



#### Officers

Louis Krokover  
President

Laurie Kelson  
Vice President

Michael Kaufman  
Treasurer

Shelley Rivlin  
Secretary

Gerald A. Silver  
Sergeant at Arms

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

## **COUNCIL MEETING AGENDA**

**Wednesday – February 22, 2012**

**Encino Community Center**

**4935 Balboa Blvd.**

**Encino, CA 91316**

**7:00PM**

**Refreshments served at 6:30PM**

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**

**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 January 2012 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)**

- Update on the ENC's City Attorneys' office representative and communication protocol
- Update on status of NC Elections:
- Possibility of postponement till December- request for funds extension

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

- Candidate for Area 6 Alternate.
- 405 update
- ENC Newsletter

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

- 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. **Guest Speakers:**

- **Congressman Howard Berman** representing the 28th District of California.
- Gina Garcia, Sustainable Works – Free "Green Living" workshops for CD-5 Residents, Sherman Oaks Galleria starting 3/21/12, 7 PM. Register at:  
<http://www.eventbrite.com/event/2456334964>
- Presentation from the Community Emergency Preparedness Team:  
Information on how members of the community are preparing Encino for disaster scenarios.

#### 9. **Committee Consent Items:**

No Consent Items

#### 10. **Committee Reports:**

Motion from Laurie Kelson: The ENC moves to not support the LA City Council ordinance regarding single use bags. This ordinance would exclude BOTH paper and plastic bags from all stores.

- Bylaws
  - Status update by Kathy Moghimi-Patterson
- Executive Report
- Education
- Finance
- Outreach
  - Eliot Cohen on email gathering at Gelson's
- Public Safety
- Parks
  - Status update on Save Los Encino Historical Park by Kathy Moghimi-Patterson
- 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

## 12. Future Meetings:

- A. The next Executive Committee Meeting, **March 20, 2012 1:00PM**
- B. The next General Board Meeting: **March 28, 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 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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