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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

Wednesday, October 25, 2017

6:30pm Meet & Greet with Refreshments

7:00pm Meeting

Encino Community Center Auditorium
4935 Balboa Blvd., Encino CA 91316

Motion, Discussion, and Vote may be taken on all items

The Encino Neighborhood Council may be live streamed to the Encino Facebook page
<https://www.facebook.com/encinoneighborhoodcouncil/>

City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.

1. Call to Order at 7:00pm.

Roll call; seating of alternates per the ByLaws; determination of quorum. (5 minutes)

2. Public Comments on Non-Agenda Items: (10 minutes) Limited to maximum TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary. Time may be adjusted at president's discretion.

3. Reports from Public Officials/Departments/Community Agencies: (15 minutes)

- A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups
- B. Councilmember Paul Koretz: Gurmet Khara, Valley Director (818-971-3088)
- C. LAPD Senior Lead Officers (SLOs): Officer Ham (25717@lapd.lacity.org), Officer Para (34488@lapd.lacity.org)
- D. Community Police Advisory Board and LAFD
- E. LA City Attorney: Raffy Astvasadoorian, Neighborhood Prosecutor (Raffy.A@lacity.org)
- F. Mayor's West Valley Rep:
- G. County or State officials

4. Applications for open positions on the Encino Neighborhood Council (10 minutes)

How to apply

Available positions include: Youth Seat

Alternates: At Large, Apartment/Condo; Business (2); Education; Public Safety; Planning and Land Use, Religious Organization/Institution; Volunteer/Service Group; Area 3; Area 5; Area 7

5. Community Arts Funding -Andrea Wilson, Executive Director for the California Artist Coalition of Los Angeles www.cacla2006.org (10 minutes)

6. Consent Items: (20 minutes)

A. Executive Committee

1. **MOTION - Motion: Approval of \$2,000 to purchase a stand alone computer to be used by the community to file online reports via the LAPD Departments's system as per the NPG submitted by Support Law Enforcement Out West Inc. Passed 5-0-0.**

B. Outreach Committee

1. **MOTION - End of the Year ENC meeting - Councilmember Paul Koretz will attend the ENC November 29th meeting to have a forum on crime and homelessness. The meet and greet will begin at 6pm and last 1 hour giving stakeholders an opportunity to meet board representatives. We would like to have upgraded refreshments from Buca di Beppo for between 70-90 attendees. We would like to request up to \$1,100 for our end of the year ENC Board meeting. About \$800 will go to food with the additions going to drinks (soda, water and coffee). We would also like to purchase a cake for desert representing the ENC's 15 year anniversary. Remaining funds will go to the purchase of disposable plates, napkins and plastic wear. Passed 5-0-0**

C. Planning and Land Use Committee

1. **MOTION: The City of Los Angeles needs to give Neighborhood Councils ample time for public comment on planning items prior to approval by the LA City Council. Passed 6-1**
2. **MOTION: Support for Ventura-Cahuenga Blvd Specific Plan Revision (Council File 17-1071) - The ENC PLU Committee believes that the Encino NC should have early on "robust public participation" and involvement in the updating and revision of the Specific Plan revision process.**

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Given the increasing density, congestion and traffic on Ventura Blvd., the Encino NC PLU committee urges the LA Planning Dept. to give major consideration to the following recommendations when revising the Ventura-Cahuenga Boulevard Corridor Specific Plan:

1. No additional residential units, such as condos, or apartments be permitted on Ventura Blvd.
2. No mixed-use projects should be permitted, and no mixed-use density bonuses be allowed.
3. New signage rules must be put in place to prevent sign “modernizations”, including digital billboards.
4. Maximum allowable build-out should be reduced, until traffic problems are resolved.
5. Project Impact Assessment (PIA) fees should be adjusted upwards to generate needed funds for street improvements.
6. Planned street and intersection improvements must be implemented before any new construction is permitted.
7. New uses along Ventura Blvd. should primarily serve local residents, not add more residents.
8. Building height and bulk should be reduced and building setback requirements increased.
9. Exceptions, variances or other deviations from the Plan should not be permitted.
10. No more density bonus incentives for new development should be issued
11. Honest, reliable and complete traffic studies must be conducted before any new project is approved.
12. Shared parking arrangements should not be permitted.

Passed 6-0-0

3. MOTION: Support for Interim Control Ordinance – The ENC PLU believes the LA City Planning Department should issue an Interim Control Ordinance (ICO) “Moratorium” on new construction over 45 feet in the Ventura Blvd. Specific Plan. Passed 6-0-0.

4. MOTION: The ENC PLU moves for reconsideration of the Planning Appeal Fees Motion to the ENC with the corrected fee value. 6-0-0

7. Officer's Reports: (5 minutes)

A. President's Report

B. Vice-President's Report – Committee Chairs and Membership

1. Current Committees and membership information

C. Treasurer's Report – Update for Board - ENC Account and cash flow.

1. **MOTION: Approval of Sept 2017 Monthly Expenditure Reports**

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D. Secretary's Report

1. **MOTION: Approval of July, August, September Meeting Minutes**

E. Sergeant at Arms Report

1. Ethics, Funding, Code of Conduct - training required of members

9. Committee Reports (5 minutes)

1. ByLaws - Jess Whitehall/Glenn Bailey
2. Education - Adriohn Richardson
3. Government Affairs - Patricia Bates
4. Outreach - Alex Garay: The Outreach Committee would like to put together a small presentation of the accomplishments/issues tackled. All board members and Committee Chairs are invited to submit ENC accomplishments no later than November 15th, 2017.
5. Parks/Environment - Debra George
6. Planning & Land Use - Eliot Cohen
7. Public Safety - Glenn Bailey
8. Traffic/Transportation - Laurie Kelson

10. Board Member Comments on Non-Agenda Items: (20 minutes) Limited to Two MINUTES (2) per speaker; total time for all comment is limited to 20 minutes

Adjournment at 9:00pm - The Encino Neighborhood Council will adjourn in memory of LA River and environmental activist Karin Flores. Karin was a frequent contributor to the ENC Parks Committee and the Encino community. We will miss her deep knowledge and ability to connect people. Her Memorial will be held Saturday, October 28th, 10:30am at The Frog Spot (beside the LA River), 2825 Benedict St, Los Angeles 90039

The Next Encino Neighborhood Council meeting will be held on Wednesday, November 29th. 6:00pm start time!

Community Events

**Los Encinos State Historic Park Haunted History Spooky Jazz Halloween
Saturday, October 28th, 4PM.**

Put on your roaring 20s picnic duds or vintage style Halloween costume, pack a picnic supper and come out to the park. Live jazz age music will be provided by Dutch Newman's Musical Melodians, the lawn will be available for dancing; there will be activities for the kids and grown ups, and after dark, we'll have a showing of classic spooky cartoons and the 1925 movie Phantom of the Opera.

Additional activities include a costume parade for kids and adults, and for the kids: pumpkin carving and painting, face painting, spooky stories and games.

California Pizza Kitchen will set up on site, selling personal pan pizzas and beverages.

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The event is free but donations are encouraged.

Haunted House of Balboa

Tuesday, October 31st, 3:30pm - 7pm

Balboa Sports Center, 17015 Burbank Blvd, Encino

Game booths, arts and crafts, face painting, tattoos, cookie decorating, costume contests, and more!

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows:

Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino
Encino-Tarzana Branch Library and the Encino Community Center

· www.encinonc.org

· You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

PUBLIC ACCESS OF RECORDS – 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 may be viewed at our website: www.encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."

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