. Passed by unanimous voice vote.

10. Committee Reports: (8:25 PM – 8:45 PM)
 - **Executive Report**
 - **By-Laws**
Reconsideration motion –
 - A. **Discussion regarding By-Laws and Standing Rules position on Sanctioning and Removal of Board Members in Violation.**
DONE provided template format for bylaws and standing rules and requested NCs include it. Ms. Kelson requested we reconsider vote in lieu of absentees at last meeting.
 - B. Original Motion by: Greg Martayan 2nd by: Gerald Silver

Article 5, Section 8: Censure - "The Council can take action to publically reprimand a Board member for actions conducted in the course of Council business by censuring the Board member at a Council Board meeting. Censures shall be placed on the agenda for discussion and action"

Motion by: Laurie Kelson

2nd By: Kobi Moses

"Move to include the language of Article 5 Section 8 in the ENC Bylaws"

Original VOTE: For (9) Against (7) Abstain: (0)

2/3 vote required for any addition or change to the ENC Bylaws: Motion Failed

C. Proposed revisions to the Encino Neighborhood Council Standing Rules dated August 2007

1. Board Meetings and
2. Committees.

- **Education**
- **Finance**
- **Outreach**

Email vs General Mailing to Stakeholders submitted by John Arnstein recommends doing only 1 hardcopy Encino-wide mailing per year due to costs, and do the others (every second or third month) via email. Discussion included use of post cards, wording of notices, responses to past mailers, soliciting responses with fax or email responses. Based on past results general meeting notices aren't productive. Rotational mailings help reduce costs and could be issue-based. Need to find out what brought people to a meeting.

- **Public Safety**
- **Parks**
- **Traffic / Transportation**
- **Van Nuys Airport**
- **PLU**

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: October 26, 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

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