



**Officers**  
**TODD RUBINSTEIN**  
President  
**KATHY**  
**MOGHIMPATTERSON**  
Vice President  
**ANNI KEUSSEYAN**  
Secretary  
**GEORGE JAWLAKIAN**  
Treasurer  
**SHERMAN GAMSON**  
Sergeant at Arms

**NOTICE AND AGENDA**  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday July 9, 2014 -7:00 PM

Location: Encino Community Center –  
4935 Balboa Blvd. Encino  
Back Craft Room

1. **Call to Order, Roll Call, Determination of a Quorum, Code of Civility, & Reminder of Exec Committee Protocol for those in attendance.**
2. **Approval of the Wednesday, June 11, 2014 Executive Committee Meeting Minutes (Motion required, unless no objections)**
3. **Officer's Reports:**
  - a. President's Report –
    - i. Email addresses (@encinonc.org) for ENC officers are now forwarding emails.
  - b. Vice-President's Report - Committee Chairs and membership
  - c. Treasurer's Report - ENC Account Updates:
    - i. Update: Checking Account with Union Bank authorized by City Council
    - ii. P-Card update / ENC Funds and Expenses
  - d. Secretary's Report - Voting on funding matters - were ineligible board members removed from General Board Voting.
  - e. Sergeant-at-Arm's Report - Updates on Ethics and Funding training mandates
4. **New Business:**
  - a. Food & Refreshments for 7/23/14 General Meeting - - authorize up to \$250
  - b. Potential Speakers for Next Board Meetings - Steve Soboroff, LA City Atty Mike Feuer, Congressman Sherman, Assembly member Matt Dababneh, State Senator Fran Pavley
5. **Old Business:**
  - a. Update: Motion for Reconsideration by Sherman Gamson that passed at May 28 General Board Meeting re Standing Rules procedure to notify Stakeholders of PLU projects and impact of vote.
  - b. Biz cards pricing authorize up to \$300 for 20 sets of 250 at \$10 per set.
  - c. Carried over from Previous Board Meeting: Reimburse Todd Rubinstein \$96.85 for the purchase of refreshments, ice, cups, water, and drinks for three 2014 ENC General Board Meetings; i.e., March 26 - \$37.50, April 23 - \$18.18, and May 28 - \$41.17. Motion by Kathy passed 3-0-1.
  - d. Water LA Project Motion - Presented by Jessica Sanchez at May 28, 2014 Meeting
6. **Board Seats & Vacancies – Members and Alternates**
  - a. JP Marshall - Is this person still interested
  - b. Other Stakeholders
7. **PLU Issues & Updates:**
  - a. Carried over from Previous Board Meeting : 4578 Encino Ave & 4600 Encino Ave Properties - ZA-2014-0439. See 6/25/14 ENC Agenda for full description.

- b. Lakeside Cafe - 16817 Ventura Blvd - Case# ZA-2014-2226-CUB - Application for "sale of full line of alcoholic beverages in conjunction with restaurant."
- c. Historic - Cultural Monument - 4097 Valley Meadow Rd - Case# CHC-2014-2281-HCM.

**8. Public Comments: [Non-Agenda Items]** Within the "Board's" jurisdiction are limited to TWO MINUTES (2) per speaker. This is a NON-DISCUSSION PERIOD.

**9. Future Meetings:**

- a. The next General Board Meeting: **Wed, July 23, 2014**
- b. The next Executive Committee Meeting: **Wed, August 13, 2014**

\*\*\*\*\*

**The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials, and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the ENC General Board.**

The ENC Executive Committee meetings are usually held on the 2nd Wednesday of each month at the: **Encino Community Center, 4935 Balboa Blvd (Back Craft room behind the stage) starting at 7:00pm.** For further information – Please go to: [www.encinonc.org](http://www.encinonc.org)

**PUBLIC INPUT AT ENC EXECUTIVE COMMITTEE MEETINGS** - An opportunity for the public or other Board members not on The ENC Executive Committee to address the Committee will be provided during "Public Comment section". **The Executive Committee may or may not take any action or discuss matters addressed in "Public Comments."** Members of the public (or ENC boardmembers or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Executive Committee may refer such matters to the appropriate Council Committees for further consideration.

**\* Public comments are limited to TWO (2) minutes per speaker.**

**TO BE FURTHER NOTED TO ALL IN ATTENDANCE:**

***Posting of your personal information to the ENC or any public organization and can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so.***

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at [www.EncinoNC.org](http://www.EncinoNC.org) as well.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, [www.encinonc.org](http://www.encinonc.org), may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at [enc@socal.rr.com](mailto:enc@socal.rr.com) or [info@encinonc.org](mailto:info@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 3 business days (72 hours) prior to the meeting by contacting Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail [amber.meshack@lacity.org](mailto:amber.meshack@lacity.org).

\*\*\*\*\*