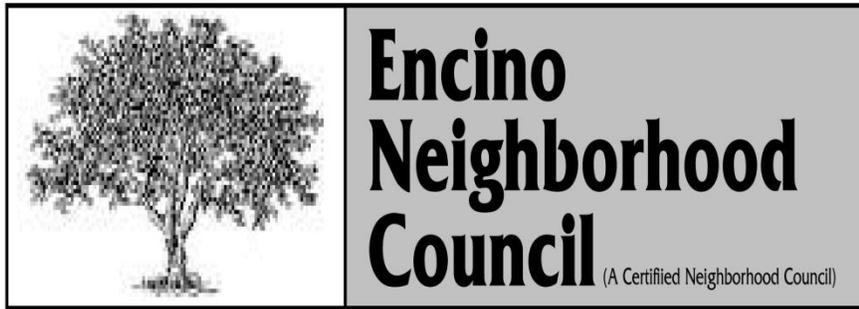


CITY OF
LOS ANGELES



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GLENN BAILEY
President

TODD RUBINSTEIN
Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

**KATHY MOGHIMI-
PATTERSON**
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL BOARD MEETING
Wednesday, April 24, 2013 – 6:30 pm (note earlier start time)
Candidate Forum for City Attorney and City Controller – 7:30 pm
Encino Community Center Auditorium, 4935 Balboa Avenue, Encino

Representatives/Alternates – Apartment/Condo: Sherman Gamson/(vacant); Business (2): Victoria Miller & Todd Rubinstein/Eliot Cohen & Gil Spiegel; Education: Marly Tempel/Mia Howard-Rubinstein; Park Advocate/Environmental: Debra George/Sharon Brewer; Planning and Land Use: Talar Dardarian/Jeremy Erlandsen; Public Safety: John Tashchian/Art Sherman; Religious Organization/Institution: Anni Keusseyan/(vacant); Volunteer/Service: Hrag Kitsinian/(vacant); Encino Chamber of Commerce: Keven Steinberg/Melissa Loeffler; Encino Property Owners Association: (pending)/(pending); Homeowners of Encino: Gerald Silver/Norma Landau; Area 1: Glenn Bailey/Steven De Vore; Area 2: Jason Ackerman/Fred Myer; Area 3: Ken Silk/(vacant); Area 4: Alicia Herring/(vacant); Area 5: Diane Rosen/(vacant); Area 6: John Arnstein/Laurie Kelson; Area 7: Debbie Watson/(vacant); At-Large (2): Kathy Moghimi-Patterson & Stacie de Armas Shrinsky/Herbert Strickstein & (vacant).

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2-3, 5, 7-11, 18-20, 24-25

- 1) Call to Order; Pledge of Allegiance; Roll Call; Determination of Quorum (11 minimum); Voting Members (Ethics Training Compliance); Appointment of Parliamentarian
- 2) Review and Approve Minutes of Previous Meetings – March 27, 2013 – Ken Silk
- 3) Board or Stakeholder Vote To Fill Board Vacancies – Applications Received: Tom Masterson, Apartment/Condo Alternate
- 4) Seating of Any Applicants Appointed To Fill Vacancies
- 5) Approval of Consent Items (may be pulled by Board member/public speaker card):
 - a. **Parks Committee (3/18/13):** That the ENC urges the Department of Recreation and Park to keep its promises to adequately enforce park rules against non-permitted organized soccer league use of the 12 playing fields in the Balboa Sports Center, including but not limited to, unauthorized vehicle use, night lighting, smoking, alcoholic beverages, amplified sound, etc., and that the RAP meet with the park neighbors and stakeholders every six months to evaluate progress, maintenance, enforcements and concerns. (Passed 4-0-0)

