

CITY OF
LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD
COUNCIL)

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
WWW.ENCINOCOUNCIL.ORG

EXECUTIVE COMMITTEE
& GENERAL MEETING

TUESDAY, August 14, 2012 – 1:00 PM
ENCINO WOMENS CLUB
Approved Minutes

LOUIS
KROKOVER
PRESIDENT

LAURIE
KELSON
VICE-
PRESIDENT

MICHAEL
KAUFMAN
TREASURER

SHELLEY
RIVLIN
SECRETARY

GERALD A.
SILVER
SERGEANT-AT-
ARMS

1. Call to Order at 1:05. Present - Mr. Krokover, Mr. Kaufman, Ms. Kelson, Mr. Silver and Sharon Brewer, John C. Reed. Glenn Bailey
Carwash property at Libbet/Ventura sold to client of Reed Architectural Group.
Report from Mr. Reed: 1.25 FAR mixed use, 49 units, commercial on Ventura and Libbet and apartments above. Mr. Krokover asked to bypass PLU and let 10 minute presentation be on Aug. 22 general agenda.
2. Approval of the Executive Minutes – July 17, 2012
3. President's Report: (Mr. Krokover) – Aug. 22 meeting very light due to elections and candidates. IVT project 8/30. Magnolia project has recommendations from planning commission on city website. We could use 9/19 as candidates' forum. Ms. Kelson will verify room availability.
4. Report from Vice-President on Committees (Ms. Kelson) – thanks Mr. Bailey for election committee. Spoke to Talar about PLU meeting. Mr. Cohen's motion to be on agenda. Transportation mtg in Sept.
5. Report from Treasurer (Mr. Kaufman) – Presented July 2012 Expense Report. Mr. Kaufman moved to authorize \$230 payment to AAA Flag and Banner of ENC Banner for cost overrun \$230 for city permit. Kelson 2nd. Unanimously passed. Discrepancy between ENC and DONE budget deduction from our current budget for office staff.
6. Proposed Guest Speaker(s) – None for August
7. Discussion on the August 22, 2012 General Council Agenda Board Business –
8. Possible Committee Reports (To be presented)
 1. By Laws
 2. Education

3. Finance
4. Outreach
5. Planning and Land Use – Special Meeting 7 – 9 pm August 30, 2012
IVT Project – Full Board. Mr. Kaufman proposed that Encino and Sherman Oaks homeowner groups have equal time with developer. Ms. Kelson suggested that speaker cards designate whether pro or con the project.
6. Public Safety – National Night Out.
7. Parks
8. Traffic & Transportation – 405 update – Laurie Kelson 9/6 meeting at Skirball. We need to send rep.
9. VNY Airport – Update on the helicopter issues (August 6, 2012 – Berman meeting) Gerald Silver
 - A. NC Election's – Status update regarding September 2012. Motions re: funding recommendation to be presented with committee report. Variety of media for community awareness. Candidates' filing and vote-by-mail closes Aug. 30.
 - B. Proposed consent motions from one committee directed to another committee without that committee's input or review. Mr. Silver read statement from Mr. Cohen. Outreach committee motion will be on agenda.
 - C. Voted to postpone refreshments until Aug. 30 meeting on Monthly Food Expense Allowance
 - D. Other items for Council Consideration (General)- none

8. Public Comments on non-agenda items within the Board's jurisdiction – Congress of Neighborhood 9/22 meeting will not receive Walmart funding and perhaps ENC should help.

9. Board Member Comments on subject matters within the Board's jurisdiction – Mr. Silver spoke to Primer on PLU vocabulary and Ms. Kelson said it may be useful for PLU to copy for members at beginning of new term.

10. Next Executive Committee meeting: No September Executive or General 2012 meetings

Adjourned 2:07.

Respectfully submitted,
Shelley Rivlin, secretary.