

# CITY OF LOS ANGELES

CALIFORNIA

## ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN  
PRESIDENT

SHARON LAMBERT  
VICE-PRESIDENT

BARBARA HAND  
TREASURER

GLENN BAILEY  
SECRETARY

JOEL SIMON  
SERGEANT AT ARMS

## ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

4933 Balboa Bl.  
P.O. Box 260439  
Encino, CA 91426-0439

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[www.EncinoCouncil.org](http://www.EncinoCouncil.org)

### PROPOSED MINUTES

#### ENCINO NEIGHBORHOOD COUNCIL MEETING

7:00 P.M. WEDNESDAY, FEBRUARY 22, 2006

ENCINO COMMUNITY CENTER, 4935 BALBOA BLVD.

1. Meeting was called to order by President Linda Goldstein at 7:07 p.m.
2. Roll call taken; quorum present (19 voting members)  
**Members in attendance:** G. Bailey; P. Kater; M. Hamilton; B. Hand; L. Kelson; R. Leonard; R. Paley; G. Silver; J. Simon; S. Gamson; L. Goldstein; S. Brewer; M. Berman; S. Lambert; R. Glushon; M. Baar; M. Grossman; G. Bedigian, J. Woods. **Excused:** G. Martayan; M. Powers. **Alternates in attendance:** L. Permaul; P. Noce; N. Landau; A. Faranesh, D. Rosen, L. Ambers, L. Klein **Alternates absent:** R. Leyner. **Alternates excused:** J. Strauber, H. Belasco; G. Gammon, R. Flam, N. Gitnick
3. January 25, 2006 minutes approved with corrections in spelling.
4. Report from City Officials: Shirin Buckman CD5 states that repairs to water sinkhole problem at Petit/Ventura is to be done on March 5<sup>th</sup> after 6:00 p.m. from the corner of Hayvenhurst/Ventura.
5. Treasurer's Report for January 2006 is approved as submitted. Copies of financial documents are in the ENC office; please notify office 48 hours in advance if you would like to request a copy.
6. Resignation of Secretary, Glenn Bailey effective 6:59 p.m. on 2/22/06.  
  
Order reversal by decision  
of President items 7 & 8
7. Committee Reports:
  - a. Planning & Land Use: Case #ZA-2005-8149-ZAA. Property at 15566 Moorpark (Conversion of recreation room to Apt.) Motion by J. Simon; 2<sup>nd</sup> by M. Baar Motion approved
  - b. Legislative – LANC Congress  
Report by G. Bailey. Motion G. Silver; 2<sup>nd</sup> R. Paley to ratify charter; approved.  
Greg Martayan appointed Representative, Glenn Bailey appointed alternate.
  - c. Public Safety – Margery Grossman  
Consider Preparedness Program. Fire Station #83 opening 2/26/06 from 1:00 to 4:00 p.m. Donation of Mini Mercedes by Auto Steigler- for raffle
  - d. Finance Committee:
    - i. Emilita Elem. School – printers, software, ink cartridges to total \$2,400 including tax. Motion R. Glushon; 2<sup>nd</sup> B. Hand Unanimously approved
    - ii. Balboa Park shade covering for equipment. Play areas – to encumber \$3,000 towards cost. Motion M. Baar; 2<sup>nd</sup> L. Kelson Unanimously approved

- iii Encino Park – outdoor display case 36x48x2 \$1,190.99 plus tax  
Motion approved 18-1-0
- iv. One Generation – Treadmills #1,998.00; NuStep recumbent Bicycle \$3,200.00;  
Hand exercisers \$184.00; Mini cycles \$150.00  
Sent back to Finance Committee Motion Vote 14-1-5

- e. Election: Rob Glushon  
Proposed amendment to Election Procedures to add new Section IV (F) to  
provide as follows:

“**Three (3)** Board members will be selected by the following organizations:

- 1. Encino Chamber of Commerce (1)
- 2. Encino Property Owners’ Association (1)
- 3. Homeowners of Encino (1)

The above organizations shall file with the Encino Neighborhood Council Election Chair, a duly approved resolution and minutes including the number of voting members present, attesting under penalty of perjury, to the selection of such Board member and alternate at a duly noticed meeting of its Board of Directors and a copy of its resolution attesting to the selection of such Board member at a duly noticed meeting of its Board of Directors and a copy of its Statement for Domestic non-profit organization showing it to be in good standing and filed with the State of California.”

Vote to approve 17(yes) 0(no) 1(abstain) Motion passed

- f. Outreach funds not to exceed \$1500 for March 2006 mass mailing  
Motion J. Woods; 2<sup>nd</sup> M. Baar 18(yes) 0(no) 1(abstain) Motion passed

8. Bylaws Changes:

- a. Art. III, Sec. 2- Definition of stakeholder- Motion by G.Silver, 2<sup>nd</sup> M. Hamilton to approve. Motion failed; return to Bylaws committee
- b. Art. VII, Sec. 1 – Alternates on committee may vote when voting member is absent. Motion by G. Silver, 2<sup>nd</sup> by J. Woods to approve. Motion passed 18(yes) 1(no)  
Art. VII, Sec. 2 – Term of Office; Motion by J. Woods; 2<sup>nd</sup> by S. Lambert  
Amended motion to read 3 absences; delete unexcused. Motion passed 17(yes) 1(no) 1(abstain)
- c. Art. VIII, Sec. 2- Voting – Motion by R. Leonard, 2<sup>nd</sup> by J. Simon to approve. Motion passed 18(yes) 0(no) 1(abstain)
- d. Art. IV, Art. IV, Sec. 2, Appendix A – tabled to March to discuss with substitute motion’s second reading.

- 9. Executive Committee be authorized to spend up to \$500 for purchase without vote of full council. Motion J. Woods; 2<sup>nd</sup> by J. Simon 17(yes) 2(no) Motion passed

CD12- John Bwarie Report:

- G. Smith – Resolution regarding Landfill & LA City Council
- Orange Line screen on Oxnard St. between Louise and White Oak for privacy of neighbors
- Instrument drive- any musical instruments in playable condition, contact John.

10. Board Member comment:

- L. Goldstein – Hesby K-8 span school will open in Sept. 2006; forms available for those interested in program
- B. Hand – need to set up Grievance Committee to be put on Executive Committee Agenda

Meeting adjourned at 9:12 p.m.  
Respectfully submitted  
Sherman Gamson  
Acting, temporary Secretary

