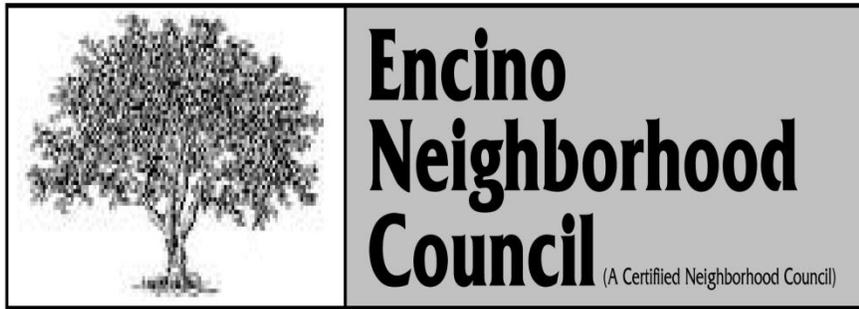


CITY OF
LOS ANGELES



Officers

GLENN BAILEY
President

TODD RUBINSTEIN
Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

KATHY MOGHIMI-
PATTERSON
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL BOARD MEETING
Wednesday, August 28, 2013 – 7:00 p.m.
Encino Community Center Auditorium, 4935 Balboa Avenue, Encino

Representatives/Alternates – Apartment/Condo: Sherman Gamson/Tom Masterson; Business (2): Victoria Miller & Todd Rubinstein/Eliot Cohen & Gil Spiegel; Education: Marly Tempel/Mia Howard-Rubinstein; Park Advocate/Environmental: Debra George/Sharon Brewer; Planning and Land Use: Talar Dardarian/Jeremy Erlandsen; Public Safety: John Tashtchian/Art Sherman; Religious Organization/Institution: Anni Keusseyan/(vacant); Volunteer/Service: Hrag Kitsinian/George Jawlakian; Encino Chamber of Commerce: Keven Steinberg/Melissa Loeffler; Encino Property Owners Association: (pending)/(pending); Homeowners of Encino: Gerald Silver/Norma Landau; Area 1: Glenn Bailey/Steven De Vore; Area 2: Jason Ackerman/Fred Myer; Area 3: Ken Silk/(vacant); Area 4: Alicia Herring/(vacant); Area 5: Diane Rosen/(vacant); Area 6: John Arnstein/Laurie Kelson; Area 7: Debbie Watson/Carol Levin; At-Large (2): Kathy Moghimi-Patterson & Stacie de Armas Shrinsky/Herbert Strickstein & (vacant).

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 2, 5, 8-12, 15-16, 20-21

- 1) Call to Order; Pledge of Allegiance; Roll Call; Determination of Quorum (11 minimum); Voting Members (Ethics and Funding Training Compliance); Appointment of Parliamentarian
- 2) Review and Approve Minutes of Previous Meetings – July 24, 2013 – Ken Silk
- 3) Board or Stakeholder Vote To Fill Board Vacancies – Applications Received: (none)
- 4) Seating of Any Applicants Appointed/Elected To Fill Vacancies
- 5) Approval of Consent Items (may be pulled by Board member/public speaker card):
 - a. **Airport Committee (7/29/13):** To support HR 456 and S 208 (Feinstein), the “Residential Helicopter Relief Act of 2013” with amendments contained in Council File 13-0002-S26. (Passed 2-0-0)
 - b. **Airport Committee (7/29/13):** To support HR 2120 which would allow nighttime curfews (formerly HR 842). (Passed 2-0-0)
 - c. **Airport Committee (7/29/13):** To support the Van Nuys Airport Citizens Advisory Committee in opposition to the VNY Deficit Recovery Program which is paid by leaseholders. (Passed 2-0-0)

