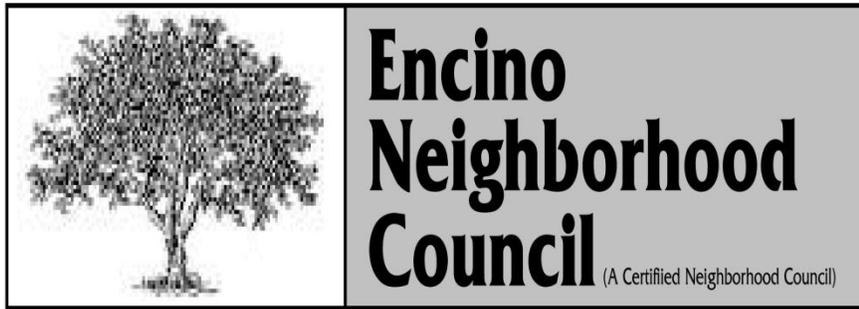


CITY OF  
LOS ANGELES



Officers

**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, October 23, 2013 – 6:30 p.m. (note earlier time)**  
**Encino Community Center Auditorium, 4935 Balboa Avenue, Encino**

Representatives/Alternates – Apartment/Condo: Sherman Gamson/Tom Masterson; Business (2): Victoria Miller & Todd Rubinstein/Eliot Cohen & Gil Spiegel; Education: Marly Tempel/(vacant); Park Advocate/Environmental: Debra George/Sharon Brewer; Planning and Land Use: Talar Dardarian/Jeremy Erlandsen; Public Safety: John Tashtchian/Art Sherman; Religious Organization/Institution: Anni Keusseyan/(vacant); Volunteer/Service: George Jawlakian/(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: (vacant)/(vacant); Area 5: (vacant)/(vacant); Area 6: John Arnstein/Laurie Kelson; Area 7: Debbie Watson/Carol Levin; 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, 11-17, 20a-b, 24-25**

- 1) Call to Order; Pledge of Allegiance; Roll Call; Determination of Quorum (11 minimum); Voting Members (Ethics and Funding Training Compliance); Appointment of Parliamentarian
- 2) Review and Approve Minutes of Previous Meetings – September 23, 2013 – Ken Silk
- 3) Board or Stakeholder Vote To Fill Board Vacancies – Applications Received: Volunteer Alternate
- 4) Seating of Any Applicants Appointed/Elected To Fill Vacancies
- 5) Election of Encino NC Board Officers For 2013-14; Term Ending Upon the Seating of the New Board Elected on March 16, 2014
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer
  - e. Sergeant at Arms
- 6) Approval of Consent Items (may be pulled by Board member/public speaker card):

- a. Planning and Land Use Committee (9/10/13):** To recommend that the ENC opposes murals in residential areas (Council File 11-0923). Passed 6-0-0
  - b. Executive Committee (10/9/13):** That the motion to send City Departments a “Notice To Comply” if they have not been responsive to stakeholder complaints or ENC requests in a timely manner on any matter within their responsibility and authority not be approved. Passed 4-0-0
  - c. Executive Committee (10/16/13):** To approve new (replacement) City Hall East Parking Permits for Glenn Bailey and Debra George. Passed 3-0-0
  - d. Traffic/Transportation Committee (10/16/13):** To request the LADOT study parking restrictions on Otsego Street west of Louise Avenue. Passed 8-0-0
  - e. Traffic/Transportation Committee (10/16/13):** That the ENC supports increase of Metro bus line 236 (Balboa) to every thirty (30) minutes until 10:00 p.m. on weekends and weekdays. Implement for 90 days on a trial basis. Passed 8-0-0
  - f. Traffic/Transportation Committee (10/16/13):** That the ENC supports Metro bus line 237 (Woodley) increased service and should operate on weekends. Passed 8-0-0
  - g. Traffic/Transportation Committee 10/16/13):** That the ENC supports the request for permit parking on Killion Street from Louise to Amestoy avenues. Passed 8-0-0
- 7) Approval of Funding Consent Items (may be pulled by Board member/public speaker card).  
NOTE: Only ENC Representatives/Alternates who are current on Ethics Compliance AND have completed the Funding Training per the EmpowerLA.org/ENC webpage as of 5:00 p.m. on the day of the ENC Board meeting may make, second, or vote on Funding motions.
- a. (none)**
- 8) 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
- a. Council District 5:** Updates on Old Fire Station 83 (CF 13-0476)
  - b. Department of Water and Power:** 7:40 p.m. (see item 14a below)
- 9) Reports From Representatives of Federal, State, and County Officials and Agencies
- 10) Public Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)
- 11) 2014 Neighborhood Council Elections– Region 3 Scheduled for Sunday, March 16, 2014
- a. Election Procedures Stipulation Worksheet: election hours, location, vote by mail, ENC Bylaws Attachment B (candidate eligibility and stakeholder eligibility to vote)
- 12) President’s Report – (Glenn Bailey)
- a. Executive Order(s)
  - b. Community Impact Statements (CIS) Filed
  - c. Monthly Report on Community Outreach (per Bylaws Article V, Section 11)
  - d. Update on City Council motion defining stakeholders (Council File 12-1682-S1)
  - e. Report on ENC Booth at Taste of Encino, October 13, 2013 – Jason Ackerman
  - f. MOTION: Appointment of two 2013-14 ENC Budget Representatives and Alternate (Glenn Bailey)
  - g. MOTION: Appointment of Public Works Liaison and Alternate
  - h. MOTION: Appointment of Transportation Liaison and Alternate (Jason Ackerman and Laurie Kelson)

