



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday – March 28, 2012

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

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) (7:20 PM)

- Posting and releasing of public information
- Elections (General Board) 2012
- Sepulveda Basin was not included in CD 5 or the ENC boundary
- Annual NC budget

5. Vice-President's Report (Laurie Kelson) (7:25 PM)

6. Treasurer's Report (Michael Kaufman) (7:30 PM)

- Approval of Monthly Expenditures for February 2012 expenses
- We may set aside funds for elections run by the NC. It was suggested we earmark a total of \$11,500 funds for our election.
- On monthly basis we spend a little less than \$2,000 on average.

7. Public Comment: (7:35 PM – 7:50 PM)

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

8. Presentations: (7:50 PM – 8:30 PM)

Bud Ovrom -- Los Angeles City Department of Building & Safety
Michael LoGrande -- Los Angeles Planning Department

9. Committee Consent Items:

MOTION: THE ENC REQUESTS LA CITY TO REPAIR AND MAINTAIN THE SEPULVEDA BASIN BICYCLE PATH ESPECIALLY BETWEEN LOUISE AND WHITE OAK. VOTE: 8/0 CONSENT ITEM MOTION: BAILEY 2ND KELSON

Committee Reports: (8:30 PM – 9:00 PM)

- Executive
- By-Laws --
Update regarding Censure, Sanctioning and Removal of Board Members – Kathy Patterson (DONE provided template formatting with LA CITY ATTORNEY guidance for bylaws and standing rules and requested NCs include it)
- Education – Request for fulfillment of budget items not exceeding \$5,000
- Finance – The Finance Committee meeting, prior to the ENC General Meeting, will address and make motions for the following proposed requests:
Funding requests from ENC Committees:
A. Encumbrance of \$10,500.00 of 2011-2012 Fiscal Year (F.Y.) funds, to supplement the \$1,000.00 in the current F.Y. budget, for anticipated 2012 ENC election expenses (Executive Committee).

- B. Maximum \$5,000.00 to fund local school projects (Education Committee).
- C. Maximum \$500.00 toward purchase of HAM Radio (Public Safety Committee).
- D. Maximum \$500.00 for Cycle Against Denial program (Public Safety Committee).
- E. Maximum \$500.00 to purchase emergency preparedness kits for West Valley LAPD patrol cars (Public Safety Committee).
- F. \$1,000.00 for May 19, 2012 Senior Symposium at ONEgeneration Senior Enrichment Center (Outreach Committee).
- G. Maximum \$1,000.00 for four (4) "Preserving Los Encinos Historic Park" street light banners (Outreach Committee).

- Outreach -- Volunteers at Gelson's information table, status update
- Public Safety – CERT Training \$150 for funding and up to \$500 for Bicycles for Church support group
- Parks
- Traffic / Transportation –

MOTION: By Kelson, 2nd by Jarvis

THE ENC OPPOSES THE INSTALLATION OF A REVERSIBLE LANE ON SEPULVEDA BLVD THROUGH THE TUNNEL UNDER MULHOLLAND DR. (SCAG PROJECT LA996425 IN PAGE 42).
VOTE 7/1 in favor

MOTION: By Bailey, 2nd by Jarvis

THE ENC SUPPORTS THE IMPLEMENTATION OF THE LA CITY'S 2010 BICYCLE PLAN WITH THE INSTALLATION OF BIKE LANES ON WHITE OAK AVE BETWEEN VENTURA BLVD AND OXNARD ST ON BOTH SIDES OF WHITE OAK AVE.

VOTE 5/3 in favor

- Van Nuys Airport
- PLU –
Project located at 17720 Magnolia Blvd (Apartment Building). PLU voted 5/3 in favor for zone change and design concept.

Entitled project located at 4949 Balboa – Status Updates

10. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have: Comments only –No discussion -- TWO MINUTES PER SPEAKER (9:00 PM)
11. Future Meetings:
 - A. The next Executive Committee Meeting: April 17, 2012 at 1:00 PM
 - B. The next General Board Meeting: April 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 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. **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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