

# 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)

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Encino, CA 91426-0439

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## MINUTES

### ENCINO NEIGHBORHOOD COUNCIL SPECIAL MEETING AND RETREAT

TUESDAY, AUGUST 9, 2005

THE STAND, 17000 VENTURA BLVD., ENCINO

1. The meeting was called to order by President Linda Goldstein at 7:30 p.m.

Representatives present: Area 1, G. Bailey; Area 2, P. Kater; Area 3, M. Hamilton; Area 4, G. Martayan; Area 5, B. Hand; Area 6, L. Kelson; Area 7, R. Leonard; At Large 1, R. Glushon; Business 2, R. Paley; Condo/Apt, S. Gamson; Educational, L. Goldstein; Park/Environment, S. Brewer; Planning, M. Berman; Public Safety, M. Grossman; Volunteer, S. Lambert; Chamber, J. Simon; HOME, G. Silver.

Representatives absent: At Large 2, J. Woods (excused), Business 1, H. Yuloff (excused); Religious, G. Bedigian; EPOA, M. Baar

Alternates present: At Large 1, G. Gammon; At Large 2, L. Klein; Chamber, R. Leyner; Planning, L. Ambers; Volunteer, H. Belasco;

Alternates absent: Area 1, M. Rosen; Area 2, L. Permaul (excused); Area 3, J. Strauber (excused); Area 4, R. Flam; Area 6, M. Ingles; Area 7, P. Noce (excused); Business 1, P. Pilavjian; Business 2, G. Smith; Condo/Apt, J. Lowry; Educational, F. Sneddon; EOPA, B.

Jasper; HOME, N. Landau.

Vacancies: Alternates: Area 5, Park/Environment, Public Safety, Religious.

A quorum was present (18 voting members).

The Secretary announced receipt of a resignation letter dated August 6, 2005 from Rosemary White, Park Advocate/Environment Alternate.

2. Committee Formation: The bylaws provide that the "Council by resolution may designate or terminate one or more committees and provide for the manner of appointing members of each committee. Each committee shall include at least one stakeholder of Encino who is not an elected Representative of the Council." A list of committees to be formed (Attachment "A" to the agenda) was discussed and modified. It was moved (J. Simon), seconded (M. Hamilton) to establish the following committees: Airport; Bylaws; Election; Finance; Hospitality; Legislative; Outreach; Parks, Open Space, and Recreation; Planning and Land Use; Public Safety; and Traffic/Transportation. Passed unanimously.

3. DONE: Tom Soong announced that a Brown Act training would be held the evening of August 31, 2005 for the ENC and several other neighborhood councils in the Valley.

4. Committee Chairs: Vice-President Sharon Lambert announced her appointment of the following committee chairs: Pat Kater, Airport; Joel Simon, Bylaws; Rob Glushon, Election; Linda Goldstein, Finance; Millie Hamilton, Hospitality; Gregory Martayan, Legislative; Larry Permaul, Outreach; Sharon

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Brewer, Parks, Open Space, and Recreation; Marvin Berman, Planning and Land Use; Margie Grossman, Public Safety; and Laurie Kelson, Traffic/Transportation. She stated each committee will have up to nine voting members and will be responsible for posting meeting notices/agendas, researching issues, and making recommendations which present both sides. There was discussion regarding the recent bylaw amendments. G. Silver objected for the record to closing off discussion without being able to address the issue as well as the lack of opportunity for public comment, which was not included on the agenda. S. Lambert distributed a folder for each committee which includes posting sites, sign-up sheet, and a place for agendas, minutes, and motions.

5. Announcements: M. Hamilton will be conducting a tour of the Japanese Garden on August 31 at 6 p.m. L. Kelson distributed a flyer requesting comments on the Milken/Wise project draft EIR by August 29.

6. Various committees met beginning at 8:09 p.m. The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Glenn Bailey, Secretary  
Encino Neighborhood Council