

PROPOSED MINUTES  
ENCINO NEIGHBORHOOD COUNCIL MEETING  
WEDNESDAY, SEPTEMBER 28, 2005  
SEPULVEDA GARDEN CENTER, 16633 MAGNOLIA BLVD., ENCINO

1. The meeting was called to order by President Linda Goldstein at 7:10 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 1, H. Yuloff; 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 2, R. Paley (excused); Religious, G. Bedigian (excused); EPOA, M. Baar.

Alternates present: Area 5, Abbey Faranesh; Area 7, P. Noce ; At Large 1, G. Gammon; Business 1, M. Powers.

Alternates absent: Area 1, M. Rosen; Area 2, L. Permaul; Area 3, J. Strauber; Area 4, R. Flam; Area 6, M. Ingles; At Large 2, L. Klein (excused); Planning, L. Ambers (excused); Volunteer, H. Belasco; Chamber, R. Leyner (excused); EPOA, B. Jasper; HOME, N. Landau (excused).

Vacancies: Alternates: Business 2; Condo/Apt, Educational, Park/Environment, Public Safety, and Religious.

A quorum was present (17 voting members).

2. Approval of August 24, 2005 meeting minutes: Motion (L. Kelson), seconded (H. Yuloff), to approve the minutes. Vote 14-1-0. Motion passed.

3. Report from City Officials: Shirin Buckman of Council District 5 described the Sidewalk Reconstruction 50/50 Voluntary Partnership Program.

4. Report from Treasurer: Financial report as of September 27, 2005 was distributed; the expenses for Taste of Encino are pending.

5. Presentation regarding Stephen S. Wise Middle School Relocation Project (15900 & 16100 Mulholland Drive)

Richard Shapiro (pro) stated the school is not looking to increase student population and that the project was downsized by 46% from what was originally proposed. The middle school would be subject to traffic mitigation, there would be no ingress at Disney Way, and a traffic study shows minimal to no impact on the intersection. They are to try to increase the number of parking spaces at Skirball from 90 spaces. Enrollment has never been below 860 on average.

Barbara Dorhman of the Bel Air Skycrest Property Owners Association (con) stated there are 4,000 students attending ten schools in this institutional corridor. She reviewed conditional use permit history since 1986 and feels this is an application to increase student population by 240 students and to widen Mulholland Drive. L. Kelson stated it was always the intent to move the middle schools students once the high school was completed; this would allow 30,000 additional square feet (50% more). In response to ENC questions submitted, 47% of the students live north of Mulholland, there is busing (two), and the athletic fields will not be used on Saturdays.

Motion was made (L. Kelson), seconded (H. Yuloff), that the ENC recommends denial of the application as the project appears at this time until a specific (master) plan is in place.

Motion (J. Simon), seconded (M. Hamilton), to postpone a vote on the motion until the Final EIR comes out in early November (i.e. until the November ENC meeting) Vote 11-5-1. Motion passed.

6. Correspondence:

a. Grant proposal for Sepulveda Garden Center for restrooms and outside sinks from Prop. K was considered. Motion was made (G. Bailey), seconded (G. Martayan), that the ENC support this grant proposal. Vote 15-1-1. Motion passed.

L. Goldstein reviewed other correspondence received including: Children Uniting Nations hosting at-risk youth mentoring day October 16; DONE concerning Budget Day October 1; Encino Community Center announcing Encino Park Tricycle/Wheelchair Track event October 22; Museums-Free-For-All on October 1; and Mayor's Office announcing City-Wide Day of Service with Our Youth October 8.

b. Invitation to School Safety Public Hearings sponsored by the City Attorney will be held October 6.

7. Committee Reports:

a. Traffic/Transportation: Upon committee recommendation, motion was made ( R. Glushon), seconded (G. Martayan), to prohibit street repairs (utility, etc.) as well as parking by delivery and other trucks on Ventura Blvd. between the hours of 7:00-10:00 a.m. and 4:00-6:00 p.m. Monday through Friday. Motion made (R Leonard), seconded (J. Simon), to divide the question. Passed unanimously.

Motion made (G. Silver), seconded (M. Hamilton) that during street repairs, best effort be made to keep two lanes open in both directions and to post telephone numbers of responsible agency. The motion was ruled out of order and was referred to the traffic committee.

A vote on the first part of the original motion (prohibiting street repairs) was taken: passed unanimously.

The second part of the original motion (delivery and other trucks) was amended to include enforcement of parking and unlawful stopping restrictions.

Vote 13-4-0. Motion passed.

b. Outreach: Taste of Encino will be held October 9. ENC will have booth, volunteers needed 10 a.m. until 5 p.m.

c. Bylaws:

(1) Committee recommendation to adopt proposed Standing Rules (See Attachment A)

Motion made (G. Silver), seconded (G. Bailey), to adopt minority position not give authority to chair waive Roberts Rules of Order. Roll call vote was taken: Yes: G. Bailey, S. Brewer, G. Silver. No: G. Martayan, B. Hand, L. Kelson, R. Leonard, R. Glushon, H. Yuloff, S. Gamson, L. Goldstein, M. Berman, M. Grossman, S. Lambert, J. Simon. Abstain: P. Kater, M. Hamilton. Vote 3-12-2. Motion failed.

Motion made (G. Silver), seconded (G. Bailey), to adopt remaining standing rules. Vote 16-0-1. Motion passed.

(2) Grievance Procedures: A letter from DONE has been received. This item will be considered at next Committee meeting

d. Planning and Land Use:

(1) 5300 White Oak Avenue, Holy Martyrs Ferrahian School (CaseNo. 2005-2806-CU-ZV requesting expansion of an existing private school and 206 parking spaces in lieu of the minimum 221 parking spaces required) 21,000 SF, second floor 37 feet: Committee recommended that both sides meet.

(2) 4501 Noeline Avenue (proposed 5 lot subdivision in the RE15-1-H zone): This can be done by right, Committee recommended applicant meet with neighbors.

e. Education Representative: Hesby School is not ready, will open September 2006, and no date has been set yet for applications.

f. Public Safety: Committee will formulate master plan for emergencies and hold a forum in January. Lawn signs (110) to watch for kids and the road with ENC name on them are available. Sidewalk repair program was discussed.

g. Parks, Open Space, and Recreation: Sherman Oaks Little League Junior's Field Proposal was distributed. They will have to wait until MTA is off the property.

Sepulveda Basin Sport Complex: Public meeting was held August 31 with approximately 60 attendees, next meeting should be held first half of November.

8. Board Vacancies and Procedures for Posting and Filing. No action taken.

9. Applications for Alternate Positions: Motion (M. Grossman), seconded (H. Yuloff), to appoint Bob Kiek as Public Safety alternate. Vote 14-0-2. Motion passed.

10. Agenda Items for October 26, 2005 Council Meeting to include Holy Martyrs, Noeline, and Sherman Oaks Little League projects.

11. Board Member comments included the following: Orange Line security issues, ENC assistant secretary vote on July 28, excused absences, and planning concerns. H. Yuloff distributed a letter of resignation from the ENC.

12. Public Comments: None noted.

13. Adjournment: The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Glenn Bailey, Secretary  
Encino Neighborhood Council