- d. Parks Committee (8/5/13):** To approve the Community Restoration Proposal as presented by the San Fernando Valley Audubon Society. Proposal was developed in partnership with City of Los Angeles Bureau of Sanitation and has received the approval of the Sepulveda Basin Wildlife Areas Steering Committee. Community Impact Statement to be filed and letter is to be sent to the Bureau of Sanitation for presentation to the (City Council) River Committee. (Passed 4-0-0)
- e. Executive Committee (8/14/13):** To co-sponsor with other Neighborhood Councils a Candidate Forum (with an expected date of September 10th or 11th) for the 45th Assembly District (special election is September 17). (Passed 5-0-0)
- f. Executive Committee (8/14/13):** To recommend that DONE retain responsibility for the conduct of the Neighborhood Council elections (CF 11-1912-S1) (Passed 5-0-0)
- 6) Reports From City Officials and Departments: Police, Fire, Mayor, City Attorney, City Controller, City Council Districts 5 and 6, Neighborhood Empowerment, Recreation and Parks, Other Departments
- a. Council District 5:** Updates on Old Fire Station 83 (CF 13-0476) and Il Villaggio Toscano (IVT) development (4827 Sepulveda Bl., CF 13-0877) (in City Council 8/28/13)
- 7) Reports From Representatives of Federal, State, and County Officials and Agencies
- 8) President’s Report – Glenn Bailey
- a. Executive Order(s)
 - b. Community Impact Statements (CIS) Filed
 - c. Monthly Report on Community Outreach (per Bylaws Article V, Section 11)
 - d. “Operation Neighborhood Council Blitz” by Bureau of Street Services to fill potholes, etc. in Encino; submit locations by August 29 to: ENC@socal.rr.com
 - e. Update on City Council motion defining stakeholders (Council File 12-1682-S1)
 - f. LADWP/IBEW New Contract meetings with the NC Budget Advocates/LANCC
 - g. Annual Congress of Neighborhoods will be held Saturday, September 28, 2013 at City Hall; Registration update
 - h. November and December 2013 Board meetings will be rescheduled due to holidays
 - i. MOTION: Designation of two 2013-14 ENC Budget Representatives and Alternate
- 9) Vice-President’s Report – Todd Rubinstein
- a. ENC Committees
- 10) Secretary’s Report – Ken Silk
- a. Board Member Attendance
- 11) Treasurer’s Report – John Arnstein
- a. Review and Approve Report of Paid Expenditures, Approved Expenditures, and Total Remaining Balance To Date and Monthly Financial Statement Ending July 31, 2013 (including Demand Warrants, Purchase Card Transactions, Bank Statements, etc.)
 - b. Neighborhood Purpose Grant (NPG) Applications Update
 - c. MOTION: Authorize expenditure of up to \$200 for the purchase of an evaporative cooler for the ENC office (i.e. Home Depot: KuulAire 350 CFM Evaporative Cooler)
- 12) Sergeant At Arms Report – Kathy Moghimi-Patterson
- a. Mandatory Ethics and Funding Training Compliance
- 13) Guest Speakers/Presentations:

- a. Amestoy Estates Issues Update – Janie Thompson (5 minutes)
- b. Sepulveda Basin South Wildlife Area (“Vegetative Management” clearing by U.S. Army Corps of Engineers in Dec. 2012) Update – Kris Ohlenkamp (after 8:00 p.m.)
- 14) Public Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)
- 15) Reports From Standing Committees (Upcoming Meeting Date, If Known): Executive (9/11/13); Airport; Bylaws; Education; Finance; Outreach; Parks (10/7/13); Planning and Land Use (9/10/13); Public Safety; and Traffic/Transportation.
 - a. **Items Pulled From Consent (Item 5 Above)**
 - b. **Strategic Plan:** MOTION: Approve ENC “Strategic Plan 2013/2014” as presented/amended. (Required by the Department of Neighborhood Empowerment; submission deadline is September 1, 2013)
 - c. **Schedule Election of 2013-14 ENC Officers:** The election of ENC officers is presently scheduled for the October 2013 Board meeting. Todd Rubinstein has requested that the Board consider holding the elections earlier. Requires Board approval to do so.
- 16) New Business and Committee Referrals
 - a. Revision of City Planning Code (recode.la): Referred to Planning and Land Use and Traffic/Transportation Committees
 - b. Pending Planning and Land Use Projects:
 - i. Curtis School expansion located at 15871 Mulholland Dr. (CPC-2009-837-CU-SPE-DRB-SPP-SPR-DI-ZV)
- 17) Neighborhood Council Reports and Upcoming Meetings and Events
 - a. Valley Alliance of NCs: Next Meeting Thursday, September 12, 2013
 - b. Los Angeles NC Coalition: Next Meeting Saturday, September 7, 2013, 10 am
 - c. Board of Neighborhood Commissioners (BONC): Next Meeting Sept. 3, 2013, 6 pm
 - d. Congress of Neighborhoods: Saturday, September 28, 2013
- 18) Public Comment on Non-Agenda Items (up to two minutes per speaker; no discussion)
- 19) Board Member Comments and Announcements (up to one minute per member; no discussion)
- 20) Next Board Meeting Wednesday, September 25, 2013, 7:00 p.m.
- 21) Adjournment (by 9:15 p.m.) – (In Memory of)

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 Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Board decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org. 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 three business days (72 hours) prior to the meeting by contacting the the ENC Office at 818-971-6996 or emailing ENC@socal.rr.com