



Officers

TODD RUBINSTEIN  
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PATTERSON  
Vice President

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Secretary

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SHERMAN GAMSON  
Sergeant at Arms

**NOTICE AND AGENDA  
ENCINO NEIGHBORHOOD COUNCIL  
GENERAL BOARD MEETING**

**Wednesday, February 25, 2015 – 7:00 p.m.  
Encino Community Center Auditorium  
4935 Balboa Avenue, Encino Ca 91316**

[www.encinonc.org](http://www.encinonc.org)

*Email your comments and or questions to: [info@encinonc.org](mailto:info@encinonc.org)*

Food from **FRESH BROTHERS PIZZA** & Refreshments will be served starting at 6:30 PM

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

At the discretion of the President this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time

*NOTICE TO ALL IN ATTENDANCE: Speaker cards are available at the back of the meeting room and any personal information contained therein could be released upon a timely and valid request pursuant to the CA Public Records Act.*

1. **Call to Order, Pledge of Allegiance, Roll Call, Excused Absences, Determination of a Quorum, Sign-in Sheet, Public Speaker Cards, Code of Civility, & Appoint Parliamentarian**
2. **Approval of the Oct 22, 2014, December 3, 2014, and Jan 28, 2015 General Meeting Minutes (Motion required, unless no objections)**
3. **Reports from City/State/Fed Officials:**
  - a. LAPD / LAFD - Senior Lead Officers (SLOs) & Captains (5 min)
  - b. LA City Council Offices (CD5) - Field Deputies & Reps (5 min)
  - c. State Assembly or State Senate Offices - Field Deputies & Reps (5 min)
  - d. Federal Congresspersons - Field Deputies & Reps (5 min)
  - e. Dept of Neighborhood Empowerment (DONE) & Related Groups: (5 min for all)

- i. Valley Alliance of Neighborhood Councils (VANC)
  - ii. Los Angeles Neighborhood Council Coalition (LANCC)
  - iii. Board of Neighborhood Commissioners (BONC)
  - iv. Budget Advocates (Regional and otherwise)
- 4. **Guest Speakers (20 min): LAUSD Board Seat 3 Candidates** - Ankur Patel, Filiberto Gonzalez, Elizabeth Badger, Scott Schmerelson, Carl Peterson, and Tamar Galatzian
- 5. **Guest Speaker (20 min): Roy Forbes**, CEO of a disaster/earthquake preparedness business, SurviVault. As a community service to help people become better prepared to deal with the aftermath of a major earthquake, we have an engaging and informative disaster preparedness presentation I give free to civic groups, service organizations, and community associations like LA City Neighborhood Councils.
- 6. **Presentation (5 min):** 6 NPGs for projects given to **4 area LAUSD Schools** after Committee and Board vote to approve the grants on 1/17/15 & 2/11/15, respectively.
- 7. **Officer's Reports:**
  - a. President's Report (2 min):
  - b. Vice-President's Report (2 min): Positions available. Public Safety Rep and PS Committee Chair
    - i. Committee Participation by Stakeholders and Committee Meetings - Airport, Outreach, Public Safety, and By-Laws should meet at least once a quarter
    - ii. Needs: Public Safety Committee Chair, Airport Committee Chair
    - iii. Update: Board Seats, Vacancies, and Candidates to fill positions. Stakeholders – ENC Website - [http://encinonc.org/home\\_elections.php](http://encinonc.org/home_elections.php)
  - c. Treasurer's Report (2 min):
    - i. Union Bank Account update - ENC Funds remaining - FY 2013/2014
    - ii. Monthly Expense reports (Jul & Dec 2014 MERs)
  - d. Secretary's Report (2 min): - Voting on funding matters –
  - e. Sergeant-at-Arm's Report (2 min): Update Board members' ethics and funding training compliance.
    - i. DONE website and links at: <http://empowerla.org> (Ethics and Funding Buttons)
    - ii. Ethics Training link (NEW): <http://www.fppc.ca.gov/index.php?id=477>
    - iii. Funding Training at: <http://empowerla.org/funding/>
    - iv. DONE/ BONC Code of Conduct Training at: <http://empowerla.org/funding/>
- 8. **Committee Reports:** (New and Old Business)
  - a. Education - Update from Chair if needed
  - b. Parks - Update from Chair if needed
  - c. Planning & Land Use (PLU) - Information about other projects, etc.
  - d. Traffic / Transportation – Burbank / Hayvenhurst, etc.
  - e. Outreach Committee – Updates: Goals, Strategy, Desires, and New ENC Marketing effort.
- 9. **Committee or General Action Items:** (New & Old Business):
  - a. Open Board/Alternate Positions – Area 6 Rep Available (to be filled by Area 6 Alternate Laurie Kelson). Area 4 & Area 5 Representative and Alternate Positions open.
  - b. Planning & Land Use (PLU) Committee - Motion(s) passed at PLU Committee Meeting Tues, Feb 10, 2014:
    - i. A –ZA 2013-2922-CUB-CU - 17644 Ventura Blvd - Lum Ka Naad Thai Restaurant - The Committee reviewed a proposed Conditional Use Permit to allow

