

Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA
Wednesday, October 24, 2007
Encino Community Center
4935 Balboa Blvd.
7:00 P.M.

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT AND TURN IN A SPEAKER CARD. ANY QUESTIONS TO THE SPEAKERS IN ITEM 9 SHOULD BE IN WRITING ON THE CARDS PROVIDED IN THE BACK OF THE MEETING ROOM.

1. Call to Order, Roll Call, Determination of a Quorum, and Pledge of Allegiance
2. Reports from City Officials:
 - A. Valley Deputy to Mayor Antonio Villaraigosa
 - B. Deputies to Councilmen Jack Weiss and Greig Smith
 - C. LAPD Sr. Lead Officer Robert Trulik
 - D. Dept. of Neighborhood Empowerment – Tom Soong
3. Announcement re: ENC Council Vacancies
4. President's Report re: Action Plan for 2007-2008
5. Presentation by LAUSD School Board Member Tamar Galatzan and District Supt. Jean Brown
6. Planning & Land Use Committee Report
 - A. **Public Hearing** – Proposed Zone Change for Apartment Project including Low Income Units at 17634 Weddington Avenue. Recommendation to oppose zone change and project. [Motion Required]

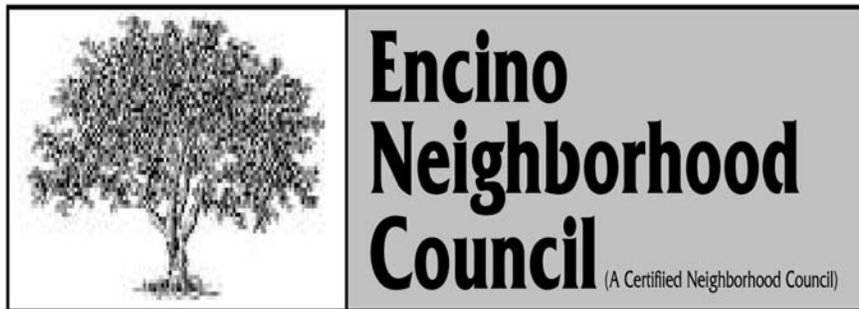
- B. Proposed MTA Project at Balboa and Victory
PLU Committee recommendation to oppose project.
Executive Committee recommendation to send back to Committee to hear both sides of the issue and to provide more specific information to the ENC Board including details of the proposed project, its purpose and related facts. [Motion Required]
- 7. Public Comments [Non-Agenda items within Board's jurisdiction are limited to two minutes per speaker unless extended by President]
- 8. Vice-President's Report re: Selection of Committee Chairs
- 9. Treasurer's Report
- 10. Committee Reports [Written reports are part of Agenda packet. Verbal reports in the discretion of the President and the ENC Board.]
 - A. By-Laws
 - B. Education
 - C. Finance
 - D. Hospitality
 - E. Outreach
 - F. Parks, Open Space & Recreation
 - G. Planning & Land Use
 - H. Public Safety
 - I. Traffic & Transportation
 - J. Van Nuys Airport
- 11. Approval of Minutes of September 26, 2007 [Motion Required unless no objections]
- 12. Board Member Comments on subjects matters within the Board's jurisdiction
- 13. New Business
 - A. ENC Board Member Orientation: October 29, 2007
 - B. Next Executive Committee Meeting: November 13, 2007
 - C. Next ENC Board Meeting: November 28, 2007

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other governmental officials on issues affecting the community of Encino. The ENC is made up of elected persons who live, work or otherwise are involved in the community of Encino. The ENC also makes appropriations of City funds for community projects and needs. The ENC meetings are usually on the 4th Wednesday of each month at the Encino Community Center, 4935 Balboa Blvd at 7:00pm. Further info at www.encinocouncil.org

ENC COUNCIL DISCUSSION AND TIME LIMITS – ENC Councilmembers requesting to speak will be recognized by the President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to six (6) minutes to discuss the item. Councilmembers may speak up to two (2) minutes each on the matter unless extended by the President or Council. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of one (1) minute unless extended by the President or Council. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmembers present and voting will be by hand vote unless otherwise decided by the Council.

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, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org



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