



**CITY OF
LOS ANGELES**

CHAIR RESERVES THE
RIGHT TO LIMIT OR
EXTEND SPEAKERS

ALL TIMES APPROXIMATE

**ENCINO
NEIGHBORHOOD
COUNCIL**

(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. BOX 260439
ENCINO, CA 91426-0439
4933 BALBOA BLVD.
(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

* **REVISED AGENDA**

**MARCH 23, 2005
COUNCIL MEETING AT
ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.**

7:00 to 9:15 PM

OFFICERS

LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

* NOTE:
DUE TO THE BROWN ACT
THIS AGENDA IS REVISED
TO INCLUDE A LAST MINUTE
ADDITION OF A POSSIBLE
ACTION ITEM

CALL TO ORDER (Linda Goldstein, President) and PLEDGE OF ALLEGIANCE

1. ROLL CALL - Quorum: 11 of 21 eligible to vote
2. MINUTES of 2/23/05 (Sherman Gamson, Secretary) - Action and Acceptance
3. REPORTS and ANNOUNCEMENTS (2 minutes each)
 - A. Council Offices: CD 5 - Kimberlina Whettam; CD 12 - Elaine Pfefferman
 - B. Mayor's Office - John Bwarie
 - C. SLO - Mark Ro
 - D. DoNE - Tom Soong
4. COMMITTEE Reports (as determined by President)

Written reports must be submitted to President prior to 3-23-05 Meeting

Traffic Committee (L. Kelson) (5 minutes)

* *Legislative Affairs Committee (J. Simon) Support for proposed Office of Public Safety Consolidation Discussion and Possible Action (10 minutes)*
5. PLANNING AND LAND USE Committee (M. Berman, chair) (20 minutes)

Presentation by Etun Z. Lorunt, Attorney for Café Bezel, located at: 17420 Ventura Blvd., who is seeking a license for sale of beer and wine at the restaurant

Board and Public Comments. The use of Speaker Cards will apply, limited to 2 minutes each
6. Presentation by Small Schools Alliance (20 minutes)

Board and Public Comments. The use of Speaker Cards will apply, limited to 2 minutes each
7. OLD BUSINESS:
 - A. Formation of a Finance Committee - Discussion and Possible Action (10 minutes)
 - B. Memorandum of Understanding (M.O.U.) between Certified Neighborhood Councils and D.W.P. Discussion and Possible Action (10 minutes)
8. NEW BUSINESS:
 - A. Request for E.N.C. to change By-laws to have two (2) meetings per month instead of Executive Board as a separate meeting - Discussion and Possible Action (10 minutes)
 - B. Kick-off and explanation of Election 2005 (10 minutes)

Review of Election Procedures as submitted to DoNE
 - C. Incoming Correspondence
Renewal of Lease with Chamber of Commerce - Discussion and Possible Action (5 minutes)
9. Board and Public comment on non-Agenda items.

The use of Speaker Cards will apply, limited to 2 minutes each
10. TREASURER'S Report and Future Expenses (S. Brewer) (5 minutes)
11. Discussion on Agenda for next (2) meetings: (10 minutes)

4/27/05 (Candidate Forum) and 5/25/05 - Meeting at Community Center 7:00 pm
12. Next Executive Board meeting - Monday, 4/4/05 - 7:30 pm at ENC office in Chamber conference room
13. ADJOURN (approximately 9:15 pm)