

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN
PRESIDENT

SHARON LAMBERT
VICE-PRESIDENT

BARBARA HAND
TREASURER

GLENN BAILEY
SECRETARY

JOEL SIMON
SERGEANT AT ARMS

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL MEETING

7:00 p.m. WEDNESDAY, AUGUST 24, 2005

ENCINO COMMUNITY CENTER, 4935 BALBOA BOULEVARD, ENCINO

1. Call to Order, Roll Call, Determination of a Quorum
2. Approval of July 27, 2005 and August 9, 2005 (Retreat) meeting minutes (Amend if necessary) (Motion, Discussion, Vote)
3. Approval of yearly calendar for Council meetings (Motion, Discussion, Vote)
4. Executive Committee calendar through December 2005: Responsibility of Members to serve in "At Large" positions
5. Report from City Officials: Mayor's Office; Council District Offices: 5, 12, and 6; LAPD SLO Mark Ro; DONE PC Tom Soong
6. Presentation by Department of Public Works on Integrated Resources Plan (IRP) – Mr. Hyginus Mmeje
7. Presentation by Sherman Oaks Little League: site at Louise and Victory – Mr. Rogg Collins (Motion, Discussion, Vote)
8. Presentation regarding City Clerk file numbers attached to items sent to City Council from Neighborhood Councils – Jason Lyons, Silverlake NC (Motion, Discussion, Vote)
9. Presentation by the Office of the City Attorney, Public Integrity Division, regarding conflicts of interest, including ethical concerns in government decision-making and expenditure of public funds
10. Treasurer:
 - a. Request to add third signature to demand warrant and second signature to debit card (Motion, Discussion, Vote)
 - b. Authorization to purchase brass plates "Donated By" \$60.00 plus tax for one dozen (Motion, Discussion, Vote)
 - c. Financial report through July 31, 2005
11. Secretary:
 - a. Appointment of Assistant Secretary (Motion, Discussion, Vote)
 - b. Procedures for Handling Grievances (Motion, Discussion, Vote)
12. Committee Reports:
 - a. Traffic/Transportation: Expansion of Milken School, EIR Comment Letter for Hearing (Motion, Discussion, Vote)
 - b. Outreach: Taste of Encino: (1) Larry Permaul - (See Attachment "A") (Motion, Discussion, Vote)
(2) Greg. Martayan - Council member's responsibilities
13. Applications for Alternate Positions: Area 5 (Abbey Faranesh) and Business #1 (Marsia Powers) (Motion, Discussion, Vote)
14. Agenda Items for September 28, 2005 Council Meeting, Future Agenda Items, and other Calendar Events
15. Board Member Comment - Comments from the Board on subject matters within the Board's jurisdiction.
16. Public Comments - Comments from the public on non-agenda items within the Board's jurisdiction are limited to two minutes per speaker.
17. Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Board on any item on the Agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.encinocouncil.org. 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, assistive 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 prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.

