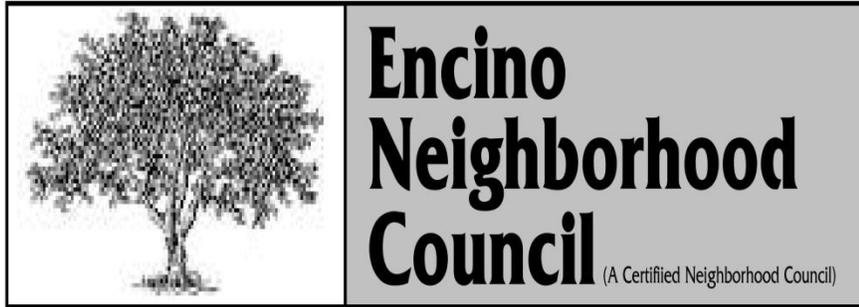


CITY OF
LOS ANGELES



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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL BOARD SPECIAL MEETING
Wednesday, January 22, 2014 – after 8:30 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: (vacant)/Art Sherman; Religious Organization/Institution: Anni Keusseyan/(vacant); Volunteer/Service: George Jawlakian/(vacant); Encino Chamber of Commerce: Mark Levinson/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 Shrinky/Herbert Strickstein & (vacant).

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2-4

- 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) 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. Ad Hoc 2013 Election Committee (1/18/14): To recommend authorizing expending up to \$250 for food to those working at the polls on election day. Passed 3-0-0
- 3) Reports From Standing and Ad Hoc Committees:
a. Ad Hoc 2014 Election Committee (1/18/14): To recommend that the ENC authorize expending up to \$2,000 for food, mailing and other items of election outreach. Passed 2-1-0

b. Ad Hoc 2014 Election Committee (1/18/14): To recommend the ENC authorize the following advertisements: (1) Two advertisements in the Studio City-Sherman Oaks-Encino News at a cost not to exceed \$450; (2) An advertisement in the Patch at a cost not to exceed \$1,000; and (3) Advertising on Facebook at a cost not to exceed \$100. Passed 2-1-0

4) Adjournment (by 9:15 p.m.)

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 Encino NC Office at 818-971-6996 or emailing ENC@socal.rr.com