- b. Parks Committee (3/18/13):** That the ENC approve a Neighborhood Purposes Grant to the San Fernando Valley Audubon Society in the amount of up to \$4,000 for supplies and stipend monies needed to create educational materials, and conduct teacher training and tours for Encino area students and teachers. (Passed 4-0-0)
- c. Planning and Land Use Committee (4/9/13):** That the ENC approves the lot split at 5351 N. Encino Avenue (Case # AA-2013-152), pending that we are notified of any further conversation and/or notification from the BTC Mailer and that the presenter bring clear, colored, large photos of the North and South perimeter abutting the adjacent properties. (Passed 4-0-2)
- d. Planning and Land Use Committee (4/9/13):** That all applicants who present projects before the Encino Neighborhood Council Planning and Land Use (PLU) Committee must draft a letter of description of the intended project and that letter will be submitted to the PLU Chair first for approval and then be submitted to the BTC for submission and mailing affidavit for the 500 foot radius map, no less than ten days prior to the project being heard by the PLU Committee. All fees to be paid by the applicant. The applicant will provide the BTC mailing affidavit, the letter of submission and the BTC mailing list no less than 12 hours to their presentation to the PLU. (Passed 7-0-0)
- e. Bylaws Committee (4/15/13):** That the ENC support the above-mentioned BONC proposal in its entirety: (1) Remove the requirement that neighborhood councils provide governing board positions for factual basis stakeholders; (2) Allow each neighborhood council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders; (3) Remove the current definition of factual basis stakeholder; and (4) Allow each neighborhood council to adopt its own definition of factual basis stakeholder. (Passed 5-0-0)
- f. Bylaws Committee (4/15/13):** That the hard copy of Standing Rules that were distributed to the current Board be recognized as the current Standing Rules. (Passed 5-0-0)

6) Introduction of Elected Officials Present

7) President’s Report – Glenn Bailey

- a. Executive Order(s)
- b. Monthly Report on Community Outreach (per Bylaws Article V, Section 11) including Cycle Against Denial 4/14/13; Senior Symposium 4/20/13; Patch articles
- c. Code of Civility
- d. Mayor’s 2013-14 Proposed Budget Released April 22, 2013
- e. BONC NC Plan Review Valley Area Committee – Update
- f. Appointment of DWP MOU Representative and Alternate
- g. Special Board Meeting May 8, 2013 Focusing on ENC Neighborhood Purpose Grants (NPGs) (Submittal deadline is May 15, 2013)

8) Vice-President’s Report – Todd Rubinstein

- a. ENC Committees

9) Secretary’s Report – Ken Silk

- a. Board Member Attendance

10) Treasurer’s Report – John Arnstein

- a. Review and Approve Report of Paid Expenditures, Approved Expenditures, and Total Remaining Balance To Date and Monthly Financial Statement Ending March 31, 2013 (Including Demand Warrants, Purchase Card Transactions, Bank Statements, etc.); Ratification of Third Quarter Purchase Card Reconciliation Form
 - b. ENC 2012-13 Budget Revisions
- 11) Sergeant At Arms Report – Kathy Moghimi-Patterson
- a. Mandatory Ethics Training Compliance
(Online Training: <http://ethics.lacity.org/education/ethics2007/?audience=done>)
- 12) Reports From City Officials and Departments: Police, Fire, Mayor, City Attorney, City Controller, City Council Districts 5 and 6, Neighborhood Empowerment, Recreation and Parks, Other Departments
- 13) Reports From Representatives of Federal, State, and County Officials and Agencies
- 14) Board Meeting Recess Until Approximately 8:30 p.m.

15) 7:30 pm: Candidate Forum for City Attorney and City Controller

- 16) Public Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)
- 17) Presentation Commemorating Armenian Genocide
- 18) Old Business

a. Committee Recommendation Referred by the ENC Board 8/22/12 2/27/13 to the Planning and Land Use Committee:

- 1. Outreach Committee Recommendation (8/2/12) :** That the ENC adopt the proposed ENC Planning and Land Use Outreach Guidelines (see attached).
- 2. Planning and Land Use Committee Recommendation (3/12/13):** To oppose the recommendation of the Outreach Committee, based on the fact that the information as presented is restricted to only large developments and the Ventura Specific Plan. Therefore the PLU Committee will amend and resubmit their recommendations as soon as possible. (Passed 7-0-0) (Also see Item 5d above)

b. Committee Recommendations Pulled From Consent Items 1/23/13 (Items 1,2)

1. Bylaws Committee Recommendation (1/14/13): To amend the ENC Bylaws to add two additional seats for the representative at large position. These seats are exclusively for factual stakeholders. Factual Stakeholders are to vote only for these two seats.

To amend the Bylaws so Article 5, D, adds: Two (2) reserved at large representatives for factual basis stakeholders; and Article 10, 2, sections 7 and 8:

7. Individuals claiming stakeholder status because of membership in a community based organization or by whatever other means, who do not “live, work or own property” within the Council boundaries, may run for and vote for the “reserved at large representatives” positions.

