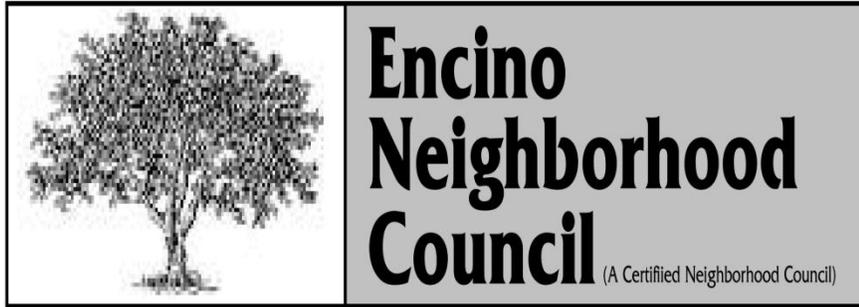


CITY OF
LOS ANGELES



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 MEETING
Wednesday, January 9, 2013 – 7:00 PM**

Encino Community Center Back Craft Room, 4935 Balboa Avenue, Encino

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2-11, 15-16

- 1) Call to Order; Roll Call (Voting Members Listed Above/Ethics Training Compliance); Determination of Quorum (3 minimum)
- 2) Review and Approve Minutes of Previous Executive Committee Meetings – October 16, 2012 and December 12, 2012
- 3) Recommend Board Meeting Dates for 2013 (Fourth Wednesday except November and December?)
- 4) Continuing (Old) Business From Previous Board/Executive Committee Meetings
 - a. Board Retreat (Board Approved 12/26/12): Rename to Workshop?; Set Date and Time During February 2013; Agenda Items
 - b. Business Cards for ENC Board Members Not to Exceed \$420 (Board Approved 12/26/12)
 - c. Posting ENC Standing Rules on the ENC Website
 - d. BONC Best Practices Questionnaire
 - e. Mandatory Ethics Training Compliance By ENC Board Members
 - f. Appointment of Grayce Liu as Permanent General Manager of Department of Neighborhood Empowerment (DONE) and ENC Community Impact Statement (Council File 12-1934)
 - g. Board of Public Works Action of January 7, 2013 Regarding Proposed New 43-Foot Wood Mono-Pole with Antennas Adjacent to 16381 Mulholland Drive (Board Voted 12/26/12)
 - h. New NC Agenda Posting Requirements Adopted by the Board of Neighborhood Commissioners
 - i. California Public Records Act Request of December 21, 2012 for Committee Sign Up Sheets (From 12/26/12 Board Meeting)
 - j. Possible Reconsideration of 405 Freeway/Sepulveda Blvd Expansion Motion (Failed at 12/26/12 Board Meeting)
- 5) President's Report – Glenn Bailey Report including, but not limited to, the following items:
 - a. Board Vacancies: Resignation(s) Received; Application(s) Received
 - b. ENC Office Space in Encino Woman's Club Update
 - c. ENC Website and Domain Names
 - d. BONC Working Group to Review Plan for a Citywide System of NCs – Nomination(s)
 - e. Committee Agendas Must Include Voting and Non-Voting Member Names
 - f. Email Distribution to Executive Committee and ENC Board
- 6) Vice-President's Report – Todd Rubinstein Report including, but not limited to, the following items:
 - a. Committee Sign-Ups By Board Members and Stakeholders – Sign-Up Sheets To Be Filed In ENC Office
 - b. Committee Regular Meeting Schedule; Voting and Non-Voting Members

