

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN
PRESIDENT

SHARON LAMBERT
VICE-PRESIDENT

BARBARA HAND
TREASURER

GLENN BAILEY
SECRETARY

JOEL SIMON
SERGEANT AT ARMS

ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

4933 Balboa Bl.
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Encino, CA 91426-0439

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www.EncinoCouncil.org

NOTICE AND PROPOSED AGENDA ENCINO NEIGHBORHOOD COUNCIL MEETING

7:00 p.m. Wednesday, November 30, 2005
Encino Community Center , 4935 Balboa Blvd.

1. Call to Order, Roll Call, Determination of a Quorum
2. Approval of October 26, 2005 meeting minutes (amend 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
4. Report from Treasurer: Financial report through November, 2005
5. Presentation regarding Building plans for 5021 to 5041 Balboa Blvd. (33 units)
MOTION DISCUSSION VOTE
6. Presentation: Renewal of temporary parking restrictions at Lanai Rd. School (Community discussion)
POSSIBLE MOTION DISCUSSION VOTE
7. Committee Reports Discussion and possible action on the following items:
 - a. Finance: Community Projects Motion Discussion Vote on all items
 - 1) Lanai Rd, Elementary School- books and laminate film not to exceed \$2,000
 - 2) Encino Little League – equipment purchase not to exceed \$1,000
 - 3) Encino/Tarzana Library- addition to collection \$2, 500
 - b. Planning & Land Use re:
 1. Telecommunications tower at 5160 Haskell on Caltrans property
 2. 4949 Balboa Blvd. (83 units)
 3. Land Rover addition at 15800 Ventura Blvd.
 - c. Bylaws-Addition to Standing Rules – First reading Bylaws Changes (see attached)
 - d. Election – changes to Election Procedures
 - e. Public Safety (5 minutes)
 - f. Other
8. Submission of dates for Executive Committee meeting & sign up
9. Election of alternates
10. Actions that can be taken by the Executive Committee without going to the full Council
Purchases not to exceed \$500
11. Need for a meeting in December or early January to discuss only Land Use Issues
12. Agenda Items for January 25, 2006 Council Meeting, Future Agenda Items, and other Calendar Events
13. Board Member Comment - Comments from the Board on subject matters within the Board's jurisdiction
14. Public Comments – Comments from the public on non-agenda items within the Board's jurisdiction are limited to two minutes per speaker.
15. 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.