

CITY OF
LOS ANGELES



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OFFICERS
LOUIS KROKOVER
PRESIDENT
LAURIE KELSON
VICE PRESIDENT
MICHAEL KAUFMAN
TREASURER
SHELLEY RIVLIN
SECRETARY
GERALD SILVER
SERGEANT AT
ARMS

GENERAL COUNCIL MEETING AGENDA
Wednesday, October 26, 2011
Encino Community Center
4935 Balboa Blvd. Encino
Starting promptly at 7:00 P.M.

(Note: The meeting must end no later than 9:00PM
and any items not addressed at this time will be carried over to the next agenzized meeting)
Food refreshments will be served starting at 6:30 PM

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION ARE REQUESTED TO FILL OUT A FORM AND PROVIDE IT TO THE COUNCIL TO BE READ. PLEASE STATE THE QUESTION AND THE AGENDA ITEM OR PERSON YOU WISH TO DIRECT IT TO MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA, AS WELL AS MAY BE TAKEN OUT OF ORDER AT THE PRESIDENTS DISCRETION

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum (7:00 PM)
2. Approval of the SEPTEMBER 2011 General Minutes (7:10 PM)
[Motion required , unless no objections]
3. Reports from City Officials: (7:15 PM)
 - City Offices (Three Minutes Per Representative)
4. President's Report (Louis Krokover) (7:30 PM) Appointment of Mayor's Budget Day Representatives
5. Vice-President's Report (Laurie Kelson) (7:35 PM)
6. Treasurer's Report (Michael Kaufman) (7:40 PM)
7. Public Comment: [Non-Agenda Items} Within the "Board's" jurisdiction are limited to TWO MINUTES per speaker (7:45 PM) "NO DISCUSSION"
8. Consent Items: (8:00 PM)
Consent Items Noted:

Executive Committee -

Motion: Outreach Committee should appoint a representative to attend meeting of the Valley Alliance of Neighborhood Councils and Los Angeles Neighborhood Council Coalition and report back to the ENC board.

The Public Safety Committee - *See Attached Flyer

Recommends inserting an explanatory article, in question and answer format, onto the ENC web site, which provides details on how to effectively deal with nuisances cause by medical marijuana dispensaries. [Consent Item]

The Public Safety Committee recommends distributing, by Eblast, the attached "Preparing the Encino Community" flyer to ENE's list of stakeholders, and also posting it onto the ENC and Encino Patch web sites. [Consent Item]

PLU Committee

A. 15963 Valley Vista: 5 lot subdivision 96,580 sq ft . (Gavlota dead-end)

MOTION by: Jerry Silver 2nd by: Diane Rosen

"The ENC PLU supports the revised plot plan reducing the proposed 8 lot configuration to the tentative plot # 69966 plan, requiring the private street to be on the west side of the property."

VOTE: For (9) Against (0) Abstain: (0)

MOTION: Passed Unanimously. send to Consent Calendar

B. 17209 Ventura Blvd. EuroAsia Restaurant CUB (Beer & Wine) Former "Red Square" Plaza Del Oro. Presentation by: Janelle Williams

MOTION by: Michael Kaufman 2nd by: Talar Dardarian

"Move that we do not oppose or support the application. subject to the conditions and information stipulated in the conditional use permit alcohol CUB attachments to the Master Land Use Application."

VOTE: For (9) Against (0) Abstain: (0)

MOTION: Passed Unanimously. send to Consent Calendar

D. CASE NO: CF 08-2020. 08-3386-FI Community Impact Statement Regarding CITY SIGN DISTRICTS (at VENTURA & SEPULVEDA).

MOTION by: Jerry Silver 2nd by: Al Mass

"The ENC PLU adopts the community impact statement council file 082020 citywide sign ordinance. 08-3386s1 "

VOTE: For (8) Against (0) Abstain: (1)

MOTION: Passed Unanimously. send to Consent Calendar

9. Guest Speaker(s): (8:05 PM)

Andy Shrader

Discussion regarding LA Board of Public Works vote banning all single use bags. There would be no plastic bags and no paper bags in Los Angeles. Andy Shrader representing Councilman Koretz's proposed ordinance.

