

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MINUTES

of

EXECUTIVE BOARD MEETING

JANUARY 10, 2005

at E.N.C. Headquarters
in Chamber Conference room
4933 BALBOA BLVD.

The Meeting was CALLED TO ORDER at 8:30 am by President L. Goldstein

1. ROLL CALL (Quorum Present)

A. Board Members Present: L. Goldstein; S. Lambert; S. Brewer; H. Yuloff; S. Gamson

B. Appointed At-Large Members Present: H. Sullivan; G. Silver

2. MINUTES of November 8, 2004 - Accepted as submitted (Gamson, Secretary)

3. Next Executive Board meeting to be rescheduled so it will not conflict with Mayoral Debate

Change approved for February 9, 2005 at 7:00 pm (not February 7th)

4. Community Projects

1. Library Trash Container (\$1,000.00) - send to Council for action

2. Community Center sound system (\$1,000.00) - send to Council for action

3. Street furniture (shelters) - discussion

NE & SE corners of White Oak & Ventura at bus stops

E & W sides of White Oak at Magnolia

5. Agenda for Council meeting 1-26-05

Wayne Williams to speak on opposition to Alternate J (Van Nuys Airport)

6. President's remarks (Goldstein)

Commented on remarks made by (non-members of Council) who make statements in public about positions that E.N.C. has not taken

Council members have "appointed" Alternates to speak for them that have not gone through the election process

7. Vacancy for Religious Rep 1 - G. Bedigian has been removed for lack of attendance

Written note sent to him. He has responded asking to retain his position

He must go through the proper candidate application procedure

Alternate L. Klein has been automatically placed as Representative per our By-laws

Vacancy now exists for Alternate (Religious Rep 2 and Alt are still vacant)

8. Committee Report (Sepulveda Basin - Sullivan)

Proposed Resolution from committee was submitted

MOTION (Silver) seconded (Sullivan) to forward report to Council for action

FAILED 2-5. Referred back to Committee

NOTE: Goldstein left at 9:30 am - Lampert became Acting Chair

9. Items requested for discussion (Brewer)

A. Seven days after Meeting - send "locked-in" Agenda and Minutes

B. Deadlines for distribution of information to be discussed with possible action, to be sent prior to meetings

C. Finance Committee - refer to By-laws Committee

D. Emails sent by blind copy - was it in the Minutes

E. Seat assignments for Council meetings

F. Notebooks of prior Minutes and Agendas to be at our Office and at Council Meetings

G. Yard signs - refer to Outreach Committee

H. Rosters - send out request for Opt-in and Opt-out

10. Agenda for future Council meetings
 - 2-23-05 - information on traffic safety as part of Watch the Road Campaign
 - Luz Echavarria, presenter for L. A. City Dept. of Transportation
11. Board and Public Comment
 - (Brewer) Discussion on Park Rangers and consolidation by General Services Dept.
 - (Brewer) Suggested announcement of Public Hearing re: B.F.I. and Sunshine Canyon
 - (Silver) Comment that Minutes that are corrected should be provided thereafter
 - (P. Kater) Van Nuys Airport Committee to meet and discuss Report
12. Meeting ADJOURNED at 10:35 pm
13. Next Council Meeting 1-26-05 at Community Center 7:00 pm
14. Next Executive Board Meeting is Wednesday, 2-9-05
at our office in the Chamber Conference Room 7:00 pm

Respectfully Submitted,
Sherman Gamson,
Secretary