



#### **Officers**

**ROB GLUSHON**  
President

**LAURIE KELSON**  
Vice President

**JESSE WOODS**  
Treasurer

**SHELLEY RIVLIN**  
Secretary

**GERALD SILVER**  
Sergeant at Arms

## **COUNCIL MEETING AGENDA**

**Wednesday, August 27, 2008**

**Encino Community Center**

**4935 Balboa Blvd. Encino**

**7:00 P.M.**

**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. Presentation from Lee Marks regarding Earthquake Preparedness 101. conference for the community on September 4, 2008 from 6:30pm-8:30pm at the Encino Community Center
4. President's Report
5. Special Guest Speaker: Lisa Novak from the Theodore Payne Foundation  
Report from Oak-kay Committee, Shelley Rivlin, Chair
6. Public Comments  
[Non-Agenda items within Board's jurisdiction are limited to two minutes per speaker unless extended by President]
7. Report from Vice-President Laurie Kelson re: Appointment of Committee Chairs and Committees
8. Committee Reports [Written reports are part of Agenda packet. Verbal reports in the discretion of the President and the ENC Board.]

- A. By-Laws
- B. Elections
- C. Education
- D. Finance
- E. Outreach
- F. Parks, Recreation & Open Space
- G. Planning & Land Use Committee
  
- H. Public Safety Committee
- I. Traffic & Transportation
- J. Van Nuys Airport

9. Executive Committee

- A. Recommendation for appropriation not to exceed \$2,500 for food for ENC Meeting and Orientation on September 24, 2008 at Encino Glen Restaurant.
- B. Recommendation for appropriation not to exceed \$6,000 for community mailing and \$2,500 for food for October, 2008 meeting

- 10. Request for appropriation not to exceed \$500 for Safety Day sponsored by Department of Recreation & Parks on September 27, 2008 at Encino Park. Last year's appropriation went for water and moon bounce for kids.
- 11. Report from Secretary Shelley Rivlin re: ENC Vacancies
- 12. Council District 12 Service Cabinet Report – Glenn Bailey
- 13. Treasurer's Report
- 14. Approval of July, 2008 Minutes of ENC Meeting [Motion Required unless no objections]
- 15. Board Member Comments on subjects matters within the Board's jurisdiction
- 16. New Business
  - A. Next Executive Committee Meeting: September 9, 2008 (At-Large TBD)
  - B. Next ENC Board Meeting: September 24, 2008 [**Encino Glen**]

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 4<sup>th</sup> Wednesday of each month at the Encino Community Center, 4935 Balboa Blvd at 7:00pm. Further info at [www.encinocouncil.org](http://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](mailto:tsoong@mailbox.lacity.org)**



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