

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

EXECUTIVE BOARD MEETING

Monday, 4-04-05

at E.N.C. Headquarters

in Chamber Conference room

4933 Balboa Blvd.

MINUTES

Roll call (Quorum is 4 of 7)

Board Members Present: L. Goldstein, S. Lambert, H. Yuloff

Excused Absences: S. Gamson Absent: S. Brewer

At-large appointments present: Barbara Hand, Lee Ambers, Georgia Gammon (excused absence)

DoNE Representative: T. Soong (arrived 8:00 p.m.)

President Linda Goldstein called the meeting of the Executive Board to order at 7:05 p.m.

1. Minutes of 3-07-05, Were DISCUSSED AND ACCEPTED as submitted.

2. OLD BUSINESS:

A. Mailer distribution for election-need volunteers.

ACTION: A request for volunteers, to sort through mailers arriving on April 5th, was made. A messenger service will be hired to deliver the sorted mailers to the Compton Post Office.

B. Discussion and possible action to recommend to full council position on beer and wine license for Bazel Café Restaurant at 17620 Ventura Blvd.

AFTER DISCUSSION A MOTION was made by H. Yuloff and seconded by B. Hand, that the Executive Board recommend that the ENC not support the Bazel Café's reapplication for a beer and wine license.

VOTE: 5 for the motion, 0 against, 1 abstained. The motion PASSED.

C. MOU with DWP final format, discussion and possible action for referral to full Council.

A motion was made by H. Yuloff and seconded by S. Lambert "that the Executive Board recommend the ENC accept the MOU with the DWP" The MOTION WAS TABLED until the May meeting of the Executive Board, so that i a complete version of the MOU can be reviewed.

D. Treasure's Report

1. Non payment of outstanding bills (J. Hand, Hank Yuloff, S. Lambert, L. Goldstein, S. Gamson)

2. Submission of third and fourth quarters 2004 DoNE audits with receipts

3. Encino Elementary purchase approved 12-01-04

4. New community projects given at 3-07 meeting

Issues D1 through D4 were discussed in the absence of the Treasurer.

MOTION by J. Simon and seconded by L. Amber, that the President compile a list of current bills, present the list to the ENC at its next meeting, and that she ask the ENC to order the Treasurer to pay all bills on the list within twenty- four hours of the meeting."

VOTE: 2 yes, 0 no, 4 abstain (L. Goldstein, H. Yuloff, B. Hand, S. Lambert). The motion PASSED.

MOTION by J. Simon and seconded by L. Amber that the Executive Board recommend to the ENC that it order the Treasurer to produce all books and records within twenty-four hours of the next ENC meeting."

VOTE: 6 yes, 0 no, 0 abstain. The motion PASSED.

MOTION by J. Simon and seconded by L. Amber that the President call an emergency meeting of the ENC to be held on April 11 at 7 p.m., to consider and act on the following:

1. The Executive Board Recommendation that the ENC order the Treasurer to pay all bills on the list of current bills within twenty-four hours of the order.

2. The Executive Board Recommendation that the ENC order the Treasurer to produce all books and records within twenty-four hours of the order.

3. Discussion and possible action on the removal of the current treasurer and the appointment of a replacement. VOTE: 6 yes, 0 no, 0 abstained. The motion PASSED

3. New Business

A. Request by Silverlake NC re: Developer entitlements, discussion and possible action

After DISCUSSION the request was REFERRED to the Planning and Land Use Committee.

B. Airport Committee recommendations, motion, discussion and possible action

After discussion, a MOTION was made by H. Yuloff and seconded by S. Lambert, that the recommendation of the Airport Committee be referred to the ENC. (The recommendation will be posted on the ENC Web Site) VOTE: All members present voted for the motion.. The motion PASSED.

C. Nomination for 2005 LA Pearl Award (Hal Sullivan) Motion, discussion and possible action

After discussion a MOTION was made by S. Lambert and seconded by B. Hand that the Exec. Board recommend that the ENC nominate H. Sullivan for the LA Pearl Award.

VOTE: All members present voted for the motion. The motion PASSED..

D. Standing Rules: Motion, discussion and possible action.

After DISCUSSION a MOTION was made by H. Yuloff and seconded by J. Simon, as follows;

The Executive Board will SUBMIT THE STANDING RULES to the By-Laws Committee

for REVIEW, REVISION, and SUBMISSION TO THE ENC by MAY 1st. The Executive Board asked that one of the revisions be the addition of rules for removal of officers and council members from their positions. VOTE: 6 for, 0-against, 0-abstain. The motion PASSED.

E. Installation-Encino Glen-Motion, discussion and possible action.

After DISCUSSION a MOTION was made by H. Yuloff and seconded by J. Simon, that, The President will reserve the Encino Glen facility for the Installation Dinner to be held on June 22.

F. Date of retreat: After DISCUSSION the Executive Board decided to RECOMMEND TO THE ENC that the retreat be held at Encino Glen on July 13th.

4. Board and Public Comment on non agenda items.

A. George Bedigian request for re instatement to religious representative seat

After discussion of this issue G. Bedigian decided to submit to the ENC, his application to become the Alternate Religious Representative.

B. C. Hand and J. Simon: recommended that In the absence of a specific By-law there could be a DEFAULT to the By-Laws used by Non-Profit Corporations.

C. G. Silver: The ENC needs guidelines for determining the conditions under which it will support an application for an alcohol license.

D. G. Silver stated that the ENC should address the issue of large numbers of people (15,000 to 50,000) using the Sepulveda Basin.

E. F. Oschin recommended that ENC meeting be restricted to 7 to 9 p.m.

F. F. Oschin recommended that term limits be set for council members.

G. J. Simon recommended that the need for a meeting of the Finance Committee be referred to the ENC.

5. Next Executive Board Meeting is Monday, May 2, 2005 at 8:30 am at the ENC Office in the Gelb Conference Room

6. Meeting adjourned at 9:05 pm.

Respectfully submitted: Peter S. Noce (acting secretary)