



Officers

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Vice President

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Treasurer

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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING

Wednesday, January 25, 2017

6:30pm Meet & Greet with Refreshments

7:00pm Meeting

**Encino Community Center Auditorium
4935 Balboa Blvd., Encino CA 91316**

Motion, Discussion, and Vote may be taken on all items

City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.

- 1. Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**
- 2. Reports from Public Officials/Departments/Community Agencies: (5 minutes)**
 - A. Department of Neighborhood Empowerment, NC Budget Advocates, Mayor's West Valley Representative, BONC, Related Groups
 - B. LAPD Senior Lead Officers (SLOs), Community Police Advisory Board, & LAFD Captains
 - C. County or State officials
- 3. Public Comments on Non-Agenda Items: (5 minutes)** Limited to maximum ONE MINUTE (1) per speaker; total time for all public comment is limited to 5 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary. Time may be adjusted at president's discretion.

[The Encino Neighborhood Council meets on the fourth Wednesday of each month \(Jan - Oct\).](#)

4. Consent Items: (5 minutes)

A. Traffic/Transportation

- 1. Motion: The ENC requests flashing lights in the street at crosswalk on Ventura Blvd @Yarmouth for added visibility and safety. Hand/Silver 8/0/0**
- 2. Motion: The ENC requests improved lighting in the under crossing of the 405 near the Sherman Oaks Galleria. Bailey/Rosen 8/0/0**
- 3. Motion: The ENC requests the signal timing from 2:30 PM-3:30 PM on Hayvenhurst N @ Ventura Blvd to be extended for green light timing for safety. Kelson/Jarvis 8/0/0**

5. Non Consent Items: (10 minutes)

A. Traffic/Transportation

- 1. Motion: The ENC requests a left hand turn arrow on Ventura Blvd (E) to Genesta (N) to help with access to Encino Elementary School. Kelson/Rosen (Possible grant money for funding thru Safe Routes to Schools.) 7-1-0**

B. Planning Land Use

- 1. MOTION: Louise Ave Land Split - ENC PLU has no objections to the by-right subdivision as presented with acknowledgement of the neighbor's concerns about environmental and traffic impacts. Cohen/Levin 5-2-0**

6. Providence Tarzana Reimagined Project (10 minutes)

7. Guest Speaker - Councilmember Paul Koretz, Council District 5 (40 minutes)

8. Committee Reports (10 minutes)

1. ByLaws - Ken Silk
2. Education - Adriohn Richardson
3. Outreach - Alex Garay/Jim Esterle
4. Parks/Environment - Debra George
5. Planning & Land Use - Eliot Cohen
6. Public Safety - Glenn Bailey
7. Traffic/Transportation - Laurie Kelson

9. Officer's Reports: (10 minutes)

A. President's Report –

1. Purposeful Aging Liaison Appointment
2. Film Liaison Appointment

B. Vice-President's Report – Committee Chairs and Membership

1. Establishment of a new committee to address city wide issues.

C. Treasurer's Report – Update for Board - ENC Account and cash flow.

- 1. MOTION: Approval of November/December 2016 Monthly Expenditure Report (MER)**

D. Secretary's Report

- 1. MOTION: Approval of October 2016 Meeting Minutes**
- 2. MOTION: Approval of September 2016 Meeting Minutes**
- 3. MOTION: Approval of revised June 22, 2016 Meeting Minutes**

E. Sergeant-at-Arm's Report

1. Ethics, Funding, Code of Conduct
2. Animal Services Liaison Meeting
3. LADWP Customer Bill Of Rights (LANCC/VANC)

10. Discussion and possible Motion regarding sidewalk vending

11. First Reading of proposed ByLaw changes (10 minutes)

12. Applications for open positions on the Encino Neighborhood Council (5 minutes)

Available positions include:

Alternates: Apartment/Condo; Business; Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; At Large Representative; Area 1; Area 2; Area 4; Area 5; Area 6; Area 7

13. Board Member Comments on Non-Agenda Items: (5 minutes) Limited to ONE MINUTES (1) per speaker; total time for all comment is limited to 5 minutes

Adjournment at 9:00pm

Next Encino Neighborhood Council meeting will be held on Wednesday, February 22nd.

COMMUNITY NEWS

Frozen theme Daddy Daughter Dance February 19th at the Encino Community Center

\$80 per couple - (818) 995-1690 <http://www.laparks.org/sites/default/files/reccenter/encino-community-center/pdf/17-dd-frozen-flyer.pdf>

STAY IN TOUCH

Encino Neighborhood Council is using NextDoor to notify the community about meetings, road closures, and more. Please join us!

https://nextdoor.com/choose_address/?i=mvjkwafjwhrtdzvqaru

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows:

Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino
Encino-Tarzana Branch Library and the Encino Community Center

· www.encinonc.org

· You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [encinonc.org](http://www.encinonc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."

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