



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

**LOUIS KROKOVER  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**MIKE KAUFMAN  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **Executive and General Board Meeting July 17, 2012 Approved Minutes**

The meeting was called to order at 1:05. Present: Mr. Krokover, Ms. Rivlin, Ms. Kelson, Mr. Silver, Mr. Kaufman and Sharon Brewer. Quorum. June 2012 minutes approved.

In his president's report, Mr. Krokover reviewed response of City atty re: proper etiquette under the Brown act when making comments at outside venues. Speak as individuals as long as ENC position is not referenced. Frowned upon when NC takes a position and a board member speaks against that position. Pres and VP have the right to speak.

Ms/ Kelson gave her VP report – Appreciate that Glen is leading adhoc election committee. She would like him to do a presentation at July meeting.

Treasurer – Card is active. Presented June expense report. Met requirement to retain our encumbrance. Finance committee will meet before next general meeting to propose budget for 2012 – 13.

July 25 General Board Meeting was planned as follows:

St. Senator Fran Pavley still on schedule to speak at July general board meeting. Bob Blumenfield may come next month.

Finance – Meeting before 7/25 and will report

PLU – Meeting before 7/25 and will report

Traffic & Transportation – Ms. Kelson will announce up coming meeting

VNY Airport – Date, place and time of Berman/Sherman community meeting on helicopter noise.

There was a detailed discussion of time restraints of July 25 meeting, including agenda protocol with reconsideration motion and subsequent presentation if passed. Mr. Krokover has the responsibility to structure time for presentations and responses as schedule allows.

Mr. Bailey will present NC Elections & NC Funding.

Refreshment to include cookies, water and Coffee Bean urn up to \$250

Agenda email blast Friday and Tuesday

Board comments: Mr. Silver spoke to Home Owners of Encino challenge to city attorney on behalf of Eliot Cohen. Response from city atty initiated broader issues. HOE challenged. Bylaws give Sergt of Arms duties as timekeeper.

Ms. Kelson - Code of civility should be stated at beginning of meeting.

Executive board is in consensus that general board should hold last scheduled meeting on Aug.22 before elections. Skip September meeting.

Adjourned at 2:05

Respectfully submitted,

Shelley Rivlin, secretary