



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
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(818) 255-1040  
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**OFFICERS**  
**JOEL SIMON**  
**PRESIDENT**

**ROB GLUSHON**  
**VICE-PRESIDENT**

**JESSE WOODS**  
**TREASURER**

**SHERMAN GAMSON**  
**SECRETARY**

**GERALD SILVER**  
**SERGEANT-AT-ARMS**

## **AGENDA COUNCIL MEETING 7:00 PM WEDNESDAY, SEPTEMBER 26, 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. Election to replace any vacancies on Council (subject to application) - Current vacancies: 1-Representative and 7-Alternates
  - A. Representative - Business 1 (L. Krokover)
3. Elections Status Report (Gamson): Final Report on Election Challenges
4. Nominations and Election of new Officers
5. Seating of newly Elected Representatives - New Council Board to be sworn in
6. Approval of Minutes of 8-22-07 (amend if necessary)
7. Mayor's Office (Villaraigosa - T. Charnofsky) - (NTE 5 Minutes)
8. Council District Offices (NTE 5 Minutes each): #5 (Weiss - M. Schupbach); #12 (Smith - M. Collier)
9. DoNE (T. Soong) (NTE 5 Minutes)
10. Public Comment on subject matters within the Board's jurisdiction is limited to two (2) minutes per speaker card
11. Board Comment - Limited to two (2) minutes per speaker
12. Consent Calendar: Finance: A. Enc. Com. Ctr Drama Academy - \$4909; B. Camera Equipment W. Valley PD - \$500; \$Ed. Com. \$100 for certificates of Merit; D. Taste of Encino NTE \$1,000 for outreach for booth (supersede interim \$500 approved by Ex. Com; E) Approve funding Com. Beautification Grant Project - \$6000
13. Speaker - Tamara Nelson re: Survey (NTE 15 Minutes)
14. Presentation on 17634 Weddington Zone Change - (NTE 30 Minutes total including Pro, Con, questions and answers)
15. Treasurer Report for August, 2007 (Woods): A. Office Lease from Chamber; B. Donation to Community Center
16. Committee Reports (if submitted to President) (Limited to 2 minutes per Committee):
  - A. Education (Strauber): Speakers from LAUSD to be invited for October, 2007 and January, 2008
  - B. Planning and Land Use (Rosen): 1) Possible Action and Vote on Woodley Corridor (Truck parking); 2) "Design Overlay" - Possible Speaker from City to be invited; 3) Possible Porn shop on Ventura Blvd.
  - C. Traffic (Kelson): Report
17. Unfinished Business: Conflict of Interest Completion: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)
18. New Business:
  - A. Report on SVEA (Gamson)
  - B. Next Council Meeting: 10/24/07 at 7:00 pm at Community Center Auditorium  
Possible change of dates for November and December, 2007
  - C. Next Executive Committee meeting: 10/09/07 at 7:00 pm at ENC office in Chamber Conference Room  
President to appoint two (2) At-Large Representatives for 10/09/07
  - D. Mtn re possible split or overlay of area code for the 818 [Kelson]
  - E. Mtn support the NC/LADWP Memorandum of Understanding Oversight Committee Letter of Resolution to not recommend the DWP proposed Water and Power Base Rate Increases, Reliability or Deferred Maintenance Adjustments, Pass Through or Surcharges Increases
  - F. Congress, NC - October 27, 2007 - Display Gallery
  - G. Las Lomas White Paper

### **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 Tom Soong (323) 359-2579, toll-free (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org)