

ENCINO NEIGHBORHOOD COUNCIL
Executive Committee Meeting **Approved** Minutes

Wednesday, March 9, 2016 – 7:00 p.m.
Encino Community Center - Back Craft Room
4935 Balboa Blvd, Encino Ca 91316

1. The meeting was called to order at 7:07pm. A quorum established with 3 members present: Al Mass, Sherman Gamson, and Todd Rubinstein. Anni Keusseyan came a bit later.
2. The February 10, 2016 Executive Committee Meeting Proposed Minutes were approved; Sherman moved and Al Mass 2nd (3-0-0). (Motion required, unless no objections).
3. Officer's Reports:
 - a. President's Report – Todd mentioned the \$11,422.00 that being re-appropriated from DONE fund to the ENC account from the 2104/2015 BY in LA Council Motion 16-0203 on 2-26-2016.
 - b. Treasurer's Report - Al mentioned a couple of NPGs still outstanding with issues as DONE sees them; Cactus Society and LA Youth Orchestra. The former was resubmitted the prior week. Al has stated that he is having difficulty getting replies from some in the funding dept at DONE; namely Mario Hernandez. Al stated we have \$14,095.36 balance in our account. \$75 more went to the supplement the ENC Elections Ad. Feb 2016 MER was not prepared, but will be by the time of the March 23 General Board Meeting.
4. New Business:
 - a. The EC authorized up to \$250 for Food & items for 3/23/16 General Meeting to be purchased from Fresh Brothers Pizza and Smart & Final. Sherman Moved and Al Mass 2nd (3-0-0).
 - b. The EC discussed having Dawn Cotterell, Community Affairs, LADWP Groundwater Replenishment (GWR) Project speak at the 3/23 General Board Meeting.
5. Old Business:
 - a. Update from Chair Ad Hoc Elections committee about all things Ad Hoc Elections 2016 Committee Meeting 1/18/16, updates, expenses & elections web tools. - Outreach effort, mailers, etc.
 - b. Sherman spoke about the ENC Ad for the Elections. He also asked about a Candidate forum at the next meeting. The EC discussed giving candidates that show a total of 30 min to introduce themselves. Sherman stated that DONE was determining whether to cut the hours at the elections polling date. The EC voted after discussion about keeping polling hours from 10:00am to 2:00pm on Sunday, Apr 17, 2016.
 - c. Sherman was told to finalize elections budget and plan to submit to General Board at next meeting 3/23/16 for board approval.
6. Al Mass informed everyone that a Finance Committee Meeting will be held Monday April 4, 2016 and that many have stated they will attend.
7. Board comment: Sherman spoke about the BONC policy to Meeting Minutes standards.
8. Public Comment: Wayne Spindler spoke about BONC meeting mentioned ENC again. Also, spoke about Central Planning Commission issue about a development in Hollywood.

The meeting was adjourned at 8:01pm – Submitted by