



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, MAY 23, 2012

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

www.encinocouncil.org

www.encinonc.com

Refreshments will be served starting at 6:30 PM

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.

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

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum (7:00 PM)
2. Approval of the March 2011 General Minutes [Motion required, unless no objections] (7:05 PM)
3. Reports from City Officials: (7:07 PM)
 - City Council Offices
 - LAPD / LAFD
4. President's Report (Louis Krokover) (7:15 PM)
5. Vice-President's Report (Laurie Kelson) (7:20 PM)
6. Treasurer's Report (Michael Kaufman) (7:25 PM)
7. Public Comment: (7:30 PM)

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

7. Guest Speaker(s): (7:45 PM)
Each Speaker shall be allowed (10) Minutes unless agreed to by a vote of the board at time of presentation

Erik Johnson (Orange Line)
Los Angeles County Metropolitan Transportation Authority

Kathy McCune
Metro Express Lanes Deputy Program Manager

Bronwen Trice
Senior Community Relations Officer
Metro Regional Communications

8. Committee Reports & Motions (Non-Consent items): (8:30 PM)
1. Executive (Motions and discussions regarding Elections, Funding for 2012/2013 and Extending Existing Board and Committee’s
 - 1) Allow the existing board to stay as is seated until the new election has taken place or no later than December 31, 2012
 - 2) Allow the existing Executive board to remain as seated until the new board takes position or no later than December 31, 2012
 - By-Laws
 - Education
City Council and LAUSD redistricting update
 - Elections:
NC Elections - Motions to:
 - a. ENC election date, hours, and polling place preferences (September 24-30, 2012)
 - b. Re-establish the ENC Elections Committee for 2012
 - c. Request DONE to provide Vote-By-Mail (VBM) for Encino NC election and to authorize \$500 therefore from funds previously encumbered
 - Finance (Motion to amend final budget – Explained by Michael Kaufman)
 - Outreach
 - Public Safety
Consolidation of Office of Public Safety into LAPD (OPS currently is responsible for law enforcement at City parks, Tillman Water Reclamation Plant, libraries, and other City facilities) MOTION: That the ENC supports that the consolidation of OPS into LAPD provided it results in improved coverage for regional parks such as the Sepulveda Basin.
 - Parks
 - Traffic / Transportation
 - Van Nuys Airport
 - PLU
 - a. Community Care ordinance update (Council File 11-0262)
 - b. Zoning Code update (Council File 12-0460)
 - c. DWP MOU Renewal: MOTION: That the ENC agrees to extend its Memorandum of Understanding with the LA Department of Water and Power.

- d. Sidewalk repair legislation: MOTION: That the ENC recommends that the City Council support AB 2231 (Fuentes) which would made local governments responsible for maintaining sidewalks (Council File 12-0002-S37) and that the ENC file a Community Impact Statement (CIS)

9. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have: TWO MINUTES PER SPEAKER (8:45 PM – 9:00 PM)
10. Future Meetings:
 - A. The next Executive Committee Meeting: June 19, 2012
 - B. The next General Board Meeting: June 27, 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.

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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