



#### Officers

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

## **COUNCIL MEETING AGENDA**

**Wednesday - December 7, 2011**

**Encino Community Center**

**4935 Balboa Blvd. Encino**

**7:00 P.M.**

Email your comments and or questions to:

[enc@socal.rr.com](mailto:enc@socal.rr.com)

**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 – Any items that cannot be addressed due to time constraints will be moved over to the next general meeting**

- 1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum (7:00 PM)**
- 2. Approval of the October 2011 General Minutes**  
[Motion required, unless no objections] (7:05 PM)
- 3. Reports from City Officials: (7:10 PM)**
  - City Council Offices
  - LAPD / LAFD
  - Valley Alliance of Neighborhood Councils
  - Los Angeles Neighborhood Council Coalition
- 4. President's Report (Louis Krokover) (7:25 PM)**  
Posting and releasing of public information

## Elections (General Board) 2012

### 5. Vice-President's Report (Laurie Kelson) (7:35 PM)

Prep for February News Letter to be mailed prior to the February 2012 General Meeting

Single Use bag issues – Community update

### 6. Treasurer's Report (Michael Kaufman) (7:40 PM)

"Approval of Monthly Expenditures"

### 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. Presentations: (8:00 PM – 8:40 PM)

A) Beyond Coal – All documentation has been prior submitted. Each side will have 5 minutes before final vote is taken.

B) Legado Oak View project – This matter was presented at the last ENC/PLU meeting. Presenters have requested that they be allowed to re-present to the entire board.

### 9. Committee Consent Items:

At the discretion of the President – All noted consent items are being pulled for full discussion as noted and placed under their direct committee's

### 10. Committee Reports: (8:40 PM – 9:00 PM)

- Executive Report

Mr. Kaufman moved 2<sup>nd</sup> by Ms. Kelson a donation for \$500.00 toward food expenses for the Daddy Daughter Prom (2012). Passed unanimously

- By-Laws

A. **Discussion regarding motion on Sanctioning and Removal of Board Members in Violation.** This is a past discussed item.

DONE provided template formatting with LA CITY ATTORNEY guidance for bylaws and standing rules and requested NCs include it. Sent to Adhoc committee and then back to bylaws. Final motion to be presented by Glenn Bailey and Kathy Patterson.

**Deleted: A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; Interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct following a Board Member's submission to the Board of a petition which includes: i) the identity of the Board Member to be removed, ii) states the reason for removal by identifying the violation of the intemal rules or procedures and**

specifies the conduct of the person, and iii) contains the signatures of at least [2] Board members.

a. The petition shall be delivered simultaneously to all Board Members and the matter placed on the agenda and scheduled for a vote at the next regular Board Meeting.

b. Removal of the identified Board member requires a [select one]  two-thirds (2/3) majority OR  majority of the attending Board Members.

c. The Board Member who is the subject of the removal action shall have the right to deliver to Board Members a written statement about the matter and/or to speak at the Board Meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.

d. The Board member being removed must first have been censured by the Board once for the same action before a Petition by the Board for removal shall be considered by the Council.

- 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. **Bylaws Committee Meeting November 30, 2011**

CONSENT ITEMS

1. Proposed Cancellation of 2012 Neighborhood Council Elections: Proposed Ordinance CF11-1912 - City Attorney report and Ordinance relative to amending Sections 20.36 and 22.816 of the Los Angeles Administrative Code (LAAC) relating to neighborhood council elections

- 1A. MOTION (Brewer/Steinberg) to recommend that the Encino Neighborhood Council (1) oppose the proposed ordinance as drafted which would cancel Neighborhood Council elections in 2012 and (2) support Neighborhood Councils having the ability to conduct an election, selection, or to opt out for 2012.

Passed 4-0-0 CONSENT ITEM

2. Proposed New ENC Standing Committee Concerning Citywide Issues/Legislation

2A. MOTION(Steinberg/Bailey) to recommend that the Encino Neighborhood Council establish a “Governmental Affairs Committee” as a standing committee to consider legislative issues at the local, state, and federal levels and to make recommendations to the ENC for its consideration.  
Passed 4-0-0 CONSENT ITEM

3. ENC Bylaws: Possible Amendments including, but not limited to: Article V Governing Board Section 8 Censure (including recommendations of ENC Ad Hoc Committee inclusion in Bylaws or Standing Rules) ; Section 9 Removal of Governing Board (including consultation with/review by City Attorney )

3A. MOTION(Steinberg/Rosen) to recommend that the Neighborhood Council Bylaws Template Language relating to Censure (Section 8 of Article V) be included in the Encino Neighborhood Council Bylaws and that the Ad Hoc Censure Committee’s proposed wording as amended by the ENC Bylaws Committee on November 30, 2011 be included in the ENC Standing Rules after City Attorney’s review and comments have been considered by both the Ad Hoc Censure Committee and the Bylaws Committee and subsequently approved by the ENC.

Passed 4-0-0 CONSENT ITEM

3B. MOTION (Rosen/Steinberg) to recommend that the Neighborhood Council Bylaws Template Language relating to Removal of Governing Board Members (Section 9 of Article V), Section 2 Petition by Board, if and when considered as a Bylaws amendment, that option 1 number of signatures be 14 Board members and that option 2 removal of the identified Board member requires 2/3 majority.

Passed 4-0-0 CONSENT ITEM

- Education
- Finance
- Outreach
  - Council Redistricting 2012 – Glenn Bailey
- Public Safety
- Parks -- Update status on Save Los Encino Historical Park - Laurie Kelson & Kathy Patterson. 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 2<sup>nd</sup>. Passed by unanimous voice vote - September 2011

MOTION: That the Encino Neighborhood Council SUPPORT the proposed City Council resolution (Council File 11-0002-S135) introduced by Councilmember Paul Koretz to include in the City's State Legislative Program an effort to keep Los Encinos State Historic Park open and to file a Community Impact Statement (CIS) to that effect

- Traffic / Transportation
- Van Nuys Airport
- PLU

Information – Glenn Bailey, regarding CPC-2008-3125-CA, Los Angeles River Improvement Overlay District

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

12. Future Meetings:

- A. The next Executive Committee Meeting: **January 17, 2012 at 1:00 PM**
- B. The next General Board Meeting: **January 25, 2012**

**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 4<sup>th</sup> 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](http://www.encinocouncil.org) or [www.encinonc.com](http://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. **Posting of your personal information to the ENC or any public organization can be released upon request under the Public Records Act. You are not required to post your information unless you choose to.**

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](mailto:tsoong@mailbox.lacity.org)



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