



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

COUNCIL MEETING AGENDA

Wednesday, JUNE 27, 2012

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M. – 9:00 P.M.

www.encinocouncil.org

www.encinonc.com

**“LIMITED 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 May 2012 General Minutes [Motion required, unless no objections] (7:05 PM)
3. Reports from City Officials: (7:07 PM)
 - City Council Office
 - LAPD / LAFD
 - Updates regarding LANC & Valley Alliance
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

Alisa Smith – IEA regarding NC elections 2012

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

A). **Motions for consideration**

1. **AB – 2231 Sidewalk Service and Repairs** – This matter has been before the NC several times in the past. All members are requested to review the following <http://192.234.213.69/amapsearch/framepage.asp>
2. **CAO-MEMO #132 ITA** – Proposed closure of all remote testimony abilities with regard to city wide meetings. This would save the city approximately \$11,000 per year
3. **Deferred motions from last month’s general meeting** --Of the seven items requested be on the ENC agenda last month, only two were considered at the meeting:

Item #2 (referred to Public Safety) and Item #7 (approved).

Updates for item 1 (approved by City Council yesterday) could be listed under President's Report.

Item 2 should be on the agenda if not reported out by Public Safety Committee. This is in progress now so time-sensitive.

Item 3 needs to be re-agendized. Diane Rosen could be asked to report on since she is the ENC representative otherwise I recommend approval.

Item 4 is still current and needs to be re agendized. I spoke with a Fuentes deputy on Tuesday and have an update. Active legislation.

Items 5 were intended to be a update from Planning and Land Use chair who attends the Plan Check NC meetings. They can be deleted if she is not able to report and no one else is able to give the updates.

Item 6 needs to be re-agendized. This issue was presented at VANC and Valley NCs are being asked to take a position. I will present. This closure is to be effective July 1 so is very time-sensitive.

Item 7 Completed however included in Election Committee report previously submitted.

Except as noted, I do not believe items should be listed under a specific committee if they have NOT been considered by that committee. If the ENC feels they should be so considered, it can always refer the item. I would note that we don't have a specific committee for DWP or the Van Nuys City Hall issue which is why I previously recommended the establishment of a Citywide Issues (or Governmental Affairs or similar) Committee. Clearly it hasn't worked to designate the Outreach Committee as the catch-all committee since it hasn't even met since October of last year.

4. Motions regarding 2012 NC Election Resolutions

The following are the motions approved at the June 15, 2012 meeting of the Encino Neighborhood Council Ad Hoc 2012 Election Committee. Please note that the first five (5) are consent items and the last one is not.

The Committee considered and adopted the following motions:

- A. To recommend ENC Board approval of the Election Procedures Stipulation Worksheet as voted upon by the ENC on May 23, 2012 and as subsequently reviewed by the Committee. (See attached.)

(Motion by Gamson, seconded by Silk, adopted 4-0) CONSENT ITEM

- B. To recommend ENC Board approval of the Election Outreach Plan as determined by the Committee. (See attached.)

(Motion by Gamson, seconded by Silk, adopted 4-0) CONSENT ITEM

- C. To recommend ENC authorization of \$500 of the 2012-2013 Fiscal Year Budget for Vote By Mail in this election.

(Motion by Bailey, seconded by Gamson adopted 4-0) CONSENT ITEM

(The Committee was advised that previously encumbered funds could not be used to pay for this expense.)

- D. To recommend having a Candidate Forum at the ENC Board's September meeting.

(Motion by Silk, seconded by Bailey, adopted 4-0) CONSENT ITEM

(During the discussion the members expressed their belief that the Board would need to change the date of the meeting from the 4th Wednesday because Yom Kippur is on that date.)

- E. To recommend holding a Candidate Information meeting between 6:00 P.M. and 7:00 P.M. prior to the start of the August 22 Board meeting

(Motion by Gamson, seconded by Silk, adopted 4-0). CONSENT ITEM

- F. To recommend that the ENC authorize up to \$2,500 of the previously encumbered funds for the use of regional outreach (Region 3), including but not limited to, joint advertisement in the Daily News for an amount not to exceed \$750 for up to two full page ads.