continued sale and dispensing for consideration of full line alcoholic beverages, for on-site consumption, with Live Entertainment consisting of up to a three piece combo and vocalist, as accessory uses, in conjunction with an existing 2,975 SQ FT Thai Restaurant, accommodating Eighty-Eight (88) seats within the interior and forty-two (42) seats within an outdoor patio seating area with a grand total of one-hundred and thirty (130) seats with hours of operation from 11:00 AM until 2:00 AM everyday within the C4-1VL and RA-1 Zones. Proposed hours of Live Entertainment are from 7:00 PM until 2:00 AM Thursday through Saturday. Proposed hours of alcohol service are the same as the hours of operation for the restaurant.

**Motion:** The PLU Committee approved the /CUBCUP as proposed so long as a security officer is present @ the establishment between Thursday-Saturday from 7PM-2AM.

Motion Tonya Barseghian/ 2<sup>nd</sup> Jason Ackerman - Motion Passes (5 for - 3 against)

10. **Public Comments: [Non-Agenda Items]** Within the “Board’s” jurisdiction are limited to **TWO MINUTES (2)** per speaker. This is a NON-DISCUSSION PERIOD.

11. **Board Member Comments:** On any subject matter within “The Board’s” jurisdiction shall have – one (1) Minute per speaker. These are NON-DISCUSSION items between Board members and the public.

12. **Future Meetings:**

- a. ENC Outreach Committee Meeting – Lakeside Café – **Thursday, February 26, 2015**
- b. Next ENC Executive Committee Meeting: **Wednesday, March 11, 2015**
- c. Next ENC General Board Meeting: **Wednesday, March 25, 2015**
- d. VANC Monthly Meeting: - **Thurs, March 12, 2015** (*Generally 2nd Thurs of month*)
- e. LANCC Meeting: - **Sat, March 7, 2015 at 10:00am** (Hollywood Neighborhood City Hall)
- f. BONC Meeting: - **Tue, Mar 16, 2015** (Los Angeles City Hall)

13. **Community Events/News:**

- a. The Wizard of Oz Daddy Daughter Prom will be held at the Encino Community Center on Friday, February 20 @6:30pm. Event is for girls age 5 -10 years and their fathers (uncles or friend) to enjoy a formal evening of dinner, dancing, and more. \$80 per couple, \$40 each additional girl. Tickets always sell out fast! (818) 995-1690
- b. LA River Clean up Project scheduled for Saturday April 11th, 9:00 a.m. to 12:00 p.m.
- c. ONEgeneration Senior Symposium - Saturday, April 25, 2015 from 8:00 AM to 2:30 PM at ONEgeneration Senior Enrichment Center, 18255 Victory Blvd, Reseda, CA 91335
- d. Garden plots are available at the Sepulveda Garden Center - \$120 per year per plot. Call (818) 784-5180 for more information.

14. **Adjournment: 9:00 PM**

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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 the 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 various committees and 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.encinonc.org](http://www.encinonc.org)

**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 BOARD DISCUSSION AND TIME LIMITS** – an ENC Boardmember’s request 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. Boardmembers may speak for 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 Boardmember’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 that has been forwarded to the Council by a unanimous committee vote shall be approved as a “Consent Item” without further discussion.

**TO BE FURTHER NOTED TO ALL IN ATTENDANCE:**

***Posting of your personal information to the ENC or any public organization can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so.***

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at [www.EncinoNC.org](http://www.EncinoNC.org).

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, [www.encinonc.org](http://www.encinonc.org), may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at: 818-971-6996 or by email at: [enc@socal.rr.com](mailto:enc@socal.rr.com) or [info@encinonc.org](mailto:info@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 3 business days (72 hours) prior to the meeting by contacting Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail [amber.meshack@lacity.org](mailto:amber.meshack@lacity.org).

**PROCESS FOR RECONSIDERATION:** The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular RNC meeting. The Board of Directors, on either of these two days, shall: (1) Make a Motion for reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Representative who has previously voted on the prevailing side of the original action taken, then a Representative on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting.

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