



**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**

**3-23-05**

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

**CALLED TO ORDER at 7:08 pm by L. Goldstein, President**

**1. ROLL CALL. Quorum Present. 18 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; P. Kater; L. Goldstein**
- B. Alternate Present for Absent Representative: G. Gammon (for M. Hamilton)**
- C. Excused Absent Representatives: M. Hamilton; M. Grossman**
- D. Alternates Present: J. Lowy; P. Noce; R. White**
- E. Excused Absent Alternates: L. Ambers; S. Freed**
- Guest: Cheryl Acrey, from Chamber of Commerce**

**2. MINUTES of February 23, 2005 ADOPTED as corrected (Gamson, Secretary)**

**Corrections: (see attachment)**

**3. REPORTS and ANNOUNCEMENTS**

- A. CD5 (B. Kopp): CERT training in May, 2005**
- B. Mayor's office (Goldstein): CERT training to start 5-2-05 for 6 Mondays at Women's Club  
To register, call: (818) 995-1645**
- C. DoNE (Tom Soong):**
  - 1. See website for Outreach ("Neighborhood Café")**
  - 2. Neighborhood Congress June 25, 2005**
  - 3. Discussion on Bulk Rate for postage**

**4. Committee Reports:**

**Traffic (Kelson):**

- 1. Study of Speed Bumps, etc., going to D.O.T.**
- 2. Study on Balboa/Ventura intersection**

**Legislative Affairs (Simon): See notes from meeting re: Office of Public Safety**

**MOTION (Simon) second (Oschin) to approve consolidation of GSD**

**Discussion followed. MOTION (Oschin) second (Silver) to TABLE**

**Discussion followed. Motion PASSED (hand vote) 10 yes; 7 no; 1 abstain**

**5. Presentation on Café Bezel by Etan Z. Lorant, attorney, re: Application for Beer & Wine permit:**

**Conditional. Working with neighbors**

**(Correction noted (Paley): the correct address is 17620 not 17420 Ventura Blvd.)**

**Discussion followed by Board & public. Consensus of neighbors: against application**

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**6. Presentation on Small Schools Alliance (Daniel Chang, Director of School Operations for Green Dot Public Schools) Reference to contact Jon Lauritzen, LAUSD-3. Discussion followed**

**7. OLD BUSINESS**

1. (Bailey) Establish Finance Committee:  
MOTION (Bailey) second (Yuloff) to adopt resolution. Discussion followed  
Motion PASSED (hand vote) 15 yes; 1 no; 1 abstain
2. Memorandum of Understanding (MOU) between LADWP and Neighborhood Councils:  
Discussion followed. MOTION (Bailey) second (Simon) that ENC approve resolution  
in concept. Motion PASSED (hand vote) 15 yes; 0 no; 2 abstain

**8. NEW BUSINESS:**

1. Discussion to change By-laws to have two (2) meeting per month  
MOTION (Gamson) second (Goldstein) to send to By-laws Committee and seek  
recommendation to return to Council for possible action.  
Motion FAILED (hand vote) 5 yes; 11 no; 0 abstain
2. 2005 ELECTION Rules Procedures (Goldstein):  
Ballot will be only for seven (7) Area Reps and two (2) residential At-large Reps.  
Forms will be available and going out in mail by April 1, 2005, including newsletter  
Candidate Forum at next Council meeting on 4-27-05 at 7:00 pm
3. Memorandum of Understanding (MOU) with P.L.U. re: D.A.W. (animal rights activists)  
Motion PASSED (hand vote) 13 yes; 2 no; 2 abstain

9. ENC lease with Chamber of Commerce acceptable to DoNE for \$3,600. per year  
MOTION (Oschin) second (Gammon) to renew contract  
Discussion followed. Motion PASSED (hand vote) 14 yes; 2 no; 2 abstain

**10. Board and Public comments on non-agenda items:**

1. (Kater) re: VNY; objectives - work with other N. C.'s
2. (Silver) wants ENC to have integrated policy on local permit applications  
(Paley): embarrassed due to unprofessional attitude of Councilmembers
3. (Brewer): Iranian New Year at Lake Balboa coming soon

**11. TREASURER Report (Brewer)**

**12. Discussion on Agenda for next two Council meetings (Goldstein):**

1. April 27, 2005 Candidate Forum
2. Woodrise project moved to May 25, 2005

Next Executive Board meeting on Monday, 4-4-05 7:00 pm at ENC office in Chamber conference room  
At-large appointments by Goldstein (later)

Meeting ADJOURNED at 9:39 pm

Respectfully Submitted,

Sherman Gamson  
Secretary

**ADDITIONS AND CORRECTIONS TO MINUTES OF COUNCIL MEETING 2-23-05**

ITEM - ROLL CALL: Grossman attended meeting

ITEM - SLO Report (Grossman): the phone number given for "new LAPD phone" is SLO Ro Blackberry phone

ITEM - MOTION for sound system at Community Center: (Bailey) change word (adopt) to be (authorize)