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COUNCIL MEETING AGENDA

Wednesday, October 28, 2009

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

Food from “Buco di Beppo” 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 “7” 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. Mayor’s Office
 - B. City Council Offices
 - B. LAPD
3. President’s Report
4. Vice-President’s Report re: ENC Committees
5. Presentation to Encino Little League California District Champion Teams with Special Guest Reggie Smith
6. Guest Speaker: Newly Elected City Controller Wendy Greuel

7. Public Comments

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

8. Committee Recommendations for ENC action:

A. By-Laws Committee – Second Reading

1. MOTION to approve changes in By-Laws as to voting status of At Large appointees at Executive Committee meetings.
[See attachment to Agenda]

B. Finance Committee

C. Planning & Land Use Committee

1. **17634 Weddington Avenue**
City Planning Case No. APCS-V-2009-2004-ZC-ZV-ZAA

Proposed Zone Change, Zone Variance and Zoning Adjustments seeking deviations from Code limitations and requirements as to Height, Yard Area to allow construction of two (2) single-family dwellings.

MOTION (Woods, Second by Arnstein) to recommend that ENC deny the requested Zone Change, Zone Variance and Zoning Adjustments.

VOTE: For: 9 Against 0 [Amended Motion required substituting the word "oppose" for the word "deny"]]

2. **16422 Ventura Blvd – Prospective Conditional Use Permit for Sale of Beer/Wine from Convenience Market**

MOTION (Silver, Second by Noce) to recommend ENC support Conditional Use Permit

VOTE: For: 7 Against: 2

D. Public Safety Committee

1. Brush Clearance by Santa Monica Mountains Conservancy

MOTION to recommend sending letter to Santa Monica Mountains Conservancy urging them to comply immediately with Los Angeles City's Brush Clearance and Ornamental Vegetation requirements (LAMC SEC 57.21.07)

VOTE: For: 4 Against: 0 [Amended Motion required to send letter to Councilmember Paul Koretz and Los Angeles Fire Department]

E. Parks, Open Space & Recreation Committee

1. Name Change for Committee

MOTION to change name to Parks Committee.

VOTE: For: 5 Against: 0 [Consent Calendar]

2. The Friends of Lake Balboa

MOTION to send letter to the Department of Recreation and Parks (RAP) requesting continued staff attendance and ongoing use of a meeting facility at RAP Valley Region office for the bi-monthly meetings of the Friends of Lake Balboa, an advisory committee to the RAP Department.

VOTE: For: 5 Against: 0 [Consent Calendar]

3. Organizer of Persian New Year (Nooruz) Event

MOTION to support Mr. Bahman Mojallal of CBM Special Events as the organizer of the 2010 Persian New Year (Nooruz) event to be held in Beilenson Park/Lake Balboa on Sunday, April 4, 2010 with the agreement that he come back to the ENC to address traffic and parking concerns associated with this event.

VOTE: For: 5 Against: 0 [Consent Calendar]

F. Traffic and Transportation Committee

1. Los Angeles County Metropolitan Transportation Authority (METRO) Community Advisory Committee (CAC) appointment of ENC Rep.

2. Recommendation to extend the comment deadline to Jan 8, 2010 concerning Bicycle Plan

G. Van Nuys Airport Committee

1. Helicopter Operations

MOTION to support the following Van Nuys Airport Citizens Advisory Council recommendation that LAWA and the FAA re-evaluate all of the existing designated helicopter routes and procedures for arriving and departing Van Nuys airport and that an assessment be made as to which routes and procedures would impact the fewest number of residents while considering safety and noise aspects.

VOTE: Unanimous For [Consent Calendar]

2. Phase-Out of Stage 2 Jets

MOTION urging the City to support pending federal legislation (House Bill 3288 and Senate Bill 1451) regarding phase-out of Stage 2 Jets from Van Nuys Airport.

VOTE: Unanimous For [Consent Calendar]

9. Motion to approve not to exceed \$500 for food for December 2 meeting featuring LA City Council President Eric Garcetti
10. Treasurer's Report - Update on ENC offices
11. Approval of September ENC Meeting Minutes
[Motion Required unless no objections]
12. Board Member Comments on subjects matters within the Board's jurisdiction
13. Future Meetings
 - A. Next Executive Committee Meeting: November 10, 2009 (At-Large TBD)
 - B. Next ENC Board Meeting: December 2, 2009
Guest Speaker: LA City Council President Eric Garcetti

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.



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