



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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www.encinocouncil.org**

**LOUIS KROKOVER
PRESIDENT**

**Laurie Kelson
VICE-PRESIDENT**

**MICHAEL KAUFMAN
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

AGENDA EXECUTIVE COMMITTEE & GENERAL MEETING TUESDAY, October 16, 2012 – 1:00 PM ENCINO WOMENS CLUB 4924 Paso Robles Avenue, Encino, CA.

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of the Executive Minutes – August 14, 2012 (amend if necessary)
3. President's Report: (Mr. Krokover)
4. Report from Vice-President on Committees (Ms. Kelson)
5. Report from Treasurer (Mr. Kaufman)
6. Proposed Guest Speaker(s) –
The East San Fernando Valley Transit Project:
Ryan Greenway with METRO (greenwayr@metro.net 213-922-6871), and Megan Moret with
Consensus Inc. (megan.moret@consensusinc.com 213-802-1125)

A presentation of possible routes for a North/South transit corridor in the Valley,
Van Nuys Blvd (or) Sepulveda Blvd South to Ventura Blvd.

Presentation for the entire board on Wednesday, Oct 24, 2012 at the regular ENC meeting
metro.net/eastsvtransit for more information

7. Discussion on the October 24, 2012 General Council Agenda Board Business –
Possible Committee Reports (To be presented)
 1. Executive – Induction of NEW Board
 2. By Laws
 3. Education
 4. Finance
 5. Outreach
 6. Planning and Land Use
 7. Public Safety
 8. Parks
 9. Traffic & Transportation – Laurie Kelson
 - 1) Motion by Glenn Bailey Second by Margie Grossman
Discussion of a resident's request for No-right and No-left turns at Magnolia and Rubio and
Magnolia and Petit 7-9 AM. M-F // Send to LADOT for study.
Vote 4/0 **CONSENT ITEM**
 - 2) Motion by Laurie Kelson Second by Glenn Bailey

Left arrow needed on Petit (N) to Ventura Blvd. (W) - Green Arrow fading to Green light. Send to LADOT to study.

Vote 4/0 **CONSENT ITEM**

3) Motion by Laurie Kelson Second by Glenn Bailey

Left arrow needed on Ventura Blvd. (W) to Hayvenhurst Ave. (S) -Green Arrow fading to Green light. Send to LADOT for study.

Vote 4/0 **CONSENT ITEM**

4. Motion By Jerry Silver Second by Laurie Kelson

Encino residents have endured years of construction impacts, noise and congestion due to the expansion of the 405 freeway.

Alternate routes need to be found to handle the increased demand on the 405 freeway capacity.

Moved that the ENC oppose any further expansion of the 405 freeway and/or Sepulveda Blvd. through Sherman Oaks and the Sepulveda Pass, including widening, elevated trains, mono-rail trains, elevated car pool lanes, toll lanes or express lanes on the 405 freeway. The burden of providing more cross mountain passage must be shared by alternative routes, rather than placing more noise, traffic and congestion impacts on residents living near the 405 freeway.

Vote 4/0 **CONSENT ITEM**

5. Motion by Jerry Silver Second by Glenn Bailey

Ventura Blvd. traffic jams result in a significant loss of fuel, time and money to thousands of Encino residents.

Encino residents continue to experience massive traffic tie-ups on Ventura Blvd. due to roadwork conducted throughout the day, often resulting in only one lane of travel.

Moved that the ENC request the LA Transportation Department and the Mayor to modify its policies to prevent massive traffic daytime tie-ups on Ventura Blvd. due to repairs or construction projects. The City should require that such road work be done on weekends, or evenings, not during the business day, except for emergency repairs. Project owners should bear the extra cost of night or weekend construction on Ventura Blvd. The name of the roadwork contractor and City phone numbers should be prominently displayed on projects during construction, to allow motorists to report tie-ups to proper authorities.

Vote 4/0 **CONSENT ITEM**

10. VNY Airport

- A. NC Election's – proposed FINAL Status update regarding September 2012
- B. Monthly Food Expense Allowance
- C. Other items for Council Consideration (General)

11. Public Comments on non-agenda items within the Board's jurisdiction

12. Board Member Comments on subject matters within the Board's jurisdiction

13. Next Executive Committee meeting: November 20, 2012

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

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 GENERAL 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 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 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 (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.

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.