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NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

Wednesday, February 22, 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

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; determination of quorum. (5 minutes)**
- 2. Reports from Public Officials/Departments/Community Agencies: (5 minutes)**
 - A. Department of Neighborhood Empowerment, NC Budget Advocates, Mayor's West Valley Representative, BONC, Related Groups
 - B. LAPD Senior Lead Officers (SLOs), Community Police Advisory Board, & LAFD Captains
 - C. County or State officials
- 3. Public Comments on Non-Agenda Items: (5 minutes)** Limited to maximum TWO MINUTES (2) per speaker; total time for all public comment is limited to 5 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.

[The Encino Neighborhood Council meets on the fourth Wednesday of each month \(Jan - Oct\).](#)

4. Applications for open positions on the Encino Neighborhood Council (5 minutes)

Available positions include:

Alternates: Apartment/Condo; Business; Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; At Large Representative; Area 1; Area 2; Area 4; Area 5; Area 6; Area 7

5. PRESENTATION: Los Angeles International Airport Modernization including proposed LAX Landside Access Modernization Program (LAMP) (15 minutes)

6. First Reading of proposed ByLaw changes (15 minutes)

7. Consent Items: (10 minutes)

A. Parks Committee

- 1. MOTION: Hope Mill, Inc NPG in the amount of \$2,495 to fund the preparation of approximately 90 backpacks with basic supplies (food, hygiene, etc) for distribution to local homeless. Passed 6-0-0**
- 2. MOTION: Los Angeles Cactus and Succulent Society NPG in the amount of \$2,000 to fund Educational Speaker's Program at annual Drought Tolerant Plant Festival to be held at the Sepulveda Garden Center in Encino June 10-11. Passed 6-0-0**
- 3. MOTION: Marking the Arts Real Foundation (MARY) NPG in the amount of \$500 to fund approximately 1/3 the cost of the Third Annual Children's Community Art Exhibit and Watercolor Workshop. Approximately 1/3 of the attending children are from Encino. Passed 5-0-0**

8. Non Consent Items: (15 minutes)

A. Executive Committee

- 1. MOTION: Encino Neighborhood Council supports CA Senate Bill SB 57 as amended (Stern/Hertzberg; Allen/Weiner/Wilk) which would continue the moratorium on gas injections and withdrawals at the Aliso Canyon natural gas storage field until a specified root cause analysis of the natural gas leak from the facility that started approximately Oct 23, 2015, has been completed and released in its entirety to the public.**
https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201720180SB57
- 2. MOTION: The City of Los Angeles has been making great progress in disaster preparedness at the level of City departments and agencies. It is now time to begin the process of training large number of City residents and, in addition creating liaisons between the City government and City residents so as to have a city which will be able to deal with any disaster that may befall us.**
Therefore, the Encino Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget in the 2017/2018 City Budget to cover the cost of four (4) staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responder and training of individuals at the neighborhood level.

3. **MOTION: Authorize Mark Levinson as additional Community Impact Statement filer for the ENC.**

B. Finance Committee

1. **MOTION: Southern California Preparedness Foundation NPG in the amount of \$850 for the 10th Annual Valley Disaster Preparedness Fair to be held on Saturday, October 7, 2017 at Fire Station 87, 10124 Balboa Blvd.**
2. **MOTION: Authorize up to \$750 for 2017 Senior Symposium to be held on Saturday, May 20, 2017. Includes exhibit space with canopy, table, and chairs. (Vendor: ONEgeneration)**

C. Parks Committee

1. **MOTION: Revise Motion previously approved on December 7th authorizing \$1,000 in food for Daddy Daughter Dance to substitute Encino Community Center/ RAP as vendor in place of Encino based restaurants and food suppliers**

D. Planning Land Use

1. **5133 N Louise Lot Split Proposed project involves the creation of five (5) new parcels from an existing 115,120.35 sq. ft. lot (2.64 AC) and the by-right development of five (5) new Single-Family Residences. The five houses proposed are designed to be consistent with the current homes within the neighborhood and adhere to current developmental standards. The proposed five parcels will be designed in order to meet the minimum lot standards provisioned by the LAMC of a minimum of 17,500 sq. ft. per lot. The project site has an average width of 172 feet and 630 feet in length. The proposed tract map will obtain frontage and access from Louise Avenue and Andasol Avenue. Louise Avenue is a fully improved street, while Andasol Avenue is currently unimproved. Andasol Avenue is to be extended northerly, including a turning area, and a 25-foot-wide area between the northerly terminus of Andasol Avenue and northerly property line of tract map be dedicated as future street. The proposed houses range at approximately 4,000 to 5,000 square feet. The houses will comply with all applicable zoning requirements and codes, including density, height, setbacks, lot coverage, and parking. Height is proposed at less than the 45 feet allowed per code. The overall site is planned in response to the topographic contours of the lot, with grading minimized as much as possible.**

MOTION: The ENC-PLU has no objection to the by-right subdivision as presented with acknowledgement of neighbors concerns about environmental and traffic impacts. The applicant agrees to self-condition the project barring construction parking on Otsego and Andasol Streets and will endeavor to access the site from Louise Avenue as much as practical without affecting adjoining properties. All construction vehicles and employees will be contained on the project property. 7-0-0

9. **Officer's Reports: (10 minutes)**

A. President's Report –

1. Purposeful Aging Liaison Appointment
2. Film Liaison Appointment
3. Emergency Preparedness Liaison Appointment

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

1. Establishment of a new committee - Government Affairs - to address city wide issues.

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

1. **MOTION: Approval of Nov/Dec 2016, and January 2017 Monthly Expenditure Reports**

D. Secretary's Report

1. **MOTION: Approval of December 2016 Meeting Minutes**
2. **MOTION: Approval of October 2016 Meeting Minutes**
3. **MOTION: Approval of September 2016 Meeting Minutes**
4. **MOTION: Approval of revised June 22, 2016 Meeting Minutes**

E. Sergeant-at-Arm's Report

1. Ethics, Funding, Code of Conduct
2. Animal Services Meeting Jan 9, 2017
3. Film Liaison Town Hall Jan 26, 2017
4. Purposeful Aging Town Hall Jan 31, 2017

10. Civic University 101 Report - Jim Esterle and Pat Bates (5 minutes)

11. Committee Reports (5 minutes)

1. ByLaws - Ken Silk
2. Education - Adriohn Richardson
3. Outreach - Alex Garay/Jim Esterle
4. Parks/Environment - Debra George
5. Planning & Land Use - Eliot Cohen
6. Public Safety - Glenn Bailey
7. Traffic/Transportation - Laurie Kelson

12. Board Member Comments on Non-Agenda Items: (5 minutes) Limited to ONE MINUTES (1) per speaker; total time for all comment is limited to 5 minutes

Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on Wednesday, March 22nd.

Sign up for email notifications at www.encinonc.org

COMMUNITY NEWS

Regional Budget Day, Saturday, February 25, 2017 at Braude Service Center in Van Nuys

VANC Anniversary Mixer, Thursday, March 9, 2017 at CBS Studios. RSVP required

STAY IN TOUCH

Encino Neighborhood Council is using NextDoor to notify the community about meetings, road closures, and more. Please join us!

https://nextdoor.com/choose_address/?i=mvjkwafjwhrtdzvvgaru

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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