



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
WWW.ENCINOCOUNCIL.ORG**

**LOUIS KROKOVER
PRESIDENT**

**Laurie Kelson
VICE-PRESIDENT**

**MICHAEL KAUFMAN
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

Approved Minutes

**EXECUTIVE COMMITTEE & GENERAL MEETING
TUESDAY, February 14, 2012 – 1:00 PM
ENCINO WOMENS CLUB 4924 Paso Robles Avenue, Encino, CA.**

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA

1. Call to Order, Roll Call, and Determination of a Quorum - QUORUM OF 4: KROKOVER, KELSON, KAUFMAN, SILVER

GUESTS: SHARON BREWER AND GINA GARCIA

2. Approval of the Executive Minutes – January 17, 2012 (amend if necessary) - APPROVED

3. President's Report: (Mr. Krokover) -

CITY ATTORNEY - RITA VENEGAS PROMOTED TO CODE ENFORCEMENT. NEW APPOINTEE FOR ENCINO BY-LAWS STILL BEING CONSIDERED. KATHY M. PATTERSON MAY SPEAK FOR THE ENC. NC ELECTIONS MAY BE POSTPONED UNTIL DECEMBER. FUNDING NEEDS TO BE EXTENDED. CITY COUNCIL WILL HAVE FINAL APPROVAL.

4. Report from Vice-President on Committees (Ms. Kelson)-

REPORT ON COMMITTEES AND REDISTRICTING.

NEWSLETTER WAS MAILED TO 1000 ADDRESSES.

UPDATE ON SAVE LOS ENCINOS STATE HISTORIC PARK.

5. Report from Treasurer (Mr. Kaufman)-

REPORT SUBMITTED AND MOTION FOR \$500 FOR ENC GENERAL MEETING FOOD.

6. Proposed Guest Speakers – U.S. Congressman Howard Berman-

REMINDER TO PROMOTE MEETING. AGENDA TO BE E-BLASTED ON TUESDAY AND FRIDAY.

7. Discussion on the February 22, 2012 General Council Agenda Board Business – Possible Committee Reports (To be presented)

1. By Laws

2. Education

3. Finance

4. Outreach - ELIOT COHEN ON EMAIL GATHERING AT GELSONS

5. Planning and Land Use

6. Public Safety - TONYA BARSEGHIAN - PREPARING THE ENCINO COMMUNITY

7. Parks

8. Traffic & Transportation -

9. VNY Airport

10. 12th Council District Service Committee Report

Other items for Council consideration(General)

8. Public Comments on non-agenda items within the Board's jurisdiction.

GINA GARCIA FROM SUSTAINABLE WORKS - WORKSHOP TO BE GIVEN AT SHERMAN OAKS GALLERIA STARTING 3/21/12 @ 7 PM.

SHE WANTS OUR SUPPORT TO PROMOTE THIS WORKSHOP.

9. Board Member Comments on subject matters within the Board's jurisdiction.
10. Next Executive Committee meeting: Tuesday, March 20, 2012 1 PM

MINUTES BY LAURIE KELSON (SHELLEY RIVLIN WAS ABSENT).

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.encinocouncil.org or www.encinonc.com

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. **Posting of your personal information to the ENC or any public organization can be released upon request under the Public Records Act. You are not required to post your information unless you choose to.**

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 COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember's requesting 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. Councilmember's may speak 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 Councilmember'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.

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 tsoong@mailbox.lacity.org



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439
VOICEMAILTEL: (818) 817-6998
www.encinocouncil.org

Email direct to: enc@socal.rr.com