

CITY OF
LOS ANGELES



Officers
TODD RUBINSTEIN
President

**KATHY MOGHIMI-
PATTERSON**
Vice President

ANNI KEUSSEYAN
Secretary

GEORGE JAWLAKIAN
Treasurer

SHERMAN GAMSON
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL BOARD MEETING
Wednesday, April 23, 2014 – 7:00 p.m.
Encino Community Center Auditorium, 4935 Balboa Avenue, Encino

Email your comments and or questions to: enc@socal.rr.com

Food from Green Olive Pizza and Refreshments will be served starting at 6:30 PM

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

NOTICE TO ALL IN ATTENDANCE: Speaker cards are available at the back of the meeting room and any personal information contained therein could be released upon a timely and valid request pursuant to the CA Public Records Act.

- 1. Call to Order, Pledge of Allegiance, Roll Call, Determination of a Quorum, & Code of Civility Required.**
- 2. Approval of the Mar 26, 2014 General Meeting Minutes (Motion required, unless no objections)**
- 3. Elections/Appointments of Boardmembers / Alternates to fill current vacant seats**
 - a. Fill Board vacancies in Areas 4, 5, & 7, and Education Rep
 - b. Fill Alternate vacancies - see EncinoNc.org Website for list [here](#):
- 4. Committee Chair Appointments by Vice-President / Confirmation vote by entire Board**
- 5. Officer's Reports:**

- a. President's Report - various issues including, but not limited to business cards for board members.
- b. Vice-President's Report - various issues including, but not limited to Standing Committees & Chair positions.
- c. Treasurer's Report - including, but not limited March 2014 expenses, balances, & end of Fiscal Year.
- d. Secretary's Report -
- e. Sergeant-at-Arm's Report - including, but not limited to mandatory board ethics & funding training.

6. Reports from City/State/Fed Officials:

- LA City Council Offices (CD5) Field Deputies & Reps
- LAPD / LAFD - Senior Lead Officers (SLOs) & Captains
- State Assembly or Senate Offices Field Deputies & Reps
- Federal Congresspersons Field Deputies & Reps
- Valley Alliance of Neighborhood Councils (VANC) / Los Angeles Neighborhood Council Coalition (LANCC)

7. Guest Speaker: LA City Councilman Paul Koretz (CD5) will give honoraria to outgoing board members and speak briefly on current issues

8. Public Comments: [Non-Agenda Items] Within the “Board’s” jurisdiction are limited to **TWO MINUTES (2)** per speaker. This is a **NON-DISCUSSION PERIOD**.

9. Board Member Comments: On any subject matter within “The Board's” jurisdiction shall have – one (1) Minute per speaker. These are **NON-DISCUSSION** items between Boardmembers and the public.

10. Future Meetings:

- a. The next ENC Executive Committee Meeting: **Wed, May 14, 2014**
- b. The next ENC General Board Meeting: **Wed, May 28, 2014**

11. Adjournment 7:30 pm to start Mandatory Board Training.

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.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 DISCUSSION AND TIME LIMITS – an ENC Boardmember’s request 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. Boardmembers may speak for 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 Boardmember’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 CA 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 thomas.soong@lacity.org / amber.meshack@lacity.org