

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

EXECUTIVE BOARD MEETING

Monday, 5-02-05

at E.N.C. Headquarters

in Chamber Conference room

4933 Balboa Blvd.

MINUTES

President Goldstein called the meeting of the Executive Board to order at 8:39 am

Roll call (Quorum is 4 of 7) Quorum of 6 present:

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

At-large appointment present: Barbara Hand - Absent: P. Kater

Councilmembers present: G. Silver (Rep.), R. White (Alt.)

Stakeholder present: H. Hand

Guest: C. Acrey (Chamber C.E.O.)

(Silver): request that he be appointed in place of Kater - Denied

1. Minutes of 4-04-05 (by P. Noce), were discussed and ACCEPTED with note that guests should be listed

2. OLD BUSINESS:

A. Progress Report on old warrants as submitted (S. Brewer)

(Goldstein): Long past due

(Silver): HOME in opposition to payment (see Public Comment)

(Goldstein): need to prepare for Audit of January to March, 2005

(Brewer): G. Bailey is doing it on his computer. It will be done

B. Election Committee (Goldstein):

All Areas except 7 have candidates

92 Absentee Ballot Requests received in mail and by phone

Post Card due out 5-27-05 to remind to vote

Need help in processing

Need to transport to Florence and Central and return to Encino

Need Messenger Account

MOTION (Lambert) second (Hand) to establish a Messenger and Service

Account for Saturation mailing, twice a year. Discussion followed.

PASSED 6-0-0

C. By-Laws Committee (Gamson)

Next meeting 5-12-05 at 7:30 pm

Request to bring written form for consideration of vote on

change of Selected seats to be Elected seats

3. NEW BUSINESS:

A. Discussion on Agenda for 5-25-05 - suggest to have a "Draft" copy

sent prior to actual for possible corrections or additions

NOTE: Introduce Cheryl Acrey, as new Chamber C.E.O.

Chamber has some concerns:

Limited staff - hectic schedule

We should provide a board for notices and posting

Goldstein only one authorized for key

Costs have risen (especially phone); also copier (has usage chart)

B. Proposed development of Sod Farm to be Sports Complex

(Report by White for Bailey):

**Rec. & Parks submitted draft proposal to
Wildlife Committee (which opposes it)
Bailey requests full Council discussion
Goldstein to put on Agenda for 6-22-05
with both sides presenting views (see 2-sheets provided)
Possible Motion, discussion, and possible Action**

C. Office Staff for ENC Office

(Goldstein): budgeted in 1st quarter of 2003, and also in 2004

**Possible person to be hired (Sheri Hall) for 10-15 hours per week
Salary to be \$14.50 per hour (paid to P.D.Q. of City of L.A.)
Thanks to F. Oschin for her help in this matter**

NOTE: Jeff Hand will give a tutorial on access to the computer for input

D. Neighborhood USA Conference in Sacramento, CA starting 5-25 to 28, 2005

**DONE sent us an application to attend. Cost approximately \$1,450. To
be paid by our Account through DONE. DONE suggests Special Meeting
to appoint a person to attend on our behalf**

**(NOTE: cost figures: \$349. Registration; \$140. Airfare (roundtrip);
\$952. for per diem, hotel, etc. Must provide a complete written report)**

E. (Bailey) wants on Agenda for 5-25-05 the Verizon Pole at Burbank and Woodley

(Lambert and Bailey to try to get information for 5-25 meeting)

F. Selection of Delegate for Oversight Committee for DWP. Volunteer requested

Board and Public Comment:

(Silver) HOME objects to any payments:

**1. that were retroactive approvals. And all payments should conform to
DONE requirements. 2. 3rd party payments. 3. Payments made without
original invoices**

**(Gamson): Implement "opt-in" Form for communications, with annual renewals
Sample Form provided by Bailey (Also one from Silver)**

**(Goldstein): Mailing Permit no longer being pursued.
Suggests add to Agenda for 5-25-05**

(Yuloff): Says he felt he was verbally attacked by Silver

**(Gamson): Noted that the meeting was being taped
(but not by the recorder from ENC)**

Meeting ADJOURNED at 10:29 am

Respectfully submitted

**Sherman Gamson
ENC Secretary**