



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA

Town Hall Process

Wednesday, October 24, 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

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. President's Report (Louis Krokover)
3. **Installation of the "NEW BOARD"**

The Encino NC NEW BOARD seating/election of officers will be directed by any all city and state officials present and further assisted by Stephen Box - Elections Coordinator for Empower LA -- Department of Neighborhood Empowerment. Mr. Box has also confirmed that the resolution of the election challenges will be posted online prior to Wednesday's meeting but no specific date was given at this time.

4. Election of NEW EXECUTIVE COMMITTEE

5. Approval of the August 2012 General Minutes
[Motion required, unless no objections]

6. Reports from City Officials:

- City Council Offices
- LAPD / LAFD
- Valley Alliance of Neighborhood Councils
- Los Angeles Neighborhood Council Coalition

7. Vice-President's Report

8. Treasurer's Report

"Approval of Monthly Expenditures (August / September)

9. Public Comments:

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

10. Guest Speaker(s):

The East San Fernando Valley Transit Project:

Ryan Greenway with METRO (greenwayr@metro.net 213-922-6871), Megan Moret with Consensus Inc. (megan.moret@consensusinc.com 213-802-1125)

11. Committee Consent Items:

1) Motion by Glenn Bailey Second by Margie Grossman

Discussion of a resident's request for No-right and No-left turns at Magnolia and Rubio and Magnolia and Petit 7-9 AM. M-F // Send to LADOT for study.

Vote 4/0 **CONSENT ITEM**

2) Motion by Laurie Kelson Second by Glenn Bailey

Left arrow needed on Petit (N) to Ventura Blvd. (W) - Green Arrow fading to Green light. Send to LADOT to study.

Vote 4/0 **CONSENT ITEM**

3) Motion by Laurie Kelson Second by Glenn Bailey

Left arrow needed on Ventura Blvd. (W) to Hayvenhurst Ave. (S) -Green Arrow fading to Green light. Send to LADOT for study.

Vote 4/0 **CONSENT ITEM**

4. Motion By Jerry Silver Second by Laurie Kelson

Encino residents have endured years of construction impacts, noise and congestion due to the expansion of the 405 freeway.

Alternate routes need to be found to handle the increased demand on the 405 freeway capacity.

Moved that the ENC oppose any further expansion of the 405 freeway and/or Sepulveda Blvd. through Sherman Oaks and the Sepulveda Pass, including widening, elevated trains, mono-rail trains, elevated car pool lanes, toll lanes or express lanes on the 405 freeway. The burden of providing more cross mountain passage must be shared by alternative routes, rather than placing more noise, traffic and congestion impacts on residents living near the 405 freeway.

Vote 4/0 **CONSENT ITEM**

5. Motion by Jerry Silver Second by Glenn Bailey

Ventura Blvd. traffic jams result in a significant loss of fuel, time and money to thousands of Encino residents.

Encino residents continue to experience massive traffic tie-ups on Ventura Blvd. due to roadwork conducted throughout the day, often resulting in only one lane of travel.

Moved that the ENC request the LA Transportation Department and the Mayor to modify its policies to prevent massive traffic daytime tie-ups on Ventura Blvd. due to repairs or construction projects. The City should require that such road work be done on weekends, or evenings, not during the business day, except for emergency repairs. Project owners should bear the extra cost of night or weekend construction on Ventura Blvd. The name of the roadwork contractor and City phone numbers should be prominently displayed on projects during construction, to allow motorists to report tie-ups to proper authorities.

Vote 4/0 **CONSENT ITEM**

12. Committee Reports:

Committee Chairs Reports. Two minutes each.

- Executive Report
- By-Laws
- Education
- Finance
- Outreach
- Public Safety
- Parks
- Traffic / Transportation
- Van Nuys Airport
- PLU

13. Mayor's Community Budget Day November 17, 2012: Designate two ENC Budget Representatives

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

15. MOTION: That the Encino NC co-sponsor the Valley Alliance of Neighborhood Councils Planning Forum to be held on Thursday November 8, 2012 and that \$100 be allocated toward event expenses.
16. Future Meetings:
 - A. The next Executive Committee Meeting:
To be determined by the NEW BOARD
 - B. The next General Board Meeting:
To be determined by the NEW board

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.

To be further noted to all in attendance:

Posting of your personal information to the ENC or any public organization and will be released upon a request to the ENC according to the Public Records Act.

You are not required to post your personal information unless you choose to.

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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