- 7) Secretary's Report – Ken Silk Report including, but not limited to, the following items:
 - a. Board Member Attendance
- 8) Treasurer's Report – John Arnstein Report including, but not limited to, the following items:
 - a. Monthly Financial Statements for October, November, and December 2012: Purchasing Card Transactions, Demand Warrants, Auto-Deductions
 - b. Purchasing Card Reconciliation Quarterly Reports
 - c. Election Encumbrance Reconciliation Form, \$40 Charged To ENC For Polling Place Overtime, and EmpowerLA Vote-By-Mail Fee of \$500 for Encino NC 2012 Election
 - d. Possible Revisions to Adopted ENC 2012-13 Budget (Referred to Finance Committee 11/28/12)
 - e. ENC Equipment Inventory
 - f. Requests For Funding Received/Pending
 1. Daddy-Daughter Prom February 15, 2013 Request for \$500 (Referred to Finance Cmte. 12/26/12)
 2. Valley Alliance of NC 10th Anniversary Event March 14, 2013
 3. 5th Annual Senior Symposium May 18, 2013 Request for \$500 (Referred to Finance Committee 12/26/12; also refer to Outreach Committee)
 4. Taste of Encino October 13, 2013 (Also referred to Outreach Committee 12/12/12)
 - g. Additional Wireless Microphones for ENC Use In Encino Community Center Auditorium
- 9) Sergeant at Arms Report – Kathy Moghimi-Patterson
 - a. Mandatory Ethics Training Compliance By ENC Board Members
 - b. ENC Bylaws (Revised by DONE September 26, 2012) (Refer to Bylaws Committee)
- 10) ENC Committee Reports
 - a. Citywide and Community Issues For Consideration By Board or Possible Referral To ENC Committees
 1. City Sales Tax Increase on March 5, 2013 Primary Election Ballot CF 13-1100-S6
 2. Los Angeles County Flood Control District Proposed Stormwater Runoff Parcel Fee (Protest Deadline/Hearing January 15, 2013)
 3. Mobility Plan Map of Encino for ENC Review and Comment (Refer to Traffic/Transportation Committee and Board Retreat)
 4. National Park Service Rim of the Valley Corridor Special Resource Study: Alternative C includes Sepulveda Basin, Los Encinos SHP, and all of Encino (In Parks Committee)
 5. Factual Basis Stakeholder (Including Huizar Motion CF 12-1682) (Refer to Bylaws Committee)
 6. Mayor's Budget Survey 2013
 7. 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 (Refer to Traffic/Transportation Committee)
 8. Reclassification of Oxnard Street east of Lindley Avenue to its terminus from a Secondary Highway to a Collector Street (Refer to Traffic/Transportation Committee)
 9. 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) (Referred to Planning and Land Use Committee 12/26/12)
 10. California Traditional Music Society Status (Building at 16953 Ventura Bl.) (In Parks Committee)
 11. Sidewalk Repair: Assembly Bill 22 (Blumenfield) would require a public vote if a City newly mandates property owners to pay for repairs of sidewalks damaged by tree roots.
 12. Sepulveda Pass Transit Corridor Study by Metro (Refer to Traffic/Transportation Committee)
 13. Sepulveda Basin South Wildlife Area Vegetation Removal by Army Corps of Engineers (In Parks Committee)
 14. \$3 Billion Street Repair Bond Measure Proposed for May Ballot (Council File 13-1300-S1)
- 11) Review Draft Agenda for Wednesday, January 23, 2012 ENC Board Meeting Including Requests For Agenda Items Submitted By ENC Board Members and Stakeholders
- 12) Upcoming NC Meetings and Events
 - a. Valley Alliance of NCs: Next Meeting Thursday, January 10, 2013, 6: 30 p.m.
 - b. PlanCheckNC: Next Meeting Saturday, January 12, 2013, 10:00 a.m.
 - c. Board of Neighborhood Commissioners (BONC): Monday, January 14, 2013, 1:00 p.m.

- d. Los Angeles NC Coalition: Next Meeting Saturday, February 2, 2013, 10:00 a.m.
- 13) Public Forum: Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)
 - 14) Board Member Comments and Announcements (up to one minute per member; no discussion)
 - 15) Next ENC Executive Committee Meeting: Wednesday, February 13, 2013, 7:00 p.m.
 - 16) Adjournment (by 9:15 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