



Officers

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Vice President

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Treasurer

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Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

Wednesday, February 24, 2016 – 7:00 p.m.
Encino Community Center Auditorium
4935 Balboa Blvd, Encino Ca 91316

www.encinonc.org

***** Encino NC (ENC) District Wide Elections (see item 12) *****

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

Food from *Fresh Brothers Pizza & 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 October 28, 2015 & January 27, 2016 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. Dept of Neighborhood Empowerment (DONE) & Related Groups: (5 min for all)
 - (1) Board of Neighborhood Commissioners (BONC)

(2) Budget Advocates (Regional and otherwise)

4. Guest Speakers (30 min):

- a. [Levy Sun, Public Control Officer, Greater L.A. County Vector Control District \(www.glacvcd.org\)](http://www.glacvcd.org).
- b. [Glenn Pomeroy, President, California Earthquake Authority \(CEA\) - "Preparing For the Next Big Earthquake."](#)

5. Officer's Reports:

- a. President's Report – (2 min) - UPDATE – Status of Money to be returned from prior Budget Year 2014/2015, several NPGs submitted to DONE, and meeting with Councilman CD5 regarding the same and funding.
- b. Vice-President's Report – (2 min) - Committee Chairs and membership
- c. Treasurer's Report - (2 min) – Update on FY 2014/2015 Funds, FY 2015/2016 Increase
 - (1) Update for Board - ENC Account and cash flow.
 - (2) Approval of Dec 2015 & Jan 2016 Monthly Expenditure Reports (MERs)
- d. Secretary's Report - (2 min)
- e. Sergeant-at-Arm's Report – (2 min)

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

- a. Outreach Committee – Updates: Raffle for the winners at Taste of Encino ENC booth.
- b. Planning & Land Use (PLU) -
- c. Traffic & Transportation Committee -
- d. Education Committee - NW District Art Fair on March 5 at Reseda Ed committee Googlex site for school communication. Next aggressive steps to claim our funds for the grants.
- e. Parks Committee - Update on approved NPG to Succulent Society – 9/2015
- f. Ad Hoc 2016 Elections Committee – update on last few committee meetings, voting, and web tools.

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

- a. Report by Laurie Kelson, former VP of ENC, Further Update on CIS Access and authorized persons.
- b. Consider whether ENC should contribute \$500.00 to the 13th Anniversary VANC Mixer to be held on Thursday, March 10, 2016 at Carla's Cafe at CBS Studios.
- c. Approve Elections/Outreach Budget and Specific Plan for 2016 election expenditures.

8. Consent Items (Old & New Business):

- a. Parks Committee – Motion(s) passed at Parks Committee Meeting Tuesday, February 16, 2016:
 - (1) Motion in support of LAPD enforcement of LAMC §63.44.B.8 which prohibits aircraft or powered models to be flown in park and recreation areas not specifically set aside for such activity. The presence of 'drones' in local parks and the Sepulveda Basin Recreation and Wildlife Areas present a danger to users of the parks as well as wildlife. Escalating tensions between individuals using park and recreation facilities and the drone operators have been noted, as has destruction of signage prohibiting drone flying by drone operators. Motion passed: 7-0-0
 - (2) Motion requesting amendment to LAMC §63.44.B.8 to include prohibiting fighter kites and kites using abrasive line. The presence of kite fighting activity in local parks has led to hundreds of yards of thick string, including glass embedded string being entangled in trees and spread across bike paths and roads thus endangering cyclists, park patrons, birds and other wildlife. Motion passed: 7-0-0
 - (3) ENC Parks Committee supports in concept the Los Angeles Bike Skills Park as proposed by CORBA (California Off Road Bike Association). Motion passed: 7-0-0
- b. Planning and Land Use (PLU) Committee – Motion(s) passed at PLU Committee Meeting Tuesday, February 9, 2016:

- (1) Review and propose Amendments to Interim Control Ordinance (ICO) adopted by ENC. Does Encino need a different RFA than SO? Does the SO RFA cover what Encino needs for flatlands and hillside? Discuss BMO ordinance

Motion: The Planning and Land Use (PLU) Committee supports the interim ICO adopted by the ENC, which is applied to both flatlands and hillsides. Cohen/Rosen – 7-0-0

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

10. 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.

11. Future Meetings:

- a. Next ENC General Board Meeting: **Wed, March 23, 2016**
- b. Next ENC Executive Committee Meeting: **Wed, March 9, 2016**
- c. VANC Monthly Meeting: - **Thus, March 10, 2016** (Generally 2nd Thurs of month)
- d. LANCC Meeting: - **Sat, March 5, 2016 at 10:00am** (Hollywood Neighborhood City Hall)
- e. BONC Meeting (3rd Mon): - **Mon, February 21, 2016 at 1:00pm** (Los Angeles City Hall)
- f. BONC Meeting (1st Tue): - **Tue, March 1, 2016 at 1:00pm** (Various location in LA City)

12. Encino NC 2016 Elections – Sunday, April 17, 2016 - Encino Community Center (& Online)

- a. **Voter Registration Portal** - <http://empowerla.org/vrp/>
- b. **Candidate Registration Portal** - <http://empowerla.org/nccr/>
- c. **2016 Encino NC Election Portal** - <https://empowerla.org/elections/region3/enc16/>

13. Community Events/News:

- a. Garden plots are available at the Sepulveda Garden Center - \$120 per year per plot. Call (818) 784-5180 for more information.

14. 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@socal.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 DONE, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail NCsupport@lacity.org.

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