



#### Officers

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Sergeant at Arms

## **COUNCIL MEETING AGENDA**

**Wednesday, August 26, 2009**

**Encino Community Center**

**4935 Balboa Blvd. Encino**

**7:00 P.M.**

**Food from "The Stand" at 6:30pm**

**MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE COUNCIL. PLEASE STATE THE AGENDA ITEM YOU WISH TO SPEAK ON. AGENDA ITEM "9" IS FOR PUBLIC COMMENT ON ANY MATTERS THAT ARE NOT ON THE AGENDA.**

**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. Reports from City Officials
  - A. City Council Offices
  - B. LAPD [deferred to Guest Speaker]
3. President's Report
4. Vice-President's Report re: ENC Committees
5. Guest Speaker: LAPD Captain John Egan  
Commanding Officer, West Valley Area
6. Presentation by Los Angeles City Dept. of Sanitation regarding proposals for waste to energy facility

7. Committee Recommendations for ENC action:

A. By-Laws Committee

1. MOTION to approve changes in By-Laws as to voting status of At Large appointees at Executive Committee meetings.  
[See attachment to Agenda]
2. MOTION to approve changes in Standing Rules as to locations for posting of ENC Meeting Agendas and seating of voting ENC representatives and alternates. [See attachment to Agenda]

B. Finance Committee

1. MOTION to approve \$809.77 for LAPD West Valley Booster Club to be used for the purchasing of bicycle and equipment for our Encino Officers. Ricky Gelb will match (exceed our request) and add in \$1,000 toward these purchases.

VOTE: Unanimous [Consent Calendar]

2. MOTION to approve list of unacceptable purchases to be posted on website.

VOTE: Unanimous [Consent Calendar]

3. MOTION to provide that ENC financial information including summaries, quarterly reports distributed by Treasurer at ENC General meetings, Finance Committee meetings etc. to be e-mailed to board members and alternates before being handed out by Treasurer at meetings and posted on website.

VOTE: Unanimous [Consent Calendar]

4. MOTION to approve expenditure not to exceed \$1,000 for LAPD National Night Out.

VOTE: Unanimous [Consent Calendar]

5. Request for expenditure of \$350 for Valley Interfaith Council per grant request of \$2500.00. It is noted that Standing Rule 14 requires that “An expenditure for use not within the Council’s geographic boundaries (such as for schools that are located outside of the Council boundaries but serve Encino children) requires the Council to (i) make findings that the funds are not needed for projects of equal or greater need within the boundaries of the Council, (ii) be supported by a statement of need from the applicant, including disclosure of the participation of other Neighborhood Councils within whose boundary the applicant is located or provides services, (iv) be supported by a letter of acknowledgment from the applicant of the request for the assistance, and (v) be approved by DoNE.”

[Without recommendation by Finance Committee – Motion Required]

C. Planning & Land Use Committee

1. **4726 Petit – Proposed Subdivision, Zone Change/Plan Amendment**

[Note: Applicant’s Representative has requested this item to be continued to ENC September Meeting because he will be out of state. No City hearing date has been scheduled.]

MOTION (Cartwright, Second by Arnstein) to recommend that ENC oppose revised project of 8 homes and to maintain the RE-9 zoning requiring lots of minimum 9,000 square feet.

VOTE: For: 6, Against 3.

2. **4935 Newcastle – Zone Variances and Adjustments**

CPC-2005-8252-CA, ZA-2008-4232-ZV-ZAA, ZA-2003-2765-ZV, ENV-2008-4233-EAF, ENV-2005-8253-ND ENV-2005-8253-MND  
Request for: ZONE VARIANCE- Convert an existing rec Room to a second dwelling unit for a property in the R1-1 zone. A second ZV is requested to allow no parking spaces in lieu of the two that are required. The second dwelling will have an area of 1,135 sf.

MOTION (Cartwright, Second Krokover) to recommend ENC oppose project.

VOTE: For: 9, Against: 0 [Consent Calendar]

3. **REDUCED PARKING REQUIREMENTS**  
**Council File 09-1784:**

Feasibility of offering market rate housing developers option of paying City “in-lieu” parking fee in exchange for reduced parking requirements.

MOTION (Silver, Second Krokover] to recommend ENC oppose.

VOTE: For: 9, Against: 0 [Consent Calendar]

8. Report re: relocation of ENC Office

9 Public Comments

[Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President]

10. Treasurer’s Report

11. Approval of July 14 Special ENC Meeting Minutes  
[Motion Required unless no objections]

12. Approval of July ENC Meeting Minutes  
[Motion Required unless no objections]

13. Board Member Comments on subjects matters within the Board’s jurisdiction

14. Future Meetings

A. Next Executive Committee Meeting: September 8, 2009 (At-Large TBD)

B. Next ENC Board Meeting: September 23, 2009

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 4<sup>th</sup> Wednesday of each month at the Encino Community Center, 4935 Balboa Blvd at 7:00pm. Further info at [www.encinocouncil.org](http://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](mailto:tsoong@mailbox.lacity.org)



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439  
OFFICE: 4933 BALBOA BLVD. TEL: (818) 817-6998  
[www.encinocouncil.org](http://www.encinocouncil.org)