



Officers

President

Vice President

Secretary

Treasurer

Sergeant at Arms

**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL BOARD MEETING
Wednesday, March 26, 2014 – 7:00 p.m.**

Encino Community Center Auditorium, 4935 Balboa Avenue, Encino

Representatives/Alternates – Apartment/Condo: Sherman Gamson/(vacant); Business (2): Todd Rubinstein & Victoria/(vacant) & (vacant); Education: (vacant)/(vacant); Park Advocate/Environmental: Debra George/Sharon Brewer; Planning and Land Use: Eliot Cohen/(vacant); Public Safety: Art Sherman/(vacant); Religious Organization/Institution: Talar Dardarian/(vacant); Volunteer/Service: George Jawlakian/(vacant); Encino Chamber of Commerce: Mark Levinson/Melissa Loeffler; Encino Property Owners Association: (pending)/(pending); Homeowners of Encino: Gerald Silver/Norma Landau; Area 1: Anni Keusseyan/Glenn Bailey; Area 2: Jason Ackerman/Marly Tempel; Area 3: Ken Silk/(vacant); Area 4: Mickey Cohen/(vacant); Area 5: (vacant)/(vacant); Area 6: Mel Roberts/(vacant); Area 7: (vacant)/(vacant); At-Large (2): Kathy Moghimi-Patterson & Varant Majarian/Alex Treybush & (vacant).

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ITEMS 4-6, 8-11, 23-24

***ITEMS 2, 4, 5, 6, and 15 are conditional on any Election Challenges having been resolved and the March 16, 2014 Election results having been certified as final by the Department of Neighborhood Empowerment.**

- 1) Call to Order; Pledge of Allegiance
- 2) *Seating of Newly Elected Board Members – Representatives and Alternates Take NC Pledge
- 3) Roll Call; Determination of Quorum (11 minimum); Voting Members (Ethics and Funding Training Compliance)
- 4) *Election of 2014 Board Officers: President; Vice-President; Secretary; Treasurer; Sergeant at Arms
- 5) *Board Designation of Second Signatory For Funding Matters
- 6) *Board Designation of Purchase Card Holder (if applicable)
- 7) Appointment of Parliamentarian – President
- 8) Review and Approve Minutes of Previous Meetings – February 26, 2014 – Ken Silk

9) Approval of Monthly Expenditure Report for February 2014 –

10) Approval of Consent Items (may be pulled by Board member/public speaker card):

a. Parks Committee (3/3/14): Recommend support of Council File 13-1352 Partnerships to Combat Prostitution; including the filing of a Community Impact Statement in support. Prostitution along Sepulveda Blvd and other areas of the community spills over into local Encino parks including the Sepulveda Basin and wildlife areas. The result is trash that includes hazardous waste, and an otherwise unsavory and unsafe environment for park goers and wildlife. Passed 6-0-0

b. Parks Committee (3/3/14): Recommend support of Council File 12-0899-S1 Los Angeles Park Ranger Program; including the filing of a Community Impact Statement in support of expanding the Park Ranger Program to Optimum Program Level. Community Impact Statement to request that Park Rangers be assigned daily to the heavily used Sepulveda Basin regional park where there is a strong need for the positive educational and enforcement role of the Park Rangers. Passed 6-0-0

c. Parks Committee (3/3/14): Recommend support of Council File 13-1580 Los Angeles Parks and Hillside Areas/Rodent Population Control/Use of Poisons Policies, including the filing of a Community Impact Statement. Anticoagulant poisons kill more than rats and gophers. They also kill hawks, owls, bobcats, mountain lions, dogs, and cats, the very animals capable of controlling rodents in a natural manner. These poisons pose an “unreasonable risk” to the environment and should be banned from use by City departments. Passed 6-0-0

11) Approval of Funding Consent Items (may be pulled by Board member/public speaker card).

NOTE: Only ENC Representatives/Alternates who are current on Ethics Compliance AND have completed the Funding Training per the EmpowerLA.org/ENC webpage as of 5:00 p.m. on the day of the ENC Board meeting may make, second, or vote on Funding motions.

a. Parks Committee (3/3/14): Recommend funding of up to \$1,200 for the purchase and planting of one (1) 36” Quercus Agrifolia (oak tree) to replace oak tree lost in the 5300 block of Aldea Avenue. Passed 5-0-0

b. Parks Committee (3/3/14): Recommend Neighborhood Purposes Grant request from the San Fernando Valley Audubon Society in the amount of \$4,000 to support the Sepulveda Basin Environmental Education Program. Passed 5-0-0

c. Parks Committee (3/3/14): Recommend funding of up to \$350 for the purchase of books related to gardening with California native plants for the Encino-Tarzana Branch Library. Passed 5-0-0

d. Parks Committee (3/3/14): Recommend funding of up to \$9,000 for the replacement of the historic flagpole at Los Encinos State Historic Park. Passed 5-0-0

12) 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)

13) Reports From Representatives of Federal, State, and County Officials and Agencies

14) Public Comment On Non-Agenda Items (up to two minutes per speaker; no discussion)

15) Guest Speakers/Presentations (beginning no later than 7:45 p.m. for 90 minutes):

New Board Orientation – Tom Soong, Department of Neighborhood Empowerment

16) President's Report –

17) Vice-President's Report –

18) Secretary's Report –

19) Treasurer's Report –

20) Sergeant At Arms Report –

21) Reports From Standing and Ad Hoc Committees (Upcoming Meeting Date, If Known): Executive; Airport; Bylaws; Education; Finance; Outreach; Parks (4/7); Planning and Land Use; Public Safety; Traffic/Transportation.

a. Items Pulled From Consent (Items 5 and 6 Above)

b. Bylaws Committee (2/10/14): Recommend Standing Rule Procedures to notify Applicants that present projects to the Encino NC for consideration (to be deferred to April 23, 2014 Board meeting)

c. Planning and Land Use Committee (2/11/14): Curtis School expansion located at 15871 Mulholland Dr. (CPC-2009-837-CU-SPE-DRB-SPP-SPR-DI-ZV) (Referred to Planning and Land Use Committee on 2/26/14)

Motion (3/4/14): Project approved as presented subject to the gymnasium rebuild and access road construction. Passed 8-0-1

22) New Business and Committee Referrals

23) Neighborhood Council Reports and Upcoming Meetings and Events

a. Valley Alliance of NCs: 11th Anniversary Mixer Thursday, April 20, 2014

b. Los Angeles NC Coalition: Next Meeting Saturday, April 5, 2014, 10 am

c. Board of Neighborhood Commissioners (BONC): Next Meeting April 1, 2014, 6 pm

d. Congress of Neighborhoods: Saturday, September 20, 2014 at City Hall

24) Public Comment on Non-Agenda Items (up to two minutes per speaker; no discussion)

25) Board Member Comments and Announcements (up to one minute per member; no discussion)

26) Next Board Meeting Wednesday, April 23, 2014, 7:00 p.m.

27) 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 Encino NC Office at 818-971-6996 or emailing ENC@socal.rr.com Sign up for City’s Early Notification Service to receive Encino NC meeting agendas: <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>