



Officers

Louis Krokover
President

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 – January 25, 2012

Encino Woman's Club

4924 Paso Robles Ave.

Encino, CA 91316

7:00 P.M.

Email your comments and or questions to:

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

All sign-in and speaker cards that have contact information can be requested and released upon request as noted under the PUBLIC RECORDS ACT

- 1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum**
- 2. Approval of the December 2011 General Minutes**
[Motion required, unless no objections]
- 3. Reports from City Officials:**
 - City Council Offices
 - LAPD / LAFD
 - Valley Alliance of Neighborhood Councils

- Los Angeles Neighborhood Council Coalition

4. **President's Report (Louis Krokover)**

- Neighborhood Council Budget Advocates Report
- Mayor's Budget Survey
Website link: <https://www.surveymonkey.com/s/2012LABudgetSurvey>

5. **Vice-President's Report (Laurie Kelson)**

6. **Treasurer's Report (Michael Kaufman)**

- Motion to approve ENC sponsorship of the Valley Alliance of Neighborhood Councils 9th Anniversary Mixer, for an amount not to exceed \$100. March 8, 2012, 5:30 - 9:00PM, at Carla's Cafe, CBS Studios, Studio City
- Approval of Monthly Expenditures

7. **Public Comment:**

[Non-Agenda Items] Within the "Board's" jurisdiction are limited to **TWO MINUTES** per speaker. This is a NO DISCUSSION PERIOD.

8. **Presentations:**

A) **Councilmember Mitchell Englander** representative of the 12th Council District

B) **West Valley Senior Symposium.** Presentation on the 2012 symposium which will take place at ONEgeneration in Reseda, May 12, 2012.

9. **By-Laws**

Bylaws Committee Meeting November 30, 2011 CONSENT ITEMS

1. Proposed Cancellation of 2012 Neighborhood Council Elections: Proposed Ordinance CF 11-1912 - 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

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

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)

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

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

Discussion regarding the UPDATED STATUS on the By-Laws and Standing Rules – Since with prior approval by the NC President and the executive committee to form an ADHOC Committee in this matter and a lack of response and action from the By- Laws committee as noted at prior General Meetings – The Executive committee can and I advise that we return this matter to the ADHOC Committee for proper attention and action to be presented at the December 2011 (or) no later than at the January 2012 General Meeting.

(See noted comments by Kathy Patterson):

Dear Executive Committee:

As the chair of Ad Hoc Committee on Removal and Censure, I request that the matter be sent back to the General Board for discussion and review. Accordingly, please include in your agenda the following for your review and discussion.

1. Petition by Board - 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 internal rules or procedures and specifies the conduct of the person, and iii) contains the signatures of at least three (3).

- 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 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.

Based on the finality of the application and interpretation of censure as the censure clause by itself and as dictated by DONE has been approved by the general board. The minor changes in the language of the application and interpretation of censure will not affect the Removal by the Board clause.

From Glenn Bailey –

(e) MOTION (Brewer/Steinberg) to recommend that the Neighborhood Council Bylaws Template Language option for Removal of Governing Board Members by Petition by Board(Section 9.2 of Article V) not be included in the Encino Neighborhood Council Bylaws as such a provision has never been included in the past and the other Template option, Removal by Stakeholders (Section 9.1), is already included.

Passed 3-1-0

10. Committee Consent Items:

- Executive Committee

Motion: To approve the \$500 request for the purchase of “Ham Radio(s)” for the Information Center’s Incident Commander to communicate with law enforcement agencies

Motion by Laurie Kelson 2nd by Tonya Barseghian

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

- Executive Report
- Education
- Finance
- Outreach

Appoints Diane Rosen and Glenn Bailey (subject to Glenn's interests) as ENC representative(s) to the Valley Alliance of Neighborhood Councils (VNAC). It also appoints Diane Rosen to represent the ENC at the Los Angeles Neighborhood Council Coalition (LANCC). We encourage another Council Member to join Diane Rosen.

Council Redistricting 2012 – Glenn Bailey

The ENC moves that Encino (Victory to Mulholland, 405 Freeway to Lindley) be wholly included in only one City Council district, CD 5.

Motion by Laurie Kelson

<http://www.redrawla.org/>

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

LOS ANGELES RIVER IMPROVEMENT OVERLAY (LA-RIO). PROPOSED ORDINANCE –

CASE NO.CPC-2007-3036-RIO / CEQA – ENV – 2007-3037-ND.

CITY PLANNING COMMISSION - JAN. 12, 2012.

Presentation By: Ron Ziff, Chair - Sherman Oaks Land Use Committee.

The LA-RIO establishes the area in which projects will need to comply with the RIO standards; and the *River Guidelines* which establishes guidelines that DESCRETIONARY PROJECTS will need to comply with. The provisions of the LA-

RIO ordinance and the River Guidelines SHALL APPLY TO ALL PROPERTIES LOCATED GENERALLY WITHIN APPROXIMATELY 2,500 FT. OF THE LOS ANGELES RIVER as illustrated in the RIO boundary map.



MOTION #4/B by: Gerald Silver 2nd by: Talar Dardarian
xx

LOS ANGELES RIVER OVERLAY SUPPLEMENTAL USE DISTRICT

I move that the Encino NC oppose the establishment of a Los Angeles River Overlay Supplemental Use district through Encino – CPC-2008-3125-CA, ENV-2008-3103-CE. We oppose the conversion of the LA River from a concrete lined flood control channel to a riparian, recreational facility. We oppose forcing property owners within 2500 feet of the LA River to abide by the proposed design standards regarding landscaping, screening and river access. The LA River must maintain its full flood control capacity to prevent disastrous floods similar to those that occurred in the 1930s. The LA River must remain a flood control channel, and not be burdened by new regulations, and recreational uses, unless they are approved by a two-thirds vote of the property owners living within the proposed overlay district. The LA Planning Department must engage in much more extensive outreach to local residents, before any River Improvement Overlay Supplemental Use District ordinance is approved.

VOTE: For (5) Against (2) Abstain: (0)

12. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have: Comments only –No discussion
-- TWO MINUTES PER SPEAKER

13. Future Meetings:

- A. The next Executive Committee Meeting, **February 14, 2012 1:00PM**
- B. The next General Board Meeting: **February 22, 2012 7:00PM**

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 or 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



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