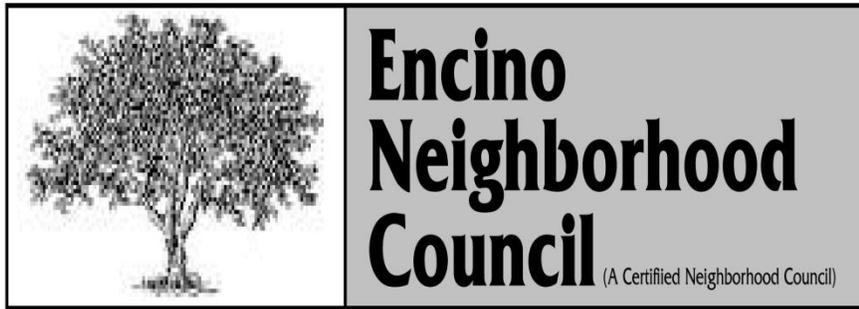


CITY OF
LOS ANGELES



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, August 14, 2013 – 7:00 p.m.**

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); Determination of Quorum (3 minimum)
2. Review and Approve Minutes of Previous Executive Committee Meeting – July 10, 2013
3. Review Possible Agenda Items for Wednesday, August 28, 2013 ENC Board Meeting Including Requests For Agenda Items Submitted By ENC Committees, Board Members, and Stakeholders
 - a. Items Carried Over From July 24, 2013 Board Meeting
 - b. Possible Speakers – City Councilmember Paul Koretz; County Supervisor Zev Yaroslavsky
 - c. Recommendations from ENC Committees
 - d. ENC 2013/2014 Strategic Plan (extended deadline September 1, 2013)
 - e. Operation Neighborhood Council Blitz – Bureau of Street Services (Encino NC Date September 16)
 - f. Citywide Issues (see below)
 - g. Co-Sponsor With Other West Valley NCs a Candidate Forum for 45th Assembly District Candidates
 - h. Refreshments
4. Review Possible Agenda Items for Wednesday, September 25, 2013 ENC Board Meeting
 - a. Possible Speakers
 - b. Refreshments
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. Prior Board Meeting(s) Actions and Community Impact Statements Filed– Update
 - c. Logs of Incoming Correspondence: Planning, Financial, and All Other
 - d. BONC NC Plan Review Third (and Final) Joint Meeting Held July 30, 2013
 - e. Update on Citywide Issues: Mural Ordinance (CF 11-0923); \$3 Billion Street Repair Bond - 24 recommendations (CF 13-1300-S1); City Council Motion Defining Stakeholders (CF 13-0859)
 - f. NC Elections 2014: City Attorney Proposed Ordinance (City Clerk/Department of Neighborhood Empowerment (CF 11-1912-S1)
6. Vice-President's Report – Todd Rubinstein Report including, but not limited to, the following items:
 - a. Committee Regular Meeting Schedule; Committee Agendas Must Include Voting and Non-Voting Member Names; Posting Committee Member Names and Meeting Minutes on ENC Website
 - b. Committee(s) That Have Not Met Quarterly Per ENC Bylaws
 - c. Proposal To Hold ENC Officer Elections Prior To October 2013 (end of current one year term)

7. Secretary's Report – Ken Silk Report including, but not limited to, the following items:
 - a. Board Member Attendance and Any Vacancies Due To Absences
 - b. Board Roster Updates To Department of Neighborhood Empowerment
 - c. Valley Secretary Round Table
8. Treasurer's Report – John Arnstein Report including, but not limited to, the following items:
 - a. Monthly Financial Statement and Monthly Reconciliation Report for July 2013: Purchasing Card Transactions, Demand Warrants, Auto-Deductions, and Bank Statement
 - b. Update on Neighborhood Purpose Grants (NPG) Applications Submitted (FY 2012-13)
 - c. New ENC Checking Account and Related Requirements
 - d. ENC Equipment Inventory
 - e. Requests For Funding Received/Pending
9. Sergeant at Arms Report – Kathy Moghimi-Patterson Report including, but not limited to, the following items:
 - a. Mandatory Ethics Training Compliance By ENC Board Members; Live Training August 29, 2013
 - b. New Mandatory Funding Program Training Requirement For All Board Members
10. Continuing Business From Previous Board/Executive Committee Meetings
 - a. ENC Office Hours and Operations
 - b. ENC Post Office Box Access
 - c. ENC 2013/2014 Strategic Plan (extended deadline September 1, 2013)
 - d. Reschedule Board Workshop and Consideration of Alternate Location
 - e. Councilmember Koretz Letter Concerning Proposed Lease of Old Fire Station 83 Dated August 9
11. ENC Committee Reports and Items For Possible Referral To Committee Or Consideration By ENC Board
 - a. Encino Community Issues
 - b. Citywide Issues (Including Current EmpowerLA Newsletter "Council File Hot Sheet")
12. Upcoming NC Meetings and Events
 - a. Valley Alliance of NCs: Next meeting Thursday, September 12, 2013, 6:30 pm
 - b. Los Angeles NC Coalition: Next meeting Saturday, September 7, 2013, 10:00 am
 - c. PlanCheckNC: Next meeting Saturday, October 12, 2013, 10:00 am
 - d. Board of Neighborhood Commissioners (BONC): Next meeting Monday, August 19, 2013, 1:00 pm
 - e. City Council Education and Neighborhoods Committee: Next meeting Tuesday, August 20, 1:00 pm
 - f. Congress of Neighborhoods: Saturday, September 28, 2013
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, September 11, 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 ENC Office at 818-971-6996 or emailing ENC@socal.rr.com