

ENCINO

NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

CITY OF
LOS ANGELES

MAIL: P. O. BOX 260439
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OFFICERS
JOEL SIMON
PRESIDENT
ROB GLUSHON
VICE-PRESIDENT
JESSE WOODS
TREASURER
SHERMAN GAMSON
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

AGENDA - COUNCIL MEETING

7:00 PM WEDNESDAY, OCTOBER 25, 2006

ENCINO COMMUNITY CENTER - 4935 BALBOA BLVD.

(MOTION, DISCUSSION AND POSSIBLE ACTION MAY BE TAKEN ON ANY ITEMS NOTED)

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of 9-27-06 Minutes (Gamson, Secretary) (amend if necessary)
3. Report from City Officials: Mayor's Office; Council District offices 5, 6 and 12;
LAPD: Rob Trulik, SLO; DoNE: Tom Soong, PC
Councilmember (CD5) Jack Weiss - Presentation and questions as submitted
4. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction is limited to two (2) minutes per speaker card which may be extended by President
5. Treasurer Report for September, 2006 (Woods)
6. Vice President Report (Glushon)
7. Committee Reports (if submitted to President):
 - A. Finance
 - B. Planning and Land Use - Holy Martyrs Armenian Church at 5300 White Oak Avenue, Encino 91316

Application for Conditional Use Permit and related entitlements for expansion of private school; Crespi High School at 5301 Alonzo Avenue, Encino, CA 91316 Application for Parking Variance

C. Outreach (Permaul):

1. Encino Sun Newspaper ad
2. Taste of Encino 10-8-06

D. Parks, Rec. & Open Spaces

E. By-Laws – New Standing Rule 12 (Sergeant of Arms as Parliamentarian); First Reading of Bylaws:

(see attachment) Amendments ARTICLE IV, SECTION 7 REMOVAL; ADD ARTICLE XIII, INITIATIVE

F. Airport – approval of goals and objectives (see attachment)

G. Public Safety

H. Legislative Affairs/Congress of Neighborhood Councils

G. Education

I. Traffic

8. **City Attorney Liaison (Martayan)**
9. **Old Business**
10. **New Business:**
 - A. **Election of Representative for Council District 5**
 - B. **Next Council Meeting - 12/6/06 in lieu of November & December regular meetings**
 - C. **Mayor's Budget Survey – Designation of 2 Council Reps to meet with Mayor**
 - D. **Million Tree Campaign**
11. **Board Comment**
12. **Next Executive Committee meeting 11/14/06 at 7:00 pm at ENC office in Chamber Conference Room**

Sign-up for future Executive Board At-Large Representatives

(Will usually meet the 2nd Tuesday of the month)

President to appoint two (2) At-Large Representatives for 11/14/06

Adjournment

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 3 business days (72 hours) prior to the meeting by contacting the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org