

NOTICE AND FINAL AGENDA

ENCINO NEIGHBORHOOD COUNCIL MEETING

7:00 p.m. Wednesday, October 26, 2005

Encino Community Center, 4935 Balboa Blvd., Encino

1. Call to Order, Roll Call, Determination of a Quorum
2. Approval of September 28, 2005 meeting minutes (correct if necessary)
(Motion, Discussion, Vote)
 Approval of June 16, 2005 meeting minutes (correct if necessary)
(Motion, Discussion, Vote)
3. Report from City Officials: Mayor's Office; Council District Offices: 5, 12, and 6; LAPD SLO Mark Ro; DONE PC Tom Soong
(Mayor's Budget Day Surveys)
4. Report from Treasurer: Financial report through October 2005
5. Presentation regarding Sherman Oaks Little League proposed field at southeast corner of Victory Blvd. and Louise Ave.
(Motion, Discussion, Vote)
6. Presentation regarding proposed addition to Holy Martyrs School, 5300 White Oak Ave.
 Pro (Peter Brown) and Con (Wayne Azrashow) groups presenting
(Possible Motion, Discussion, Vote)
7. Committee Reports
 - a. Finance: Community Projects (Motion, Discussion, Vote on all items)
 - 1) Encino Elementary School: Five classroom rugs (9' x 12') item #LA952 @ \$379 each plus tax not to exceed \$2,000
 - 2) LA City Fire Dept. for new Fire Station:
 Eight Lazy Boy recliners totally \$ 4,665.10 including tax & delivery
 One Kenmore extra large washer \$ 1,349 plus tax;
 One Kenmore dryer \$ 980.00 plus tax
 - 3) Encino Velodrome: Tractor lawn mower Sears \$1,300 without tax or delivery; two bin lawn bagger \$320.00
 - 4) Caution Lawn Signs: 50 @ \$3.50 each = \$ 175.00
 - 5) Officer Appreciation Day: \$200 for November 15, 2005
 - b. Planning and Land Use:
 - 1) 4949 Balboa Blvd. (83 apartment units)
 - c. Parks, Open Space, and Recreation:
 - 1) Bull Creek Channel Ecosystem Restoration Project

- 2) Appointment of person as Director of Animal Welfare to represent Encino — Charlotte Laws
- 3) Letter to Department of Recreation and Parks requesting ENC be informed of special events

d. Bylaws:

- 1) Proposed Additional Standing Rules (see Attachment A)

e. Public Safety:

- 1) Signage
- 2) Presentation on sidewalk repair by Mark Simon of the Division of Street Services

8. Selection of Two Budget Representatives

9. Agenda Items for November 30, 2005 Council Meeting, Future Agenda Items, and other Calendar Events

10. Board Member Comment - Comments from the Board on subject matters within the Board's jurisdiction

11. Public Comments - Comments from the public on non-agenda items within the Board's jurisdiction are limited to two minutes per speaker.

12. Adjournment

The public is requested to fill out a “**Speaker Card**” to address the Board on any item on the Agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.EncinoCouncil.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, assistive 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 prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.