8. Individuals whose stakeholder status is otherwise established because of their

living, working or owning property within the Council boundaries, having the right to run for and vote for other Board positions as set out in these bylaws, shall not be qualified to vote for or run for either of the two (2) “reserved at large representatives” positions.

To amend the Attachment B to include:

Under Board Position: Reserved At-Large Representatives. Term: 2 Years

Under No. of Seats, 2

Under eligibility to Run for the Seat: Elected Any stakeholder (commonly known as a factual basis stakeholder) who is at least 18 years of age on the day of the election claiming stakeholder status because of membership in a community based organization or by whatever other means and who does not “live, work or own property” within the neighborhood council boundaries.

Under eligibility to Vote for the Seat: Any stakeholder (commonly known as a factual basis stakeholder) who is at least 18 years of age on the day of the election claiming stakeholder status because of membership in a community based organization or by whatever other means and who does not “live, work or own property” within the neighborhood council boundaries. (Passed: 5-0-1)

SECOND READING - BYLAWS AMENDMENT – 2/3 VOTE REQUIRED

2. Bylaws Committee Recommendation (1/14/13): to add “ENC” or “Encino Neighborhood Council” language in lieu of “neighborhood council” to motion in supra and specify “Lives, Works, Own Property Within the ENC Boundary” to the 21 Unreserved Seats. (Passed 6-0-0)

SECOND READING - BYLAWS AMENDMENT – 2/3 VOTE REQUIRED

c. Bylaws Committee Recommendation (1/14/13): to implement the following Mission Statement: The ENC provides a forum for community participation through means of discussion of issues and projects facing Encino. The ENC will work with the community in analyzing and presenting proposals and recommendations to the City Council. The proposals and recommendations of the ENC shall be in the form of a Community Impact Statement (CIS). The CIS will include findings of fact, recommendations and a summary of the public input (i.e. speaker’s comments). Should there not be a consensus on an issue, then a Majority Statement and a Minority Statement will be included in the CIS. It shall be improper to submit the results of a majority vote of the ENC, without the required Statement of findings of fact, proposals and recommendations of the ENC. (Passed 5-1-0)

19) Reports From Standing Committees (Upcoming Meeting Date, If Known): Executive (5/8/13); Airport; Bylaws; Education; Finance; Outreach; Parks (5/6/13); Planning and Land Use (5/14/13); Public Safety (5/7/13); and Traffic/Transportation

a. Items Pulled From Consent (Item 5 Above)

b. Education Committee (4/22/13): Governor Jerry Brown’s Prop. 30 Educational Trailer Bill and the Local Control Funding Formula

20) New Business and Committee Referrals

- a. Sepulveda Pass Corridor and MTA Final Compendium Report November 2012 - Motion by Gerald Silver: In light of the latest information from Metro regarding the Sepulveda Pass Corridor Systems Planning Study, the ENC objects to any further expansion of the 405 Freeway and/or Sepulveda Corridor through Sherman Oaks and the Sepulveda Pass, including widening, elevated trains, monorail trains, elevated carpool lanes, toll lanes or express lanes on the 405 Freeway or tunnel under the Sepulveda Pass. The burden of providing more cross mountain passage must be shared by alternative routes, rather than placing more noise, traffic and congestion impacts on residents living near the 405 Freeway.
- 21) Neighborhood Council Reports and Upcoming Meetings and Events
 - a. Valley Alliance of NCs: Next Meeting Thursday, May 9, 2013
 - 1. Citywide Runoff Candidate Forum, Saturday, April 27, 2013, 9 am
 - b. Los Angeles NC Coalition: Next Meeting Saturday, May 4, 2013, 10 am
 - c. Board of Neighborhood Commissioners (BONC): Next Meeting May 7, 2013
 - d. Congress of Neighborhoods: Saturday, September 28, 2013
- 22) Public Comment on Non-Agenda Items (up to two minutes per speaker; no discussion)
- 23) Board Member Comments and Announcements (up to one minute per member; no discussion)
- 24) Next Regular Board Meeting Wednesday, May 22, 2013, 7:00 p.m.
- 25) Adjournment (by 9:15 p.m.) – In Memoriam of the Armenian Genocide

The public is requested to fill out a “**Speaker Card**” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Board decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org. 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 three business days (72 hours) prior to the meeting by contacting the ENC Office at 818-971-6996 or emailing ENC@socal.rr.com