(Motion by Silk, seconded by Gamson, adopted 3-1).

Please note that the two attachments referenced above will be submitted separately in time for the agenda packet distribution.

I wish to thank Ken Silk for drafting the meeting minutes from which these motions were excerpted.

REMINDER: Agenda item for public officials/City departments/DONE, the Independent Election Administrator (IEA) for Region 3, Alisa Smith, should be listed so that she will be able to leave by 7:45 p.m. to make the Canoga Park NC meeting in time.

5. **Motion from Gerald Silver with regard to the Il Villaggio Toscano project located in Sherman Oaks and as stated:**

Whereas the ENC's PLU committee has been unable to act on the revised Il Villaggio Toscano (IVT) project in a timely manner

Whereas the IVT project is actively moving forward in the City's entitlement process

Whereas the IVT project as proposed will have significant negative impacts on traffic and congestion that will impact Encino

Whereas the IVT developer proposes to build 399 apartments, with 52,000 sq. ft. of retail, an 8-story building, with parking for 1,201 cars, three levels of subterranean parking and export 494,358 cubic yards of soil over City streets, and destroy 147 mature trees

Whereas the IVT project does not conform to the requirements of the Ventura Blvd. Specific Plan

Whereas DONE policy specifically allows the NC's to comment on any issue that "directly affects more than one Neighborhood Council."

"MOVED that the Encino NC oppose the revised IVT project as is currently proposed, and recommend that instead the developer consider building a smaller, more compatible residential project such as RD-2 zoned condominiums. RD-2 zoning allows two story, open space condominiums with 2000 sq. ft. per unit, bringing with it, less congestion and traffic. RD-2 would allow up to 137 condos to be built on the 272,881 gross sq. ft. lot"

6. **Core Power Yoga** -- Located at 17175 Ventura Boulevard. Case number 17175 is DIR-2012-1114-SPP. The project is located in the Plaza Del Oro center, in the second story space facing the rear parking lot.

They are requesting a Project Permit Compliance and a Shared Parking Agreement (see below). **There will "NOT" be a public hearing. The City is waiting for approval from the Neighborhood Council before they will grant the Planning Approval.**

Motion:

a) Pursuant To L.A.M.C. Section 11.5.7 C, the Applicant requests approval of a Specific Plan Project Permit Compliance to the Ventura/Cahuenga Boulevard Corridor Specific Plan to allow for the construction, operation, use and maintenance of a 4,827 square foot yoga studio. The hours of operation will be 5 am to 10 pm, 7 days a week.

b) Pursuant To L.A.M.C. Section 11.5.7 C and 12.24 X 20 (a), the Applicant requests approval of shared parking as allowed in the Ventura/Cahuenga Boulevard Corridor

Specific Plan, Section 7.F.4, for the existing 385 parking spaces to serve the 4,827 square foot yoga studio.

c) Pursuant To L.A.M.C. Section 11.5.7 C, the Applicant requests approval of the installation and use of 2 walls signs to serve as tenant identification, total square footage will be no greater than 124 square feet.

10. Committee action items or further reports:

- Executive
- By-Laws
- Education
- Finance
- Outreach
- Public Safety
- Parks
- Traffic / Transportation
- Van Nuys Airport
- PLU

11. Board Member Comments – On subject matters within “THE BOARDS” jurisdiction shall have – TWO MINUTES PER SPEAKER
This is a NON-DISCUSSION ITEM BETWEEN BOARD MEMBERS OR THE PUBLIC: (8:45 PM – 9:00 PM)

12. Future Meetings:

- A. The next Executive Committee Meeting: JULY 17, 2012
- B. The next General Board Meeting: JULY 25, 2012

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES the 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
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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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