





NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL PLU COMMITTEE MEETING Tuesday, February 12, 2013 @7:00pm Encino Community Center

Officers
GLENN BAILEY
President
TODD RUBINSTEIN
Vice President
KEN SILK
Secretary
JOHN ARNSTEIN
Treasurer
KATHY MOGHIMIPATTERSON
Sergeant at Arms

- 1. Call to order: roll call, determination of quorum, selection of voting PLU committee
- 2. cd-5 update by councilman Paul Koretz' Valley Deputy Shawn Bayliss
- 3. Presentation by Ms. Mikhail Re: DIR 2013 145 spp. 18840 W. Ventura Blvd.
- 4. Funding request Encino Velodrome
- 5. Old Business
- 6. New Business
- 7. Public Comment
- 8. Board Member comment
- 9. Adjournment

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 Comment period. 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 (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org.

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