



#### Officers

DEBRA GEORGE  
President

VICTORIA MILLER  
Vice President

MARK LEVINSON  
Secretary

PATRICIA BATES  
Treasurer

GLENN BAILEY  
Sergeant at Arms

## **NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING**

**Wednesday, April 25, 2018**

**6:30pm Meet & Greet with Refreshments**

**7:00pm Meeting**

**Encino Womens Club  
4924 Paso Robles Ave., Encino CA 91316**

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

The Encino Neighborhood Council may be live streamed to the Encino Facebook page  
<https://www.facebook.com/encinoneighborhoodcouncil/>

**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. Meet and Greet with refreshments.**
- 2. Call to Order at 7:00pm.**
- 3. Public Comments on Non-Agenda Items: (10 minutes) Limited to maximum TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 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. Reports from Public Officials/Departments/Community Agencies: (20 minutes)**

- A. Department of Neighborhood Empowerment, NC Budget Advocates, BONC, Related Groups
- B. Councilmember Paul Koretz: Gurmet Khara, Valley Director (818-971-3088)
- C. Councilmember Koretz: Aviv Kleinman, Planning Deputy (818) 971-3088
- D. LAPD Senior Lead Officers, Community Police Advisory Board
- E. LAFD
- F. LA City Attorney: Raffy Astvasadoorian, Neighborhood Prosecutor ([Raffy.A@lacity.org](mailto:Raffy.A@lacity.org))
- G. Mayor's West Valley Rep: Tanaz Golshan
- H. LA Department of Public Works Representatives
- I. LADWP Representative
- J. County or State officials

**5. PRESENTATION - Ron Tull, LA City Urban Forestry Division (20 minutes)**

**Street tree policies, Adopt-A-Median program, tree replacements on construction sites, LA City protected tree code**

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

How to apply

Available positions include: Alternates: Business (2); Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; Area 3; Area 4, Area 5; Area 7

**Seating of Alternates**

**7. Officer's Reports: (5 minutes)**

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

**1. MOTION: Approval of March 2018 Monthly Expenditure Reports**

B. Secretary's Report

**1. MOTION: Approval of January and March 2018 Meeting Minutes**

**8. Election of Officers - President, Vice President, Secretary, Treasurer, and Sergeant at Arms**

**9. Consent Items: (10 minutes)**

**A. Executive Committee**

- 1. MOTION: The Encino Neighborhood Council supports CF 17-0447 which investigates the feasibility of amending City land use codes to address the health impacts of oil and gas wells and drills sites in residential areas of Los Angeles. CIS to be filed. Passed 5-0-0**

**B. Education Committee**

- 1. MOTION: Approval of Parents, Teachers/Educators & Students in Action (PESA) Neighborhood Purposes Grant (NPG) request for \$1,000 to partially fund the Teen Court Program at Taft Charter High School ([5461 Winnetka Avenue Woodland Hills, CA 91364](https://www.google.com/maps/place/5461+Winnetka+Avenue+Woodland+Hills,+CA+91364/@34.161444,-118.131444,15z)) beginning in Summer 2018 (final dates and times to be given by presenter). 3-0-0**

- 2. MOTION: Approval of Neighborhood Purposes Grant (NPG) request by The Academy for Enriched Sciences for \$2,000 to purchase materials and resources for the Science Lab to bolster the school's STEAM (Science, Technology, Engineering, Arts, and Mathematics) program. The school is located at [17551 Miranda St, Encino, CA, 91316](https://www.google.com/maps/place/17551+Miranda+St,+Encino,+CA+91316). 3-0-0**

