



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, February 27, 2008

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

Mulberry Street Pizza, Salad and Drinks at 6:30pm

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE COUNCIL. MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA.

1. Call to Order, Roll Call, and Determination of a Quorum
2. Reports from City Officials
3. President's Report
4. Appointment of Ad Hoc Committee re: Public Financing of Los Angeles City Election Campaigns – Brief Presentation by Wayne Williams
5. Remarks from Captain John Sherman, Commanding Officer, Los Angeles Police Department re new LAPD Valley Divisions and Crime Issues Affecting Encino
6. Special Guest: Los Angeles County Supervisor Zev Yaroslavsky on "Loss of Zoning Protections for Single Family Residential Areas in Los Angeles"
7. Committee Reports [Written reports are part of Agenda packet. Verbal reports in the discretion of the President and the ENC Board.]
 - A. By-Laws Committee - Second Reading

Proposed By-Laws revisions required per City Clerk Election Procedures to Art III, Section 2 - (definition of Stakeholder); Article IV, Sections 2 through 7 (representatives and election procedures); including new Article XIV (City Clerk Template Requirements, Appendix A and Appendix B); and amendment required by City Attorney to Article VII, Section 5 (compliance with quorum within a quorum re: committees) [See By-Laws Attachment]

B. Elections Committee

1. Brief Presentation to ENC by Stella Yun of City Clerk's Office re: Changes in Election Procedures for Neighborhood Councils
2. Recommendation that Committee Chair Peter Noce represent ENC at meetings with Los Angeles City Clerk. [Consent Calendar]
3. Election "Template" and determination of whether to schedule a special ENC Meeting in March, 2008.

C. Planning & Land Use Committee

1. Recommendation to support Revised condominium project at 4949 Balboa Blvd. without any height variance, without shared parking, with access solely on Balboa Blvd and with a volunteered condition running with the land that there will be no density bonus units (SB 1818). Committee Vote 4-1 with 1 abstention.
2. Recommendation to require that all environmental impact reports, traffic studies and other reports in land use cases be performed by consultants that are independently selected by the City of Los Angeles and not by developers or project applicants but paid for by project applicant [Consent Calendar]
3. Request by Committee Chair Diane Rosen and Vice-Chair Gerald Silver for ENC to consider and respond to an Environmental Assessment in Case ENV-2006-4465-EAF in connection with a proposed project that includes the construction of a new 4-story, mixed use (Retail, Restaurant, Bank and Offices) that has a height of 58-feet in lieu of 30-feet as limited by Code at 17745 Ventura Boulevard. Comments to the Environmental Assessment are due by March 12, 2008 [The City has proposed a Mitigated Negative Declaration, MND - 122-08-PL. [Motion Required]

D. Public Safety Committee:

1. Recommends ENC sponsorship of CERT Training on April 28, 2008 from 6:30-9:30 p.m. at Encino Elementary School including appropriation not to exceed \$500 for flyers and other costs. [Consent Calendar]

2. Recommends ENC sponsorship of Emergency Disaster Preparedness Program April 10, 2008 at Crespi Carmelite High School including appropriation not to exceed \$1,000 for flyers and other costs. [Consent Calendar]

E. Traffic & Transportation

1. Recommend left-hand drop Mailbox at the north end of the Smart and Final parking lot (Ventura Blvd. and Balboa Blvd.) with the possibility of a curb cut onto Moorpark with study needed for placement of the Mailbox and the traffic pattern. Vote 6-0 [Consent Calendar]

2. Recommend support for the construction of a new off-ramp to Sepulveda Blvd. from the Northbound 405 Freeway connector to the Eastbound 101 freeway. This will improve the operational capacity of the 405/101 interchange, upgrade level of service for the 405 of ramps at Ventura Blvd and Burbank Blvd, and for Southbound 101 off ramp at Van Nuys Blvd. In addition, the project will help mitigate the circuitous driving patterns on adjacent congested city streets. Vote 6-0 [Consent Calendar]

3. Recommend opposition to the Villagio Toscana mixed-use project of 500 units and retail development because of the enormous negative traffic impact. Vote 6-0 [Consent Calendar]

4. Recommend support for a DASH bus system for Encino to run along Ventura Blvd and Burbank Blvd with possible stops at the library, farmer's market, Trader Joe's, and other locations. Letter to be sent to the DOT to study the idea. Vote 5-0 [Consent Calendar]

5. Recommend letter to DOT to post "No-U turn" signs at Rubio and Ventura Blvd and Hayvenhurst and Ventura Blvd. LAPD Valley Traffic needs to be ticketing these locations. Vote 6-0 [Consent Calendar]

F. Education

G. Finance

H. Outreach

I. Recreation, Parks & Open Space

J. Van Nuys Airport

8. Council District 12 Service Cabinet Report – Glenn Bailey
9. Treasurer’s Report
 - A. Request for Appropriation not to exceed \$750 for new ENC computer. [Note: ENC Board may consider and approve appropriation of a higher amount]
 - B. Request for Appropriation not to exceed \$500 for new ENC printer fax-scanner. [Note: ENC Board may consider and approve appropriation of a higher amount]
10. Public Comments [Non-Agenda items within Board’s jurisdiction are limited to two minutes per speaker unless extended by President]
11. Approval of Minutes of ENC January 23, 2008 Meeting [Motion Required unless no objections]
12. Approval of Minutes of ENC October, 2008 Meeting [Motion Required unless no objections]
13. Correction to Minutes of September 26, 2007 [Motion Required unless no objections]
14. Board Member Comments on subjects matters within the Board’s jurisdiction
15. New Business
 - A. Next Executive Committee Meeting: March 11, 2008 (At-Large TBD)
 - B. Next ENC Board Meeting: March 26, 2008

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other governmental officials on issues affecting the community of Encino. The ENC is made up of elected persons 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. The ENC meetings are usually on the 4th Wednesday of each month at the Encino Community Center, 4935 Balboa Blvd at 7:00pm. Further info at www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council on agenda items will be provided before or during consideration of the item. Members of the public who wish to speak on any item are requested to complete a speaker 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 2 minutes per speaker unless otherwise extended by the Council President or Council.
ENC COUNCIL DISCUSSION AND TIME LIMITS – ENC Councilmembers requesting 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 five (5) minutes to discuss the item. Councilmembers may speak 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 Councilmembers 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 which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

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 Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439
OFFICE: 4933 BALBOA BLVD. TEL: (818) 255-1040
www.encinocouncil.org