



Officers

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Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, September 23, 2009

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

Food from "Mulberry Pizza" 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 "8" 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
 - C. DONE
3. President's Report
4. Vice-President's Report re: ENC Committees
5. Presentation to Encino Little League California District Champion Teams
6. Presentation on proposed Conditional Use Permit involving Stephen S. Wise, Bel Air Presbyterian Church and Mirman School [in conjunction with Report and Recommendation from ENC PLU Committee)

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] Second Reading and Vote Required
2. MOTION to approve map of ENC Boundaries to City Clerk for 2010 Election [See attachment to Agenda]

B. Finance Committee

1. MOTION to approve not to exceed \$7,500 for community-wide ENC Newsletter mailing promoting ENC October and November meetings

VOTE: For: 2 Against: 1

C. Planning & Land Use Committee

1. **16100 Mulholland Drive – Proposed Conditional Use Permit involving Stephen S. Wise, Mirman School and Bel Air Presbyterian Church [CPC-2006-1863-CU-ZAA ZA 93-0146 (CUZ) (ZV)]**

Presentation by Applicants

MOTION (Kelson, Second by Rosen) to recommend that ENC support an athletic field to be owned and operated by Mirman School with the following conditions:

1. That the field be used during normal school hours Monday through Friday for athletics and limited to other special occasions such as Graduation, School Fair, or other Mirman School activities on a Saturday or Sunday no more than 5 times a year.
2. There will be a yearly meeting with the City Council representatives of CD11 and CD5, along with homeowner groups, neighborhood councils, and community councils to discuss any issues of concern.
3. The Mirman School would continue to work on a master plan and emergency evacuation plan for the institutional use corridor.

4. The Mirman School will continue to work with the Bel Air/Skycrest Homeowners' Association to negotiate the needs of the closest neighbors to the property.
5. There will be a 3-year deferral for use of the property as an athletic field as described.

VOTE: For: 6, Against 3.

2. **Unhitched Advertising Trailers**

MOTION (Silver, Second Kaufman) to recommend ENC support support the collection of a database of unhitched trailers in Encino and that we recommend to the City Council that they revise Ordinance 177086 to make a significant and substantial increase in the fines for unhitched trailers under LAMC Section 80.69.1 (c)

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

3. **Assembly Bill 333 - Extension of time for Parcel Maps, Tentative and Vesting Tract Maps** **Negative Declaration: NG-09-409-PL: ENV-2009-2562**

A proposed state law to extend the lives of Parcel Maps, Tentative Tract Map, and Vesting Tentative Tract Map, along with related entitlements, that will expire on or after July 15, 2009 and before January 1, 2012, by 24 months, in addition to the 12 months previously granted per CPC-2008-3296-CA(SB 1185): and to link the expiration dates of all entitlements associated with a particular Parcel, Tentative Tract, or Vesting Tract Map to expiration of the Tract Map itself in order to prevent the de facto expiration date of a project with multiple entitlements.

MOTION (Silver, Second Rosen] to recommend ENC recommend the City Council support AB 333 subject to the following conditions being applied: oppose the city's implementation ordinance of AB 333 unless it includes an additional hearing and public comment and additional charges incurred by the developer in providing the extension. This should be no less than 90 days from the date of expiration.

8. **Public Comments**
Non-Agenda items within Board's jurisdiction are limited to two minutes per speaker unless extended by President

9. Motion to approve not to exceed \$750 for food from Bucco de Beppo for October 28 meeting featuring Controller Wendy Greuel
10. Motion to approve not to exceed \$200 for ENC to share table with Encino Chamber of Commerce at Councilman Greig Smith lunch on October 15, 2009 honoring distinguished police, fire fighters and paramedics
11. Treasurer's Report - Update on ENC offices
12. Approval of July 14 Special ENC Meeting Minutes
[Motion Required unless no objections]
13. Approval of August 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: October 13, 2009 (At-Large TBD)
 - B. Next ENC Board Meeting: October 28, 2009 – Controller Wendy Greuel

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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