#### **A. Outreach Committee**

- 1. MOTION - The Outreach Committee would like to purchase a countdown clock to aid the flow of ENC meetings from Amazon.com and are requesting up to \$100 for the purchase of the clock. Miriam D. moves, Carol L. 2nd's. Passed 5-0-0**
- 2. MOTION: The Outreach Committee is requesting up to \$285 for 100 enamel pins from Pinmart. Miriam D. moves, Lee B. 2nd's. Passed 5-0-0**  
**MOTION: The Outreach Committee is requesting \$380 for 20 polo shirts, with the ENC logo, from Marco Promotions for Outreach Committee Members. Passed 5-0-0.**
- 3. MOTION: Outreach Committee is requesting up to \$7,500 for a digital sign to be placed outside the Encino Community Center. Gail R. moves, Carol L. 2nd's. Passed 5-0-0.**
- 4. MOTION: Light Pole Banners - The Outreach Committee requests up to \$5800 for 40 single banners for placement on Encino light poles for 1 year from the AmGraph Group. Gail R. moves, Lee B. 2nd's. Passed 5-0-0**
- 5. MOTION: The Outreach Committee requests up to \$5800 for 40 single banners for placement on Encino light poles for 1 year from the AmGraph Group. . Passed 5-0-0**
- 6. MOTION: The Outreach Committee is requesting \$1000 to cover the costs of envelopes, stamps, paper and printing costs for the PLU Committee's Outreach mailer campaigns. Gail R. moves, Carol L. 2nd's. Passed 5-0-0**
- 7. MOTION: The Outreach Committee would like to invite the remaining candidates from the April 3rd, District 45 election to the May ENC meeting for a short forum (30 minutes). The Outreach Committee will coordinate the forum. Passed 5-0-0**
- 8. MOTION: The Outreach Committee would like to change items in the MER from Outreach to "Office" to avoid confusion from Outreach expenses. Passed 5-0-0**

#### **9. Non Consent Items (20 minutes)**

##### **A. Executive Committee**

- 1. MOTION: Encino Neighborhood Council supports CF 18-0002-S41 Resolution in support of CA AB 1362 (Friedman) which prevents clustering of treatment centers in residential neighborhoods and grants greater licensing oversight for small facilities. CIS to be filed**

- 2. MOTION: the Encino Neighborhood Council urges the LAPD to consider the Neighborhood Council boundaries when setting Basic Car boundaries.  
CIS to be filed: 17-0860 LAPD Basic Car Boundary Study**

### **C. Education Committee**

- 1. MOTION: Approval of Neighborhood Purposes Grant (NPG) request by Lanai Road Elementary ([4241 Lanai Road Encino, CA 91436](#)) for \$1,829 to purchase the following materials and resources for the Active Classroom for Diverse Learners Project to enable the integration of students on the High-Functioning portion of the Autism Spectrum with students who are not on the Autism Spectrum and to promote acceptance: 12 wobble chairs, 1 sensory pod, 1 crash pad, 1 weighted sensory lap pad, a soft play wall, 1 comfy couch, 1 round floor table, 2 comfy floor seats, and multi-sensory raised lined paper. 2-0-1**

### **D. Planning and Land Use Committee**

- 1. MOTION: Request for Reconsideration of Item 8B2 from the March 28th ENC Board Meeting (Passed 11-4-3) Request is made by Boardmember on the prevailing side.:**

**MOTION: The ENC strongly urges the city to adopt the Common-Sense Growth Model. That if development above the current level be considered, the following factors Must be addressed before an increase in Zoning or Rezoning, deviation from, or variance is given. This is not a new concept but is in current zoning code called “Q” Conditions . It’s not a NO on development, but an urgent plea for reasoned and planned development**

**Therefore, we ask for these studies and conditions be met before new development be built.**

**1. Required Utility Demand and usage study to include but not limited to the availability, life remaining, and capacity of, but limited to, water, Storm Drains, Sewers, power distribution including peak demand for gas and electricity, and parking.**

**2. Accessibility and availability of commercial districts within a given neighborhood, with the requirement of a minimum of one.**

**3. Density Bonuses cannot be combined with any other municipality, state, county or federal bonus laws.**

**4. An independent regional (defined as county border or 15-mile Radius) traffic study be conducted to ensure outside NC or Commercial corridors do not get overwhelmed causing congestion and traffic pollution, and overspill into Non-Primary and Arterial Streets.**

