



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, August 22, 2012

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M. – 9:00 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

There will be a Candidate Information Session to be held just prior to the meeting from 6:00PM-7:00PM, in the Encino Community Center. "Learn more about your Encino Neighborhood Council, the (18) open seats and the NC election process. Have your questions answered, submit your forms, and meet the other candidates."

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. Approval of the July 2012 General Minutes
[Motion required, unless no objections]
3. Reports from City Officials:
 - City Council Office
 - LAPD / LAFD
 - Updates regarding LANC & Valley Alliance
4. President's Report (Louis Krokover)
5. Vice-President's Report (Laurie Kelson)

6. Treasurer's Report (Michael Kaufman)

7. Public Comment:

[Non-Agenda Items] Within the "Board's" jurisdiction are limited to **ONE MINUTE** per speaker. This is a NON-DISCUSSION PERIOD.

8. **Guest Speaker(s):**

Grayce Liu, Interim General Manager of the Department of Neighborhood Empowerment (DONE)

Alisa Smith, the Independent Election Administrator (IEA) for Region 3, will give an Election Update

Each Speaker shall be allowed up to (15) Minutes for presentation, questions and answers -- Unless requested to the President prior to the start of the meeting.

9. Committee Reports & Motions (Consent & Non-Consent items):

A) **BANNERS - REQUEST FOR FUNDS:** A motion was made by Sherman Gamson, seconded and adopted by a 4-0 vote to recommend that the Board authorize up to \$800 to purchase banners for the ENC election. (Funding would come from the 2011-2012 encumbered funds for election outreach.) **CONSENT ITEM**

B) **CANOPY - REQUEST FOR FUNDS:** A motion was made by Sherman Gamson, seconded and adopted by a vote of 3 to 1, to recommend that the Board authorize up to \$500 to purchase of a "pop up" canopy for election outreach. (Funding would come from the 2011-2012 encumbered funds for election outreach.)

C) **REFRESHMENTS - REQUEST FOR FUNDS:** A motion was made by Glenn Bailey, seconded and adopted by a vote of (2 in favor, 1opposed and 1 abstention), to recommend that the Board authorize spending up to \$200 for refreshments for the election. (Funding would come from the 2011-2012 encumbered funds for election outreach.)

D) **CANDIDATE FORUM - DESIGNATION OF SEPT 19th AS THE DATE.** A motion was made by Ken Silk, seconded by Glenn Bailey and adopted by a 4-0 vote to recommend that the Board designate that the previously agreed upon candidate forum to be on Wednesday September 19th at the Encino Women's Club. **CONSENT ITEM**

E) **MOTION:** From Glenn Bailey that the Encino Neighborhood Council be included as one of the NC sponsor's of the Los Angeles Congress of Neighborhoods to be held on Saturday, September 22, 2012 at City Hall; and that up to \$250.00 in outreach funding be approved for Congress expense.

Last year the ENC was a sponsor in the amount of \$500.00. In consideration of NC budget reductions this year, I am recommending a lesser amount of funding.

F) Motion by Elliot Cohen

Whereas in order to prevent any ambiguity with Outreach, in informing Encino Stakeholders' of a proposed project, the Outreach & Volunteer Committee hereby adopts the Sherman Oaks Land Use Guidelines (from the Sherman Oaks Neighborhood Council), now to be known as

the Planning and Land Use (PLU) Outreach Guidelines of the Encino Neighborhood Council (ENC).

The Encino Neighborhood Council (ENC) is hereby instructed to edit the SONC guidelines and insert the proper language as to be appropriate for the ENC.

The VP of the ENC instructs the Chairperson of the PLU to appoint a PLU member as the contact person to organize and schedule the new Outreach - Mailings and PLU Presentation.

Upon approval of the new PLU Outreach Guidelines of the ENC, all projects shall follow the guidelines in order to be able to receive a commendation from the ENC Board.

Organizations and developers that do not comply with the PLU Outreach Guidelines of the ENC shall not receive a recommendation from the ENC.

Upon approval of this motion by the ENC this motion will be added to the Standing Rules, in order that adequate Outreach/Notifications are given to all projects that affect the Greater Encino Neighborhood.

10. Committee action items or further reports:

- Executive
- By-Laws
- Education
- Finance
- Outreach
- Public Safety
- Parks
- Traffic / Transportation
- Van Nuys Airport
- PLU – Presentation by John Reed regarding –
16300 W. VENTURA BLVD - ENCINO, CALIFORNIA MIXED USE PROJECT - 49
UNITS & 8,500 SF RETAIL
This is a By-Right Conforming Specific Plan Project Application and is to be only a
presentation as requested by the Los Angeles City Planning Department
- Election / ADHOC – Glenn Bailey
Committee recommendation(s) and possible action to authorize expenditure of
remaining 2011-2012 encumbered funds for election outreach purposes including but
not limited to mailing, printing, advertising, signage, table/chairs, and promotional items
designed to encourage candidate filing, vote-by-mail applications, and voter turnout on
Election Day (September 29, 2012) not to exceed \$9,287.18 (per DONE).

11. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have
– ONE MINUTES PER SPEAKER
This is a NON-DISCUSSION ITEM BETWEEN BOARD MEMBERS OR THE PUBLIC:

12. Future Meetings: **PENDING**

- A. The next Executive Committee Meeting: September 18, 2012
- B. The next General Board Meeting: September 19, 2012

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES the 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.encinonc.org

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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