



Officers

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Vice President

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Treasurer

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Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, January 28, 2009

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

In-N-Out Burger Meals 6:30pm

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE COUNCIL. MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA.

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. President's Report [2 minutes]
3. Reports from City Officials
 - A. LAPD [2 minutes]
 - B. City Councilman Jack Weiss Office [2 minutes]
 - C. City Councilman Greig Smith Office [2 minutes]
4. Committee Chair Reports [1 Minute each]
 - A. Education
 - B. Outreach
 - C. Parks, Recreation & Open Space
 - D. Planning & Land Use Committee
 - E. Public Safety Committee
 - F. Traffic & Transportation
 - G. Van Nuys Airport
5. Report from Secretary Shelley Rivlin re: ENC Alternate Vacancies [1 minute]

6. Motion for Reconsideration of Action by ENC on December 3, 2008 re: Encino Commons Signage and to send to Ad Hoc Committee on Encino Commons Signage to report back to ENC on February 25, 2009.

7. Finance Committee – Approval of expenditures.

A. Parks, Open Space and Recreation Committee (POSR) requests not to exceed \$500.00 for the creation and operation of an ARTS IN NATURE event coordinated by the non-profit Arts For Earth Foundation (AFEF) and sponsored by the POSR Committee of the Encino Neighborhood Council, to be held on a Saturday (to be arranged) in April, 2009 (Earth Month) at the Sepulveda Basin Wildlife Preserve [Unanimous vote to support – Consent Calendar]

B. Public Safety Committee requests approval for the CERT program's emergency kits at for personalized emergency supply kits for a quantity of up to 200, not to exceed \$2400. [Unanimous vote to support – Consent Calendar]

C. PLU Committee request to approve funds for Intern at a cost not to exceed \$75 per month for February through June, 2009 to assist with obtaining information, documentation and preparation of summary information on matters to be submitted to ENC Board. [Unanimous vote to support – Consent Calendar]

D. Request of PLU Committee for mailing budget not to exceed \$150 per month for February through June, 2009 to inform impacted stakeholders of matters being considered. [Unanimous vote to support – Consent Calendar]

E. Approval of \$350 for D.J. at Daddy-Daughter Ball Event at Encino Community Center requested by Friends of Encino Park and Encino Community Center staff. [Vote required because too late to be put on Finance Committee Agenda]

8.. City Council District 5 Candidates Forum

A. Candidate Introductions [2 minutes each]

B. Rotating questions from the Neighborhood Council, the public and Ron Kaye, former Editor of the Los Angeles Daily News.

Note: Questions from the public must be submitted in writing on cards provided on table in back of auditorium.

C. Candidate Closing Remarks [2 minutes each]

9. Treasurer's Report [Time Permitting]
10. Approval of December 3, 2008 Minutes of ENC Meeting
[Motion Required unless no objections] [Time Permitting]
11. Public Comments
[Non-Agenda items within Board's jurisdiction are limited to two minutes per speaker unless extended by President]
12. Board Member Comments on subjects matters within the Board's jurisdiction
[Time Permitting]
13. Future Meetings
 - A. Next Executive Committee Meeting: February 10, 2009 (At-Large TBD)
 - B. Next ENC Board Meeting: February 25, 2009
[Guest Speaker: Jon Kirk Mukri, Gen. Mgr LA Dept of Rec & Parks]

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

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council on agenda items will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room. The Council will also provide an opportunity for the public to speak on any non-agenda items during "Public Comment". The Council may not take any action or discuss matters addressed in "Public Comments". However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

Public comments are limited to 2 minutes per speaker unless otherwise extended by the Council President or Council.

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 five (5) 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. Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

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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