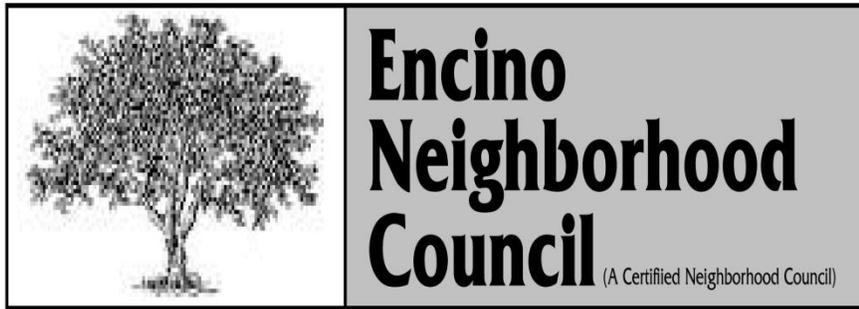


CITY OF
LOS ANGELES



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GLENN BAILEY
President

TODD RUBINSTEIN
Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

KATHY MOGHIMI-
PATTERSON
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL BOARD MEETING
Wednesday, September 25, 2013 – 7:00 p.m.
Encino Community Center Auditorium, 4935 Balboa Avenue, Encino

Representatives/Alternates – Apartment/Condo: Sherman Gamson/Tom Masterson; Business (2): Victoria Miller & Todd Rubinstein/Eliot Cohen & Gil Spiegel; Education: Marly Tempel/(vacant); Park Advocate/Environmental: Debra George/Sharon Brewer; Planning and Land Use: Talar Dardarian/Jeremy Erlandsen; Public Safety: John Tashtchian/Art Sherman; Religious Organization/Institution: Anni Keusseyan/(vacant); Volunteer/Service: George Jawlakian/(vacant); Encino Chamber of Commerce: Keven Steinberg/Melissa Loeffler; Encino Property Owners Association: (pending)/(pending); Homeowners of Encino: Gerald Silver/Norma Landau; Area 1: Glenn Bailey/Steven De Vore; Area 2: Jason Ackerman/Fred Myer; Area 3: Ken Silk/(vacant); Area 4: (vacant)/(vacant); Area 5: (vacant)/(vacant); Area 6: John Arnstein/Laurie Kelson; Area 7: Debbie Watson/Carol Levin; At-Large (2): Kathy Moghimi-Patterson & Stacie de Armas Shrinsky/Herbert Strickstein & (vacant).

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2, 5-6, 9-14, 16-17a-b, 21-22

- 1) Call to Order; Pledge of Allegiance; Roll Call; Determination of Quorum (11 minimum); Voting Members (Ethics and Funding Training Compliance); Appointment of Parliamentarian
- 2) Review and Approve Minutes of Previous Meetings – August 28, 2013 – Ken Silk
- 3) Board or Stakeholder Vote To Fill Board Vacancies – Applications Received: (none)
- 4) Seating of Any Applicants Appointed/Elected To Fill Vacancies
- 5) Approval of Consent Items (may be pulled by Board member/public speaker card):
 - a. **Planning and Land Use Committee (9/10/13):** To recommend that the ENC neither support nor oppose the ABC license application for Sabzee Mediterranean Market (located at 17461 Ventura Blvd., Case Number ZA 2013-2385 for Conditional Use Permit) to sell off-site alcohol (beer, wine and distilled spirits; Type 21 permit). Passed 6-0-0
 - b. **Planning and Land Use Committee (9/10/13):** To recommend that the ENC opposes murals in residential areas (Council File 11-0923). Passed 6-0-0
 - c. **Executive Committee (9/10/13):** To recommend approval of the ENC 2013 Strategic Plan, as revised. Passed 5-0-0