**5. An independent Non-Arterial / Residential traffic study to account for traffic that has diverted from major thoroughfares onto feeder or residential streets. This addresses not only Vision Zero, but solving the original problem the city tried to address in the “super block”**

layout resulting from the National Highway Traffic Safety Administration, "Motor vehicle crashes are the leading cause of death for children from 3 to 14 years old." study of 2009 (the reason for keeping residential streets for residents/local access only)

6. An area report of capacity for Schools (k-12), Emergency response times for EMS, Hospital capacity for health, Open Space requirement per capital. The City must generate a current state of affairs, encased in the community plan borders, allowing developers to accurately reflect the true effect of projects. A Scale of Excellent, Good, Fair, under-performing, and Critical with numerical values must be applied.

7. Special Funds, such as Quimby, arts, and Developer Fees generated by development must be identified and available for public viewing in an easily understood format, and only used to cure current needs or future needs created by the development in the Community Plan borders. No movement of funds outside of affected area. Details should include, but not limited to, Amount generated by project, amount of funds used, where used, how much used, reason for use, and approval signature of ZA with input from NCs. This is a Public Records Act Request.

8. Any Variances, CPC hearings, ZA Hearings, Planning and Development meetings about properties, community plans, studies, must be held in and around affected area, and during non-business hours. To ensure compliance with the Due Process Clause from the Governmental Ethics Ordinance. Affected areas are to be given notice of a minimum of 1000' AND the local NC per the "reasonable notice" and "reasonable opportunity to be heard" provisions.

9. A weighted consideration of localities CIS, and input formulation of plans. (Due to the State, County, and City not having sufficient knowledge of the on goings, needs, and problems of neighborhoods nor the funding to do so).

Distribution List: Letters to be generated to LA City Planning by ENC Executives via CIS and sent with urgency. Confirmation is requested to be given to the PLU when items are sent and received.

Chief Zoning Administrator, Charlie Rausch ..... 213 978-1306

Fax Numbers

Expediting, Room 721, CH ..... 213 978-4656 Expediting,

Room 721, CH ..... 213 978-1343 Zoning Administrative

Office, Room 763, CH..... 213 978-1334 For 17760 Ventura Blvd

Expedite Planner Jenna.Monterrosa@lacity.org

Jenna Monterrosa..... 213 978-1377

Lucy Martinez; lucerito.martinez@lacity.org

Additional letters to be sent to: COUNCILMAN Paul Koretz, Aviv Kleinman-Valley Planning Deputy for Councilman Koretz,

City Planners: Director of Planning, Vince Bertoni, CITY PLANNING COMMISSION

President-David H. Ambroz, Vice President-Renee Dake Wilson, Members: Caroline

Choe Richard Katz, John W. Mack, Samantha Millman, Marc Mitchell, Veronica Padilla-

**Campos Dana M. Perlman, Elva O'Donnell, Sarah Molina-Pearson  
CITY PLANNERS Thomas Glick, Christine Saponara and Adrineh Melkonian.  
Cohen/Mass 6/0/0**

**10. Committee Reports (5 minutes)**

1. ByLaws - Jess Whitehall/Glenn Bailey
2. Education - Adriohn Richardson
3. Government Affairs - Patricia Bates
4. Outreach - Alex Garay:
5. Parks/Environment - Debra George
6. Planning & Land Use - Eliot Cohen
7. Public Safety - Glenn Bailey
8. Traffic/Transportation - Laurie Kelson

**11. Board Member Comments on Non-Agenda Items: (10 minutes)** Limited to Two MINUTES (2) per speaker; total time for all comment is limited to 10 minutes

**Adjournment at 9:00pm -**

**Next Encino Neighborhood Council meeting will be held on Wednesday, May 23rd**

## **Community Events**

**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

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](mailto: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://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](mailto: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](http://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 Debra George, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico [enc@socal.rr.com](mailto:enc@socal.rr.com) para avisar al Concejo Vecinal."