

CITY OF
LOS ANGELES



Officers

LOUIS KROKOVER
President
LAURIE KELSON
Vice President
MICHAEL KAUFMAN
Treasurer
SHELLEY RIVLIN
Secretary
GERALD SILVER
Sergeant at Arm

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COUNCIL MEETING AGENDA

Wednesday, April 27, 2011 7:00 P.M.
Encino Community Center: 4935 Balboa Blvd. Encino

Refreshments will be served
starting at 6:30 PM
Please bring canned food for donations
to the Encino Food Pantry

**MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR
SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT
A FORM AND PROVIDE IT TO THE COUNCIL.**

**MOTION(S), DISCUSSION(S) AND A VOTE MAY BE TAKEN ON ALL
ITEMS POSTED ON THE AGENDA**

1. Call to Order, Pledge of Allegiance, Roll Call, and
Determination of a Quorum (7:00 PM – 7:10 PM)
2. Approval of the March 2011 General Minutes
[Motion required, unless no objections] (7:10 – 7:15 PM)
3. Reports from City Officials: (7:15 PM – 7:25 PM)
 - City Council Offices
 - LAPD / LAFD
4. President's Report (Louis Krokover) (7:25 PM – 7:30 PM)

5. Vice-President's Report (Laurie Kelson) (7:30 PM – 7:35 PM)
6. Treasurer's Report (Michael Kaufman) (7:35 PM – 7:40 PM)
7. Public Comment: (7:40 PM – 7:55 PM)
[Non-Agenda Items] Within the "Board's" jurisdiction are limited to **TWO MINUTES** per speaker. This is a NO DISCUSSION PERIOD.
8. Guest Speaker(s):
 - **Los Angeles Fire Department** – Pre Fire Season Topic (7:55 PM – 8:10 PM)
 - **Jennifer Brent from Found Animals Foundation** – Presentation on the Los Angeles based privately funded nonprofit organization whose mission is to reduce shelter euthanasia: www.foundanimals.org (8:10 PM - 8:20 PM)
9. Committee Reports: (8:20 PM – 8:55 PM)
Executive Committee –
Discussion regarding office staff's request to increase hours up to 6 hrs a week. Ms Kelson moved to increase by 4 hrs a week. 2nd Mr. Silver. Passed on a unanimous voice vote. Consent item

Board attendance requirements per the 2008 by-laws. Ms. Rivlin delegated to prepare a letter to inform those board members in violation on behalf of Mr. Krokover and the exec board.

Brown Act and proper titles for posting for agendas – 20 words or less must be written but structure is not specified. Use of "see attached" qualifies as part of those 20 words but must be part of agenda items. Mr. Silver's Parliamentarian determination stands.

Article X of the By-laws (Grievance Procedures) last updated and approved – February 2008. Anyone has right to file a grievance but must follow procedures of by-laws

- By-Laws (Second reading of by-laws and standing rules)
- Education
- Finance
- Outreach
 - Discussion on Outreach opportunity: passing out ENC shopping totes with information about the ENC and the

Community Centers in return for their contact information.
Bring bags to meetings.

- Printing 100 signage brochures from LA Ventura/Cahuenga specific plan review board.
Discuss how to distribute to local business and Chamber.
 - Public Safety
 - Parks
 - **Motion:** ENC send a written request to the Department Recreation & Parks requesting the current annual Special Events Calendar for Sepulveda Basin/Warner Park be sent electronically on a monthly basis including April 2011
 - **Motion:** ENC send written request to the Department of Recreation & Parks (Valley Region) to be invited to attend Special Event planning meetings from the beginning and post event debriefing for special events with 500 or more attendees/participants
 - **Motion:** ENC send written request to the Department of Recreation & Parks requiring them to notify Special Event promoters to contact the ENC Parks Committee Chair to determine whether there is a need to attend an ENC Parks Committee meeting to review their event prior to their signing a permit with the Department of Recreation & Parks
 - Traffic / Transportation
 - Van Nuys Airport
 - Planning and Land Use:
 - Councilman Paul Koretz Re: Administrative Citations Enforcement Procedures Ordinance (ACE) Council Files 10-0085 and 10-0600
 - ABC License (Case ZA-2010-3205-CUB) ALLOWING FOR OFF-SITE SALE OF BEER AND WINE ONLY- FROM THE EXISTING STORE FOR THE HOURS OF 8:00 AM TO 10:00 PM”
 - MOTION by: Michael Kauffman 2nd By: Peter Noce
- “Move to approve application was submitted for the sale of beer & wine for the house so stipulated.”

Peter Noce: friendly amendment: accepted by Kauffman

“Strike word approves and adds DOES NOT OPPOSE.”

- “Move the ENC/PLU does not oppose the Walgreens Drug Store’s (16100 Ventura Blvd – Encino) application for: ABC License (Case ZA-2010-3205-CUB) ALLOWING FOR OFF-SITE SALE OF BEER AND WINE ONLY- FROM THE EXISTING STORE FOR THE HOURS OF 8:00 AM TO 10:00 PM”

Jerry Silver: Call for roll call vote:

Arnstein For; Daldarian For; Kaufman For; Rosen For; Silver Against; Mass For; Kelson For; Noce For; Tuberman Abstain.

VOTE: For (7) Against (1) Abstain: (1) MOTION PASSED

9. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have: TWO MINUTES PER SPEAKER (8:55 PM – 9:10 PM)

10. Future Meetings:

- A. The next Executive Committee Meeting: May 17, 2011
- B. The next General Board Meeting: April 25, 2011

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials’ and the Community on issues or concerns that are affecting OUR community of ENCINO.

The ENC is made up of VOLUNTEERS who are elected by the community 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 as requested and approved by the general board.

The ENC meetings are usually held on the 4th Wednesday of each month at the: **Encino Community Center, 4935 Balboa Blvd starting at 7:00pm.**

For further information – Please go to:
www.encinocouncil.org OR www.encinonc.com

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question 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 TWO (2) minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember’s 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 THREE (3) minutes to discuss the item. Councilmember’s 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 Councilmember’s 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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