



**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**

(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. BOX 260439
ENCINO, CA 91426-0439
4933 BALBOA BLVD.
(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

OFFICERS

LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

MINUTES

2-23-05

**COUNCIL MEETING AT
ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.**

CALLED TO ORDER at 7:08 pm by S. Lambert, Vice President

1. ROLL CALL. Quorum Present. xx qualified to vote

**A. Representatives Present: S. Gamson; L. Kelson; S. Lambert; J. Strauber; H. Yuloff; L. Klein;
G. A. Silver; S. Brewer; H. Sullivan; G. Bailey; F. Oschin; M. Berman; B. Jasper; J. Simon;
B. Hand; R. Paley**

B. Alternates Present for Absent Representatives: G. Gammon (for M. Hamilton)

C. Excused Absent Representatives: L. Goldstein; M. Hamilton; P. Kater

D. Alternates Present: N. Landau; J. Lowy; P. Noce; M. Powers; R. Kiek; L. Ambers; G. Smith

E. Excused Absent Alternates: None

2. MINUTES of January 26, 2005 ADOPTED as corrected (Gamson, Secretary)

Corrections: (see Attachment)

3. REPORTS and ANNOUNCEMENTS

A. CD5 (K. Whettam):

1. Introduce David Kroh for Kimberlina while on vacation (818) 756-8083

2. LAPD Officer Sam Davis - Traffic complaints (818) 756-9203 Ext. 2

B. CD12 (None)

C. Mayor's office (J. Bwarie)

Mayor Hahn proposes \$100,000. to Neighborhood Councils for street repairs

D. Police Dept. - S.L.O. Mark Ro

1. New Police Station phone: (818) 731-2572

2. Two robbers were arrested for burglaries in area

3. There are "ski mask" robbers on the loose "taking over restaurants"

E. DONE (T. Soong absent)

Report to be sent via email to E.N.C.

Guest: Michael Tou from Congressman Brad Sherman office (818) 501-9200

Sherman is in D.C. seeking federal funds for our area

4. PROGRAM: Presentation by Luz Echavarria (L. A. City D.O.T.)

Report on Signage, Enforcement, and Community concerns, and "Watch the Road" program

Also Engineer Glenn Ogura re: traffic problems and possible methods of improvement

He noted that Photo Radar is to be put on selected residential streets

Officer Sam Davis talked about his job on motorcycle patrol

Board and Public comments followed

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5. Community Projects:

A. Community Center sound system

MOTION (Yuloff) second (Simon) to adopt proposal for purchase (approximatly \$1,000.)

Board and Public comment followed. Motion PASSED

Encino-Tarzana Library for approximately \$1,000.

Board and Public comment followed

SUBSTITUTE MOTION (Bailey) second (Silver) to encumber \$1,000., and to set aside for future action up to \$1,400. FAILED (2 Yes; 14 No; 0 Abstain).

Original Motion PASSED (12 Yes; 4 No; 0 Abstain)

6. COMMITTEE Reports:

A. Traffic Committee (Kelson):

Report on Bel Air Presbyterian Church expansion

B. Legislative Committee (Simon) re: Park Ranger Consolidation

MOTION (Simon) second (Yuloff) to accept position of L. A. GSP Security Consolidation

MOTION (Brewer) second (Sullivan) to refer this matter back to

(combined) Legislative and Park Committee. PASSED (15 Yes; 0 No; 2 Abstain)

To be agendized for next Council meeting after Committee meeting

7. TREASURER Report (Brewer):

Financial Report July 30 to December 31, 2004

3 page handout presented (Demand Warrants, Prepaid Card; Petty Cash)

Request by Bailey for report of prior first half of 2004 to July 29, 2004 to be sent to all

Councilmembers, some of whom did not receive it

NOTE: Objection by Bailey that Finance Committee should be on Agenda

8. Discussion of E.N.C. Election Procedures as sent to DoNE and returned to us for some changes

This is a work in progress and has to involve the Election Committee

9. Board and Public comment on non-Agenda items

Next Council Meeting on 3-23-05

Executive Board meeting on Monday, 3-7-05 8:30 am at ENC office in Chamber conference room

At-large appointments: Bailey and Berman

Meeting ADJOURNED at 9:32 pm

Respectfully Submitted,

Sherman Gamson
Secretary