



Officers

TODD RUBINSTEIN
President

**KATHY MOGHIMI-
PATTERSON**
Vice President

ANNI KEUSSEYAN
Secretary

AL MASS
Treasurer

SHERMAN GAMSON
Sergeant at Arms

**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING**

**Wednesday, August 26, 2015 – 7:00 p.m.
Encino Community Center Auditorium
4935 Balboa Blvd, Encino Ca 91316**

www.encinonc.org

Email your comments and or questions to: info@encinonc.org

Food from *THE STAND* & 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 for agenda items or speakers 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, Excused Absences, Determination of a Quorum, Sign-in Sheet, Public Speaker Cards, Code of Civility, & Appoint Parliamentarian**
- 2. Approval of the July 22, 2015 General Meeting Minutes (Motion required, unless no objections)**
- 3. Reports from City/State/Fed Officials:**
 - a. LAPD / LAFD - Senior Lead Officers (SLOs) & Captains (5 min)
 - b. LA City Council Offices (CD5) - Field Deputies & Reps (5 min)
 - c. State Assembly or State Senate Offices - Field Deputies & Reps (5 min)
 - d. Federal Congresspersons - Field Deputies & Reps (5 min)
 - e. Dept of Neighborhood Empowerment (DONE) & Related Groups: (5 min for all)
 - (1) Valley Alliance of Neighborhood Councils (VANC)
 - (2) Los Angeles Neighborhood Council Coalition (LANCC)
 - (3) Board of Neighborhood Commissioners (BONC)
 - (4) Budget Advocates (Regional and otherwise)

4. Officer's Reports:

- a. President's Report – (2 min) - UPDATE – Status of several NPGs submitted to DONE
- b. Vice-President's Report – (2 min) - Committee Chairs and membership
 - (1) All board members must sit on one committee and attend meetings regularly.
 - (2) Committees that haven't met may be disbanded per By-Laws.
 - (3) Chairs: Vacancies - Airport Committee & Public Safety Committee
 - (4) Congrats to Glenn Bailey for being elected Northridge East NC President position.
- c. Treasurer's Report - (2 min) – Update on FY 2014/2015 Funds, FY 2015/2016 Increase
 - i. Approval of June and July 2015 MERs
- d. Secretary's Report - (2 min) Voting on funding matters - were ineligible board members removed from General Board Voting. New Board Voting forms – Funding & Non-Funding
- e. Sergeant-at-Arm's Report – (2 min) Updates on Ethics and funding training mandates for Board members and Alternates.

5. Committee Reports: (New and Old Business) - (10 min)

- a. Education - Update from Chair if needed – Report on Enc Youth Orchestra.
- b. Planning & Land Use (PLU) - Information about other projects, etc.
- c. Traffic / Transportation – Burbank / Hayvenhurst, etc.
- d. Outreach Committee – Updates: Goals, Strategy, & New ENC Marketing effort.
 - (1) Movies in the Park expenditure was \$465 instead of approved \$500 for Mad Scientist.
 - (2) Valley Preparedness Fair Participation – Board members, Alternates, and stakeholders.
 - (3) Taste of Encino Participation – Board members, Alternates, and stakeholders.