Sid Marantz from Cooperative Purchasers will speak at the ENC meeting on Oct 26 to represent the bag industry.

Laurie Kelson spoke about citizens being able to make their own choices about grocery bags.

Vicki Kirschenbaum

Volunteer Leader -- Sierra Club Beyond Coal

Ms. Kirschenbaum will present and request the following motion:

Motion to endorse the Sierra Club Beyond Coal campaign to eliminate coal from the electricity supply of Los Angeles by 2020 by investing in a combination of energy efficiency. solar, wind, and geothermal. Also. to send a letter of support for the Sierra Club Beyond Coal campaign to Councilman Koretz and Councilman Englander.

Mr. Gerald Silver will speak from the Opposing side on this matter.

10. Committee Reports: (8:20 PM)

By- Laws:

"Censure"

A Censure may be imposed against an ENC Board Member due to his or her disruptive conduct and/or interfering with Council business. Serious grounds for Censure of an ENC Board Member are: assumption by the Board member of dictatorial powers - powers not conferred upon him or her - by which he or she harasses, embarrasses and humiliates members; or, specifically: (1) refuses to recognize members entitled to the floor; (2) refuses to accept and to put motions to vote; (3) refuses to entertain appropriate appeals from his/her decision; (4) ignores proper points of order; (5) disobeys the bylaws and the standing rules; (6) disobeys the ENC's will and substitutes his own; (7) denies to members the proper exercise of their parliamentary rights; (8) makes a public statement or public statements prior to consulting with the board and obtaining an opinion from the Parliamentarian, (9) submits a complaint or disguised complaint as a question to the City Attorney's office prior to consulting with the board and obtaining an opinion from the Parliamentarian.

Censure must be because of multiple occurrences, at anyone or more meetings of the board.

Procedure After a motion to Censure is passed by 2/3 of the board, the Presiding Officer addresses the censure member by name. He/she may say something to the effect of, "Mr. / Ms., you have been censured by vote of the Board. A censure indicates the Board's resentment of your conduct. A censure is a warning. It is the warning voice of suspension or expulsion. Please take due notice thereof and govern yourself accordingly.""

1. The minutes for the September General Meeting were not available . Ms. Brewer informed the Ad Hoc Committee Members that at the general meeting , it was decided that the "Petition for Removal by Board" clause would be sent back to the Bylaws Committee for review and discussion.

Removal by Board:

"Petition by Board "

A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct following a Board Member's submission to the Board of a

petition which includes: i) the identity of the Board Member to be removed, ii) states the reason for removal by identifying the violation of the internal rules or procedures and specifies the conduct of the person, and iii) contains the signatures of at least [select one] 0 three (3) OR 0 [insert number] Board members.

- a. The petition shall be delivered simultaneously to all Board Members and the matter placed on the agenda and scheduled for a vote at the next regular Board Meeting.
- b. Removal of the identified Board member requires a [select one] 0 two thirds (2/3) majority OR 0 majority of the attending Board Members.
- c. The Board Member who is the subject of the removal action shall have the right to deliver to Board Members a written statement about the matter and/or to speak at the Board Meeting prior to the vote, but shall not be counted as part of the quorum , nor allowed to vote on the matter.
- d. The Board member being removed must first have been censured by the Board once for the same action before a Petition by the Board for removal shall be considered by the Council

Education

Finance

Outreach Volunteer

Planning and Land Use:

- 1) Presentation by Equinox Health & Fitness Center - Located at 16830 W. Ventura Blvd: Case #'s ZA-2011-2625-ZV-CU & DIR-2011-2626SPP
- 2) Proposed Sidewalk Repair and Transfer of Liability To Property Owners

Public Safety

Parks

Traffic & Transportation

11. Board Member Comments on subject matters within "The Board's" jurisdiction shall have: **TWO MINUTES PER SPEAKER**

12. Future Meetings:

- A. Next Executive Committee Meeting: November 29, 2011
- B. Next ENC General Board Meeting: December 7, 2011

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 or concerns that are 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.

For further information - Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Councilor Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question 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.

• ENC COUNCIL DISCUSSION AND TIME LIMITS - ENC Councilmember's 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. Councilmember's 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 Councilmember's 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)