- d. Executive Committee (9/10/13):** To recommend that instead of November and December meetings on the fourth Wednesday there will be one meeting for both months which will be held on Wednesday, December 4, 2013. (Passed 4-0-1)
- 6) Approval of Funding Consent Items (may be pulled by Board member/public speaker card).
NOTE: Only ENC Representatives/Alternates who are current on Ethics Compliance AND have completed the Funding Training per the EmpowerLA.org/ENC webpage as of 5:00 p.m. on the day of the ENC Board meeting may make, second, or vote on Funding motions.
- a. Finance Committee (9/17/13):** To approve Neighborhood Purpose Grant Application from Autism and Sensory Integration Foundation for \$600 to purchase T-Shirts in support of their fundraising event on November 9, 2013. (Passed 2-0-0 with 1 recusal)
- b. Finance Committee (9/17/13):** To approve request from Encino Community Center for \$1,500 to support the Daddy Daughter Prom, scheduled for February 21, 2014. (Passed 3-0-0)
- 7) Reports From City Officials and Departments: Police, Fire, Mayor, City Attorney, City Controller, City Council Districts 5 and 6, Neighborhood Empowerment, Recreation and Parks, Other Departments
- a. Council District 5:** Updates on Old Fire Station 83 (CF 13-0476)
- b. Department of Recreation and Parks:** Full Cost Recovery Charges at the Encino Community Center – Steve Cline
- c. Department of Transportation:** Installation of Bicycle Lanes on White Oak Avenue between Ventura Bl. and Oxnard St. – Steve Gaur
- 8) Reports From Representatives of Federal, State, and County Officials and Agencies
- 9) President’s Report – Glenn Bailey
- a. Executive Order(s)
 - b. Community Impact Statements (CIS) Filed
 - c. Monthly Report on Community Outreach (per Bylaws Article V, Section 11)
 - d. “Operation Neighborhood Council Blitz” by Bureau of Street Services to fill potholes, etc. in Encino Update; Next date March 6, 2014 (weather depending)
 - e. Update on City Council motion defining stakeholders (Council File 12-1682-S1)
 - f. Annual Congress of Neighborhoods will be held Saturday, September 28, 2013 at City Hall; Registration update
 - g. ENC Booth at Taste of Encino, Sunday, October 13, 2013 – Jason Ackerman
 - h. 45th Assembly District Candidate Forum at October 23, 2013 ENC Meeting
 - i. MOTION: Appointment of two 2013-14 ENC Budget Representatives and Alternate
 - j. MOTION: Appointment of Public Works Liaison and Alternate
 - k. MOTION: Appointment of Transportation Liaison and Alternate
 - l. MOTION: Approval of Replacement City Hall East Parking Permits for Glenn Bailey and Debra George
- 10) Vice-President’s Report – Todd Rubinstein
- a. ENC Committees
- 11) Secretary’s Report – Ken Silk
- a. Board Member Attendance
- 12) Treasurer’s Report – John Arnstein

- a. Review and Approve Report of Paid Expenditures, Approved Expenditures, and Total Remaining Balance To Date and Monthly Financial Statement Ending August 31, 2013 (including Demand Warrants, Purchase Card Transactions, Bank Statements)
 - b. Reconciliation of Fiscal Year 2012-13 Expenditures and Remaining Balance, If Any
 - c. Neighborhood Purpose Grant (NPG) Applications Update – MOTION: To ratify previously approved Neighborhood Purpose Grant to San Fernando Valley Audubon Society education program to be paid from Fiscal Year 2013-14 funds, if necessary.
- 13) Sergeant At Arms Report – Kathy Moghimi-Patterson
- a. Mandatory Ethics and Funding Training Compliance
- 14) Guest Speakers/Presentations:
- a. “Nextdoor Social Network and Encino NC Outreach” – Sara Glaser (10 minutes)
- 15) Public Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)
- 16) Reports From Standing Committees (Upcoming Meeting Date, If Known): Executive (10/9/13); Airport; Bylaws; Education; Finance; Outreach; Parks (10/7/13); Planning and Land Use (10/8/13); Public Safety; and Traffic/Transportation (10/??/13).
- a. Items Pulled From Consent (Item 5 or 6 Above)**
 - b. Proposed Notice To Comply:** MOTION: To send City Departments a “Notice To Comply” if they have not been responsive to stakeholder complaints or ENC requests in a timely manner on any matter within their responsibility and authority.
- 17) New Business and Committee Referrals
- a. Proposed Lacrosse Field and Facilities: Referred to Parks Committee
 - b. Bathrooms at Orange Line Busway Stations (including the two within the ENC boundaries – Balboa and Woodley): Referred to Traffic/Transportation Committee
 - c. Pending Planning and Land Use Projects (informational only):
 - i. Curtis School expansion located at 15871 Mulholland Dr. (CPC-2009-837-CU-SPE-DRB-SPP-SPR-DI-ZV)
 - ii. 4915 Densmore Ave. Lot Split and Adjustment (AA-2012-1221-PMLA and ZA-2013-1063 (ZAA))
- 18) Neighborhood Council Reports and Upcoming Meetings and Events
- a. Valley Alliance of NCs: Next Meeting Thursday, October 10, 2013
 - b. Los Angeles NC Coalition: Next Meeting Saturday, October 5, 2013, 10 am
 - c. Board of Neighborhood Commissioners (BONC): Next Meeting Oct. 1, 2013, 6 pm
 - d. Congress of Neighborhoods: Saturday, September 28, 2013
- 19) Public Comment on Non-Agenda Items (up to two minutes per speaker; no discussion)
- 20) Board Member Comments and Announcements (up to one minute per member; no discussion)
- 21) Next Board Meeting Wednesday, October 23, 2013, 7:00 p.m.
- 22) Adjournment (by 9:15 p.m.) – (In Memory of)

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Board

decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org. 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 three business days (72 hours) prior to the meeting by contacting the the ENC Office at 818-971-6996 or emailing ENC@socal.rr.com