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www.encinocouncil.org

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COUNCIL MEETING AGENDA

Wednesday, APRIL 25, 2012

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

Refreshments will be served starting at 6:30 PM

Posting of your personal information to the ENC or any public organization can be released upon request under the Public Records Act. You are not required to post your information unless you choose to.

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A FORM AND PROVIDE IT TO THE COUNCIL.

MOTION(S), DISCUSSION(S) AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

1. Call to Order, Pledge of Allegiance, Roll Call, and Determination of a Quorum (7:00 PM)
2. Approval of the March 2011 General Minutes [Motion required, unless no objections] (7:05 PM)
3. Reports from City Officials: (7:07 PM)
 - City Council Offices
 - LAPD / LAFD
4. President's Report (Louis Krokover) (7:15 PM)
5. Vice-President's Report (Laurie Kelson) (7:20 PM)
6. Treasurer's Report (Michael Kaufman) (7:25 PM)
7. Public Comment: (7:30 PM)

[Non-Agenda Items] Within the "Board's" jurisdiction are limited to **TWO MINUTES** per speaker. This is a NO DISCUSSION PERIOD.

8. Guest Speaker(s): (7:45 PM)
Each Speaker shall be allowed (10) Minutes unless agreed to by a vote of the board at time of presentation

- Erik Johnson (Orange Line) Los Angeles County Metropolitan Transportation Authority
- Kathy McCune Metro Express Lanes Deputy Program Manager
- Bronwen Trice Senior Community Relations Officer Metro Regional Communications
- Don Ferguson of MobileTREC

9. Committee Reports & Motions (Non-Consent items): (8:30 PM)

- Executive
- By-Laws
- Education
- Finance
- Outreach
- Public Safety
- Traffic / Transportation

A) Glenn Bailey requested the following:

I (Glenn bailey) previously requested that the "Proposed White Oak Avenue Bicycle Lanes (Ventura Boulevard to Oxnard Street) as designated on the City's 2010 Bicycle Plan" be an agenda item for the ENC to support.

MOTION: By – BAILEY, 2nd by JARVIS

MOTION: THAT THE ENC SUPPORTS THE IMPLEMENTATION OF THE LA

CITY'S 2010 BICYCLE PLAN WITH THE INSTALLATION OF BIKE LANES ON WHITE OAK AVE BETWEEN VENTURA BLVD AND OXNARD ST ON BOTH SIDES OF WHITE OAK AVE.

VOTE was (5) In favor & (3) Opposed

B) Laurie Kelson requested the following item:

On the SCAG list of money for projects is LA996425 on page 42.

Dedicate \$8,301 to install a reversible lane on Sepulveda Blvd through the tunnel under Mulholland Dr. The reversible lane is not necessary.

Supposedly, the intersection at Skirball Center Drive and Sepulveda Blvd will be majorly improved by moving the S 405 ramps 200 feet to the South.

MOTION: By KELSON, & 2nd By JARVIS

MOTION: THAT THE ENC OPPOSES THE INSTALLATION OF A REVERSIBLE LANE ON SEPULVEDA BLVD THROUGH THE TUNNEL UNDER MULHOLLAND DR. (SCAG PROJECT LA996425 IN PAGE 42).

VOTE was (7) In favor & (1) Opposed

- Parks
- Van Nuys Airport
- PLU

A. 15630 VENTURA BLVD 91436) Fresh and Easy Market

ENV-2012-762-EAF, EAF-ENVIRONMENTAL ASSESSMENT,

ZA-2012-761-CU, CU-CONDITIONAL USE

TENANT IMPROVEMENTS TO A VACANT RETAIL BUILDING, FORMERLY RITE-AID DRUGSTORE) AND PROPOSING A 4306 S.F. RETAI; GROCERY STORE

Presentation by Alisa Karlan

B. 15503 VENTURA BLVD 91436, Le Pain French Restaurant:

ENV-2012-678-EAF,

ZA-2012-677-CUB, CUB-CONDITIONAL USE BEVERAGE (ALCOHOL)

CUB-CONDITIONAL USE BEVERAGE (ALCOHOL) THE SALE OF BEER & WINE FOR ON-SITE CONSUMPTION WITH A NEW RESTAURANT.

Presentation by: Sherrie Olson

C. 17547 VENTURA BLVD. 91316, Sushi Stop Restaurant:

ENV-2012-786-CE, CE-CATEGORICAL EXEMPTION

ZA-2012-787-CUB, CUB-CONDITIONAL USE BEVERAGE (ALCOHOL)

CUB-CONDITIONAL USE BEVERAGE (ALCOHOL) SALE OF BEER AND WINE FOR ON-SITE CONSUMPTION AT AN EXISTING RESTAURANT.

Presentation by: Kevin Franklin

D. 15963 Valley Vista: Tentative Tract No 69966 lot split / subdivision.

Presentation by: Regina Minor

10. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have: TWO MINUTES PER SPEAKER (8:45 PM – 9:00 PM)
11. Future Meetings:
 - A. The next Executive Committee Meeting: May 15, 2012
 - B. The next General Board Meeting: May 23, 2012

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting OUR community of ENCINO.

The ENC is made up of VOLUNTEERS who are elected by the community 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 as requested and approved by the general board.

The ENC meetings are usually held on the 4th Wednesday of each month at the:
Encino Community Center, 4935 Balboa Blvd starting at 7:00pm.

For further information – Please go to: www.encinocouncil.org
www.encinonc.com

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or 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 TWO (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 THREE (3) 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



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