

Wednesday, October 22, 2014 - ENC General Meeting

Proposed Minutes

Location: Encino Community Center 4935 Balboa Blvd Encino CA 91316

1. Call to Order 7:05 by Ms Moghimi-Patterson. Pledge of Allegiance, Roll Call,: Present: Jason Ackerman, Ken Silk, Mel Roberts, David Hudgins, Carol Levin, Gerald Silver, Laurie Kelson, Debbie Watson, Kathy Moghimi-Patterson, Varant Marjarian, Sherman Gamson, Victoria Miller, Shelley Rivlin, Debra George, Eliot Cphen, Art Sherman, Talar Dardarian, Sharon Brewer. Excused: Todd Rubinstein, Anni Keusseyan. Absent: Glen Bailey, Marly Temple, Elaine Robinson, Norma Landau, Mark Levinson, Melissa Loeffler, Diana Menzer, Caryle De Haven, George Jawlakion, Raquel Marshall. Determination of a Quorum of 15. Mr. Silver was Appointed Parliamentarian
2. Approval of the Sept 17, 2014 General Meeting Minutes & Oct 2, 2014 Special Board Meeting. Minutes were not available for approval.
3. Reports from City/State/Fed Officials:
 - a. LAPD / LAFD - Senior Lead Officer Captains Bruce Oakley
 - b. LA City Council Offices (CD5) - Field Deputies & Reps: Gurmet Khara Councilman Koretz, Raffy Astvasadoorian, Deputy City Attorney.
 - c. State Assembly or State Senate Offices - Rosalba Gonzalez St Sen. Pavley , Federal Congresspersons - Matthew Vallechilla, Congressman Sherman
 - e. Dept of Neighborhood Empowerment (DONE) & Related Groups:

iii. Board of Neighborhood Commissioners (BONC) Lydia Grant - Policy updates. Chair referred to administrative problems re: distribution of materials.

iv. Budget Advocates (Regional and otherwise) -

4. Guest Speaker: BOBBY SHRIVER, Candidate for LA County Supervisor, 3rd District currently being held by Zev Yaroslavsky. - not in attendance

5. Guest Speaker Amy Turnbull and Darryl Gill Volunteer, Food and Water Watch - Issue: Volunteers representing Food and Water Watch California will be presenting and asking for a Community Impact Statement for Motion 13-1152-SI in support of a zoning ordinance prohibiting all activities associated with well-stimulation within the City of Los Angeles. This ordinance will be in effect until it can be determined well stimulation does not pose a significant risk to the health and safety of communities and the environment. Mr. Silver moved to direct to appropriate committee. 2nd by Ms. Levin. Ms. Miller offered, 2nd by Mr. Cohen a substitute motion for Enc to supports the moratorium on well stimulation. Passed 8 for (Mr. Hudgins, Mr. Cohen, Mr. Ackerman, Mr. Silk, Ms. Rivlin, Mr. Gamson, Ms. Dardarian, Ms. Miller, 4 opposed (Mr. Sherman, Ms. Levin, Mr. Silver, Mr. Roberts, 3 abstained (Mr. Marjarian, Ms. Moghimi-Patterson, Ms. George.

6. Officer's Reports:

a. President's Report - not present - b. Vice-President's Report - DONE has frozen accounts. Someone informed them that we do not have a treasurer which is incorrect. - Raquel did a fantastic job at Taste of Encino.

i. Committee Participation by Stakeholders and Committee Meetings - Airport, Outreach, Public Safety, and By-Laws should meet at least once a quarter.

ii. Update: Board Seats, Vacancies, and Candidates to fill positions. Area 4 resigned. Ms. George nominated Sharon Brewer for volunteer rep. Mr. Ackerman moved to have Ms. Brewer take the alternate volunteer position, 2nd by Mr. Silk Passed unanimously with 15.

1. Public Safety Chair Appointment - Warren Holden Co-Chair - no report.

2. Treasurer's Report: Needs to have a meeting.

e. Sergeant-at-Arm's Report : Update Boardmembers' ethics and funding training compliance.

7. Committee Reports: (New and Old Business)

a. Education - Update from Chair

b. Parks - Update from Chair

c. Planning & Land Use (PLU) - 10/14/2014 Meeting Update - Information about other projects. Victory Blvd., mansionization ordinance, notice to presenters.

d. Traffic / Transportation – Upcoming meeting.

e. Public Safety - no report

f. Airport Committee - 10/21/2014 meeting update Mel Roberts read a letter prepared by committee.

g. Outreach Committee – Chair not present

Public Comment:

All consent items were pulled despite a motion to approve by Mr. Silver.

Remaining agenda items were not covered before adjournment.

Adjourned at 8:55

Respectfully submitted,

Shelley Rivlin