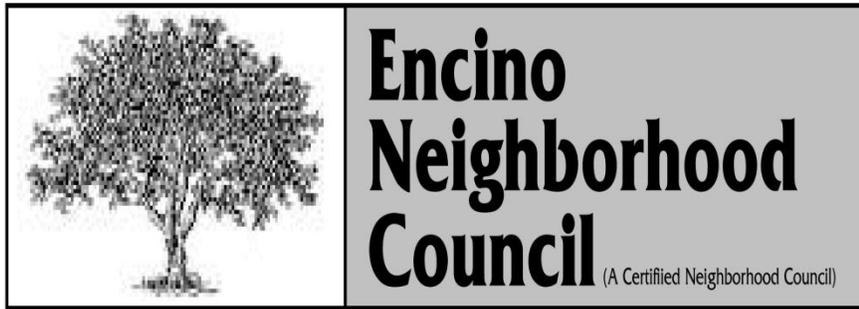


CITY OF
LOS ANGELES



Officers

GLENN BAILEY
President

TODD RUBINSTEIN
Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

KATHY MOGHIMI-
PATTERSON
Sergeant at Arms

**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE SPECIAL MEETING
Wednesday, December 12, 2012 – AFTER 7:15 PM
Encino Community Center Back Craft Room, 4935 Balboa Avenue, Encino
MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2-5**

- 1) Call to Order; Roll Call; Determination of Quorum (3 minimum)
- 2) President's Report – Glenn Bailey Report including the following items:
 - o. Designation of President Glenn Bailey (or his designee) to pick up Encino NC 2012 election materials pursuant to Section XXIV of the Neighborhood Council 2012 Election Manual
- 3) Treasurer's Report – John Arnstein Report including the following items:
 - g. EmpowerLA Vote-By-Mail Fee of \$500 for Encino NC 2012 Election
- 4) ENC Committee Reports
 - a. Citywide and Community Issues For Consideration By Board or Possible Referral To ENC Committees
 9. Proposed widening of Oxnard Street to four lanes between White Oak and Lindley Avenues (DOT grant application to MTA for the 2013 Call for Projects grant cycle) Council File 12-1866
 10. Community Care Facility Ordinance amendments made by City Council Public Safety Committee on December 10, 2012 and ENC Community Impact Statement (Council File 11-0262)
 11. Appointment of Grayce Liu as permanent General Manager of Department of Neighborhood Empowerment (DONE) and ENC Community Impact Statement
- 5) Adjournment (by 9:00 p.m.)

The public is requested to fill out a "**Speaker Card**" to address the Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301-1 Ventura Bl). Report(s) related to an agenda item will be available for review at www.EncinoNC.com. 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 three business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213) 978-1551 OR toll-free at 3-1-1 or by emailing NCsupport@lacity.org