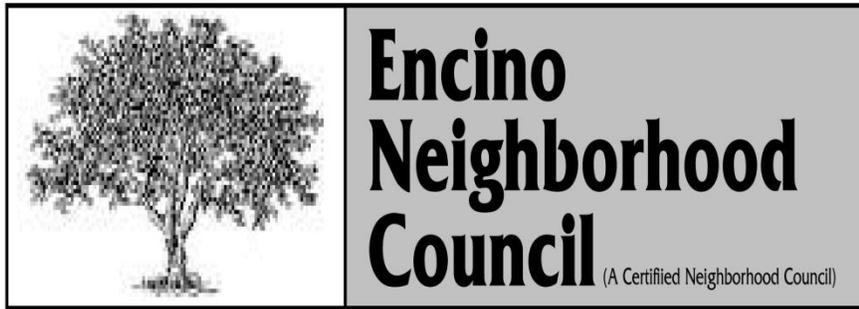


CITY OF
LOS ANGELES



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, February 12, 2014 – 7:00 p.m.**

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

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2-12, 16-17

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 – January 8, 2014
3. Special Items (maximum 5 minutes each)
 - a. 2014 NC Election Update: Location/Hours (Encino Community Center/Balboa Sports Center); Region 3 Daily News Advertisement Scheduled to Run March 2014; Other Election Outreach Efforts for Region 3 and the ENC
 - b. New Stakeholder Definition: “Community Interest” Effective January 26, 2014
 - c. ENC Website: Request To Add Election Button and Move EmpowerLA Link Up
 - d. Notification Policy for Planning and Land Use Items (ENC Bylaws Committee)
4. Review Possible Agenda Items for Wednesday, February 26, 2014 ENC Board Meeting Including Requests For Agenda Items Submitted By ENC Committees, Board Members, and Stakeholders
 - a. Items Carried Over From January 22, 2014 Board Meeting
 - b. Recommendations from ENC Committees: Parks; Bylaws; Ad Hoc 2014 Election
 - c. Program – Encino NC Candidate Forum (ENC Election is Sunday, March 16, 2014) – Moderator Independent Election Administrator (IEA) Tony Wilkinson?
 - d. Recognition of Balboa Extra Boys Under 14 Soccer Team 2013 Section 10 League Champions
 - e. Other Agenda Items
 - f. Refreshments
5. Review Possible Agenda Items for Wednesday, March 26, 2014 ENC Board Meeting
 - a. Possible Seating of New Board? Election of Officers?
 - b. Guest Speaker (Rescheduling of City Controller Ron Galperin at future meeting)
6. President’s Report – Glenn Bailey Report including, but not limited to, the following items:
 - a. Board Vacancies: Resignation(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. Update on Citywide Issues: City Council Motion Concerning NC Board Members Training Programs (CF 11-1017-S1)
 - e. New NC Outreach Tools From DONE: Nextdoor.com and Nation Builder
 - f. Pending Council Files For Possible Consideration By The ENC

- g. Fire Station 83 Update: Fenced and Boarded Up Per LAPD Request
- h. Updates From Council District 5
- 7. Vice-President’s Report – Todd Rubinstein Report including, but not limited to, the following items:
 - a. ENC Committees: Agendas; Minutes; Website Postings
 - b. Committee(s) That Have Not Met Quarterly Per ENC Bylaws
- 8. Secretary’s Report – Ken Silk Report including, but not limited to, the following items:
 - a. Board Member Attendance and Any Vacancies Due To Absences (Representatives and Alternates)
- 9. Treasurer’s Report – John Arnstein Report including, but not limited to, the following items:
 - a. Monthly Expenditure Report for January 2014: Purchasing Card Transactions, Demand Warrants, Auto-Deductions, and Bank Statement
 - b. Update on Neighborhood Purpose Grants (NPG) Applications Submitted (FY 2012-13)
 - c. Requests For Funding Received/Pending – Senior Symposium May 2014
 - d. Update on New Checking Accounts For All NCs (now April 2014)
 - e. Election Outreach Mailing Not To Exceed \$6,000 (And Possible Amendment of ENC Budget)
- 10. Sergeant at Arms Report – Kathy Moghimi-Patterson Report including, but not limited to, the following:
 - a. Mandatory Ethics and Funding Training Compliance By ENC Board Members
- 11. Continuing Business From Previous Board/Executive Committee Meetings
 - a. ENC Office Hours and Operations; Mailing Address Change To Encino Woman’s Club
- 12. ENC Committee Reports and Items For Possible Referral To Committee Or Consideration By ENC Board
 - a. Encino Community Issues: Community Plan Designation of Area West of Densmore Avenue
 - b. Citywide Issues (Including Current EmpowerLA Newsletter “Council File Hot Sheet”)
- 13. Upcoming NC Meetings and Events
 - a. Valley Alliance of NCs: Next meeting Thursday, February 13, 2014, 6:30 pm
 - b. Los Angeles NC Coalition: Next meeting Saturday, March 1, 2014, 10:00 am
 - c. PlanCheckNC: Next meeting Saturday, February 8, 2014, 10:00 am
 - d. Board of Neighborhood Commissioners (BONC): Next meeting Tuesday, March. 4, 2014, 6:00 pm
 - e. City Council Education and Neighborhoods Committee: Next meeting Tuesday, Feb. 18, 1:00 pm
- 14. Public Forum: Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)
- 15. Board Member Comments and Announcements (up to one minute per member; no discussion)
- 16. Next ENC Executive Committee Meeting: Wednesday, March 12, 2014, 7:00 p.m.
- 17. 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 by emailing ENC@socal.rr.com.