



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

COUNCIL MEETING AGENDA
Wednesday, June 24, 2009
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.

Food from Chipolte 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. PLEASE STATE THE AGENDA ITEM YOU WISH TO SPEAK ON. AGENDA ITEM "9" IS FOR PUBLIC COMMENT ON ANY MATTERS THAT ARE NOT ON THE AGENDA.

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA.

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum
2. Reports from City Officials
 - A. LAPD
 - B. City Council Offices
3. President's Report
4. Vice-President's Report re: ENC Committees
5. Guest Speaker: Carmen "Nuch" Trutanich, LA City Attorney-Elect
6. Committee Recommendations for ENC action:
 - A. By-Laws Committee
 1. MOTION to delete ENC Election Committee
 2. MOTION to designate Outreach Committee to be responsible for all ENC election-related functions.

3. Rules of Civility

B. Finance Committee

1. Possible Revisions to ENC Budget for 2009-2010 fiscal year.
2. Extension of ENC Lease with Encino Chamber of Commerce

C. Planning & Land Use Committee

1. **Ventura Blvd. Sign District** - Citywide Sign Ordinance

Motion (Silver, Second by Arnstein) to recommend that ENC oppose Sign District along Ventura Boulevard in the regional/commercial district and further oppose grandfathering or approving of any new sign districts in the City of Los Angeles.

VOTE: For: 9, Against 0. [Consent Calendar]

7. Issue of ENC Election of Officers for 2009-2010
8. Executive Committee recommendation that ENC oppose closure of Los Encinos State Park and request the Mayor and Los Angeles City Council to oppose such closure by State of California.
9. Request from Ira Leibowitz for ENC support letter for Eruv on 17000 block of Corinthian Drive
10. Public Comments

[Non-Agenda items] within Board's jurisdiction are limited to two minutes per speaker unless extended by President]

11. Treasurer's Report
12. Approval of May, 2009 Minutes of ENC Meeting
[Motion Required unless no objections]
13. Board Member Comments on subjects matters within the Board's jurisdiction

14. Future Meetings

A. SPECIAL ENC Board Meeting re: Hillside Mansionization Ordinance on July 14, 2009.

B. Next Executive Committee Meeting: July 14, 2009 to follow Special ENC Board Meeting. (At-Large TBD)

B. Next ENC Board Meeting: July 22, 2009

Guest Speakers invited include new Deputies to Councilman Paul Koretz

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.



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**COUNCIL MEETING
SUPPLEMENTAL AGENDA**

Wednesday, June 24, 2009

**Encino Community Center
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7:00 P.M.

15. Consideration of ENC 2010 Election Day, Time and Location