- i. City Council motion requiring sexual harassment training of NC Board members, etc. (Council File 11-1017-S1)
- 13) Vice-President’s Report – (Todd Rubinstein)
  - a. ENC Committees
- 14) Secretary’s Report – (Ken Silk)
  - a. Board Member Attendance
- 15) 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 September 30, 2013 (including Demand Warrants, Purchase Card Transactions, Bank Statements)
  - b. Reconciliation of Fiscal Year 2012-13 Expenditures and Remaining Balance, If Any
  - c. Neighborhood Purpose Grant (NPG) Applications Update
- 16) Sergeant At Arms Report – (Kathy Moghimi-Patterson)
  - a. Mandatory Ethics and Funding Training Compliance
- 17) Reports From Standing and Ad Hoc Committees (Upcoming Meeting Date, If Known): Executive (11/13/13); Airport; Bylaws; Education; Finance; Outreach; Parks (11/4/13); Planning and Land Use (11/12/13); Public Safety; Traffic/Transportation, and Ad Hoc 2014 Election Committee.
  - a. Items Pulled From Consent (Item 6 Above)**
  - b. Traffic/Transportation Committee (10/16/13):** The ENC supports the neighbors request for the LADOT to explore “No Left Turn” from southbound Louise Avenue to eastbound Killion Street from 6:00 a.m. to 10:00 a.m. Monday thru Friday.  
Passed 7-1-0
  - c. MOTION:** To ratify John Tashtchian as ENC’s DWP Liaison (MOU and Advocacy Committees).
- 18) Guest Speakers/Presentations:
  - 7:40 p.m.** – Proposed Groundwater Replenishment Project and Draft Environmental Impact Report – LA Department of Water and Power (30 minutes including questions)
  - 8:15 p.m.** – Candidate Forum for Assembly District 45: Matt Dababneh and Susan Shelley (run-off election November 19, 2013) (45 minutes including questions)
- 19) Public Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)
- 20) New Business and Committee Referrals
  - a. Election Procedures Stipulation Worksheet: Referred to Ad Hoc 2014 Election Committee
  - b. Community Plan Designation of Area West of Densmore Avenue: Referred to Planning and Land Use Committee
  - c. Pending Planning and Land Use Projects (informational only):
    - i. Curtis School expansion located at 15871 Mulholland Dr. (CPC-2009-837-CU-SPE-DRB-SPP-SPR-DI-ZV)
    - ii. 4915 Densmore Ave. Lot Split and Adjustment (AA-2012-1221-PMLA and ZA-2013-1063 (ZAA))
- 21) Neighborhood Council Reports and Upcoming Meetings and Events
  - a. Valley Alliance of NCs: Next Meeting Thursday, November 14, 2013

- b. Los Angeles NC Coalition: Next Meeting Saturday, November 2, 2013, 10 am
- c. Board of Neighborhood Commissioners (BONC): Next Meeting Nov. 5, 2013, 6 pm
- 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 Board Meeting Wednesday, December 4, 2013, 7:00 p.m.
- 25) Adjournment (by 9:15 p.m.) – (In Memory of)

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](http://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 the ENC Office at 818-971-6996 or emailing [ENC@socal.rr.com](mailto:ENC@socal.rr.com)