6. Committee or General Action Items: (New & Old Business):

- a. Open Board/Alternate Positions – (2 min) - Area 1 Alternate, Area 4 Rep, Area 5 Representative and Alternate, At-Large Alternate Positions open.
- b. Approval of Capital & Improvement Expenditures for ENC Office and Outreach efforts from Operations and Outreach Budgets
 - (1) Approval of up to \$175.00 for 2 additional office chairs for guests that have been purchased out of Operations budget.
 - (2) Approval of up to \$75.00 additional funds for cleaning of office floor out of Operations budget.
 - (3) Approval of \$149.00 invoice from Ron Cianci for building desk and hutch for ENC office from Operations budget. Racquel Marshall-Cianci ought to recuse herself from vote and room.
 - (4) Approve expenditure of \$2,885.63 in check #5048 for Outreach Promotional Items that was paid to ABC Promotional on or about 6/30/2015 out of Outreach budget of 2014/2015 budget year (BY) funds.
 - (5) Approval of up to \$150 to acquire light/fan combo for ENC office above shelves and desk from Operations budget.
 - (6) Approval of up to \$99 to acquire lighting above file cabinets at west end of ENC office from Operations budget.
- c. Outreach Committee - Motion to provide a food budget for Outreach Committee Meetings in budget (fiscal) year 2015/2016 of up to \$79 per meeting not to exceed 10 meetings for a total of \$590.00.
- d. Planning & Land Use (PLU) Committee - Motion(s) passed at PLU Committee Meeting Tuesday, August 11, 2015:
 - (1) 4A from PLU agenda – Streets of India - 16260 W Ventura Blvd - ZA-2014-3117-CUB proposing sale of beer and wine for on-site consumption. Open 11-10 Sun-Thurs, 11-11 Fri-Sat. Motion: Encino Planning and Land use Committee supports Type 41 license, sale of beer and wine for Streets of India in case # ZA-2014-3117-CUB at 16260 W Ventura Blvd as presented. Moved by Cohen/Hudgins - 5-1-0 Motion passes.

e. Traffic & Transportation Committee Meeting – Motion(s) passed or discussion items at the Committee Meeting Wednesday, August 5, 2015:

- (1) Los Angeles Mobility Plan - Discussion and Motion on the Mobility Plan- <http://www.citywatchla.com/lead-stories-hidden/9102-will-people-have-to-die-for-mayor-garcetti-s-great-streets> requested by Jerry Silver. Jerry gave a presentation: City streets used to be for vehicles. Selma Reynolds wants to get cars off the streets and repurpose some streets for more bikes. Across the country move for "Great Streets", parcels, etc. Each city has a transportation code to measure congestion on new development. New terminology will be mobility element. LA City Council File: CF 15-0719 (look for details). LA City wants to repurpose streets. Much discussion: LA is unique and spread out. People do not live near where they work. Who is paying for the roads thru gasoline tax? Pedestrian and bikes have the most accidents. Is the goal reducing congestion? **MOTION:** The ENC opposes the overall repurposing of the streets in the mobility plan 2035. CF 15-0719. We believe that LA streets are dangerous for extensive bike use, and it creates incapability between bicycles and automobiles. Silver/Rosen Vote: Yes: Silver, Kelson, Grossman, Hand, Belasco, Jarvis, Silk (7) No: Bailey, Ackerman (2)
- (2) **MOTION:** The Encino Neighborhood Council Supports the resolution by Council Members Koretz, Bonin, and Huizar [15-0002-S82] urging the San Luis Obispo Planning Commission to deny the approval of the proposed Phillips 66 Santa Maria Refinery Rail Spur Extension project. If approved, the project will enable enormous trains to transport crude oil through neighborhood in Los Angeles, creating tremendous and terrifying public safety and public health hazards. The resolution can be found at: http://clkrep.lacity.org/onlinedocs/2015/15-0002-S82_reso_07-29-2015.pdf (THIS INFORMATION IS PROVIDED BY JASON ACKERMAN FOR DISCUSSION AT THE ENC GENERAL MEETING. No committee vote was taken

7. Consent Items (Old & New Business):

a. Traffic & Transportation Committee Meeting – Motion(s) passed at the Committee Meeting Wednesday, August 5, 2015:

