



CITY OF  
LOS ANGELES

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439

ENCINO, CA 91426-0439

OFFICE: 4933 BALBOA BLVD.

(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

## OFFICERS

JOEL SIMON  
PRESIDENT

ROB GLUSHON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHERMAN GAMSON  
SECRETARY

GERALD A. SILVER  
SERGEANT-AT-ARMS

## COUNCIL MEETING AGENDA

7:00 PM WEDNESDAY, FEBRUARY 28, 2007

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 1-24-07 and 12-6-06 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
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. Board Comment
6. Consent Calendar: Attachment 1) Request Review of Ventura Specific Plan; 2) Request Joint NC Land Use Committee; 3) Oppose Lake Balboa Name Change in Encino; 4) Approve Continued Use of Preschool at 6100 Lindley; 5) Adopt New Standing Rule Fees for Copying; 6) Adopt Amendment to Standing Rule 6 meeting scheduling preferences; 7). Approval of not to exceed \$2130 for disaster preparedness meeting to be held at Crespi Carmelite High School on April 17, 2007, \$1,000 of which is subject to actual need for additional 100 kits; 8) Approval of Purchase of Balboa Sports Center Equipment Not to Exceed \$300; 9) Approval of Community Center - Spring Recital Not To Exceed \$500 & \$575 for Display; 10) Extension of Peak Traffic Parking Restrictions; 11) Mtn to Approve Letter Supporting VNY Airport Master Plan Requirements.
7. Treasurer Report for January, 2007 (Woods)
8. Vice President Report on Committees (Glushon)
9. Committee Reports (if submitted to President) (limit 2 minutes):
  - A. Finance Committee: (Consent Calendar items 7-9)
  - B. Planning and Land Use (Rosen): (Consent Calendar - Items 1-4); Mtn to oppose 4949 Balboa Blvd. Ken Chang, Presbyterian Church Plan
  - C. Outreach (Permaul): 1) News letter [5 minutes]; 2) Mtn to approve use new letterhead; 3) Mtn to approve Bus. Cards with or without council expense not to exceed \$50 per Representative)
  - D. Election (Gamson): (Changes in Procedures per DoNE)
  - E. Bylaws (Simon): (Consent Calendar items 5 & 6); 2nd Reading of Bylaws changes: 1) Amend Article V, Sections 1-4; Amend Art X expand stakeholder participation on Grievance Committee to S.Valley Area; 3) New Standing Rule – Comments on 1<sup>st</sup> Reading (see bylaws attachment): 1<sup>st</sup> Reading: Amend Art. V, Sec 2A allowing Executive Orders; Amend Art VI, Sec. 2 Minutes procedures - Possible Motion, Discussion, Action;
  - F. Traffic (Kelson): (Consent Calendar Item 10) - Report [5 minutes]: Sepulveda Blvd. reversible lane
  - G. Airport (Kater): (Consent Item 11)
  - H. Public Safety (Grossman):
  - I. Grievance (Gamson): Report
10. Unfinished Business:
  - A. Report on "encinocouncil.org" transfer access ownership to council – Bailey/Woods
  - B. Conflict of Interest Completion: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)
11. Notices:
  - A. Next Council Meeting: 3/28/07
  - B. Next Executive Committee meeting 3/14/07 (NOTE: CHANGE OF DAY) at 7:00 pm at ENC office in Chamber Conference Room Sign-up for future Executive Board At-Large Representatives - (Will usually meet 2nd Tuesday of the month) -- President to appoint two (2) At-Large Representatives for 2/14/07

### 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 [tsuong@mailbox.lacity.org](mailto:tsuong@mailbox.lacity.org)