

CITY OF
LOS ANGELES



ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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LOUIS KROKOVER
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SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-
ARMS

EXECUTIVE COMMITTEE PROPOSED MINUTES TUESDAY, May 15, 2012 – 10:00 AM ENCINO WOMANS CLUB 4924 Paso Robles Avenue, Encino, CA.

1. Call to Order, 10:03. Roll Call. Present: Louis Krokover, Michael Kaufman, Laurie Kelson, Gerry Silver, and Sharon Brewer, Rosalba Gonzalez (Blumenfield, metro contact) Determination of a Quorum of 5.
2. Approval of the Executive Minutes – April 17, 2012
3. President's Report: (Mr. Krokover) - deferred
4. Report from Vice-President on Committees (Ms. Kelson) DOT "Watch the Road" signs. Mr. Silver asked if they are legal postings. Ms. Kelson will confer with DOT
5. Report from Treasurer (Mr. Kaufman) Preliminary April
6. Proposed Guest Speaker(s) –
 - a) Kathy McCume and Bronwen Trice -- Senior Community Relations Officer Metro Regional Communications. Express lanes
 - b) Erik Johnson Los Angeles County Metropolitan Transportation Authority

A voice vote moved to defer Mr. Joey Lewis presentation on Sidewalk issue to June Agenda

7. Discussion on the May 23, 2012 General Council Agenda Board Business – Possible Committee Reports

1. By Laws
2. Education
3. Finance
4. Outreach
5. Planning and Land Use – Bellagio Toscano project back to PLU. Is there a definitive proposal. Ms. Kelson will ask Diane Rosen to contact developer.
6. Public Safety
7. Parks
8. Traffic & Transportation
9. VNY Airport

A. NC Election's & NC Funding – May be moved to September with Yom Kippur conflict. Five thousand may be earmarked from next year's budget.

Current board standing seat and terms –

Exec committee moved to extend present 21 board member seats until the elections are completed and not longer than December 31, 2012 and in separate motion extend the executive committee under same terms.

This matter must be discussed and voted on at the general meeting on May 23, 2012.

Regarding funding – Referred to Tom Soong document with important dates and procedures:

May 16, 2012 Last day to submit Request for Demand Warrant forms to be paid with current fiscal year funds. (Must have completed paperwork.)

May 16, 2012 Last day to submit list of possible election outreach vendors, board approval, and total amount allocated for election outreach.

June 15, 2012 Last day to make board approved expenditures with

purchasing card, by 5:00pm. Purchasing cards deactivated at 5:00pm.

B. Monthly Food Expense – Not to exceed \$500

C. Other items for Council consideration

8. Public Comments on non-agenda items within the Board's jurisdiction – Our bin is cleaned out and not costing rent.
9. Board Member Comments on subject matters within the Board's jurisdiction – Shelley reported on San Fernando Valley Art Alliance search for an Encino location and encouraged ENC to support their efforts. Ms. Kelson urged vote-by-mail or electronic elections. Mr. Silver asked us to respect dissent.
10. Next Executive Committee meeting: Tuesday, June 19, 2012 at 1:00 pm.

Adjourned at 10:48.

Respectfully submitted,
Shelley Rivlin, Secretary