- (1) Signal Timing - Burbank/ 101 W Hayvenhurst off ramp/Magnolia
Motion - The ENC supports keeping the daytime signal timing at the 3 PM - 6 PM peak hours. Congestion and pollution are caused by the poor signal timing that has not been changed after numerous requests. Kelson/Silver Vote: Yes: Kelson, Silver, Bailey, Silk, Jarvis, Belasco, Ackerman, No-0, Abstain: 2 Hand, Grossman **CONSENT ITEM**
- (2) Parking Meter Timing - A motion to change the parking meters near the Encino Park and Encino Elementary School on Paso Robles and Genesta. Motion: The ENC moves that the LADOT restore the parking meters to 6 PM from 8 PM. **BAILEY/HAND CONSENT ITEM**
- (3) Parking Meter Timing - A motion to change the parking meters from 8 PM to 6 PM on Ventura Blvd and the adjacent streets in Encino. Motion: The ENC moves that the LADOT change the parking meters from 8 PM to 6 PM on Ventura Blvd and the metered streets adjacent to Ventura Blvd as the timing has been a detriment to business and homeowners. Bailey/Silver **CONSENT ITEM** (1 Abstention -Silk)
- (4) Enforcement of tow-away times on Ventura Blvd in Encino. **MOTION:** THE ENC REQUESTS THAT THE LADOT ENTOURAGE AGGRESSIVE ENFORCEMENT OF THE TOW-AWAY TIMES ON VENTURA BLVD IN ENCINO. Kelson/Jarvis **CONSENT ITEM**
- (5) Move the LADOT Commuter Express Bus stop to Magnolia immediately West of Hayvenhurst or to the Park and Ride Lot. **MOTION:** The ENC requests that the LADOT Commuter Express Bus stop be moved to the Park and Ride lot on Hayvenhurst S of Magnolia or to Magnolia immediately W of Hayvenhurst. Bailey/Silver **CONSENT ITEM**
- (6) Request for a left-hand arrow fading to green on White Oak S to Burbank Blvd E.

MOTION: The ENC requests a left-hand arrow fading to green on White Oak S to Burbank E. Kelson/Hand CONSENT ITEM

b. Outreach Committee Meeting – Motion(s) passed at Outreach Committee Meeting Wednesday August 19, 2015:

- (1) The Committee moved and approved the purchase of the ENC Branded Tent for up to \$1,999.00. See this link to view a similar item contemplated by the committee at: [Promotional Design Group](#). Moved by Todd/Michele W (proposed/seconded) Vote: 4-0-0.

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 Board members and the public.

10. Future Meetings:

- a. Next ENC Finance Committee Meeting: **Wed, September 2, 2015**
- b. Next ENC General Board Meeting: **Wed, September 30, 2015** (moved from 9/23/15 - Jewish New Year)
- c. Next ENC Executive Committee Meeting: **Wed, September 8, 2015**
- d. Next ENC Education Committee Meeting: **September 10, 2015**
- e. Next ENC Outreach Committee Meeting: **Wed, September 16, 2015**
- f. VANC Monthly Meeting: - **Thurs, September 10, 2015** (*Generally 2nd Thurs of month*)
- g. LANCC Meeting: - **Sat, September 5, 2015 at 10:00am** (Hollywood Neighborhood City Hall)
- h. BONC Meeting: - **Mon, September 1, 2015** (Los Angeles City Hall)
- i. Congress of Neighborhoods: **Sat, September 26, 2015** (Los Angeles City Hall - 200 N Main St.)

11. Community Events/News:

- a. Los Angeles Youth Orchestra
- b. Valley Preparedness Fair – October 3, 2015 – 10:00am to 2:00pm at Fire Station 87 on Balboa north of Lassen St.
- c. Taste of Encino – October 12, 2015 – 10:00am to 5:00pm on Ventura Blvd starting at Balboa Blvd and heading westward.
- d. Garden plots are available at the Sepulveda Garden Center - \$120 per year per plot. Call (818) 784-5180 for more information.

12. Adjournment: 9:00 PM

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 the 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 various committees and 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: <http://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 BOARD DISCUSSION AND TIME LIMITS – an ENC Board member'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. Board members 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 Board member's present and voting will be by hand vote unless otherwise decided by the Council. Unless requested for further consideration by an ENC Board member, any item that 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 can 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 do so.

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at: 818-971-6996 or by email at: enc@social.rr.com or info@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 3 business days (72 hours) prior to the meeting by contacting Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.

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