

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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PROPOSED MINUTES  
ENCINO NEIGHBORHOOD COUNCIL  
EXECUTIVE COMMITTEE MEETING  
NOVEMBER 30, 2005

1. The meeting was called to order by Linda Goldstein at 7:00 p.m.
2. Minutes from October 26, 2005 meeting were not approved due to late submission
3. Report from City Officials
4. Report from Treasurer: Financial report through November, 2005
5. Presentation regarding Building plans for 5021 to 5041 Balboa Blvd. (33 units) made:
  - Rene Michell, this is a great project, appropriately located and geared towards families. No intrusion on single family homes. We have various letters of recommendation, including one from the school Gerry Silver: Who endorsed letter from school? Bette Kaplan. Did Planning & Land Use do outreach? Yes.
  - Speaker Proponent: School Principal endorsed letter
  - Gerry Silver: Requests copy of letter from Principal of Elementary School
  - Speaker Opponent: Questions the exact location
  - Gerry Silver: Is there any opposition? Wants opportunity to present another view. Traffic will worsen on Ventura Blvd. Infrastructure not suitable to address additional demand on water and additional buildings. Need to oppose, bad location
  - Speaker Proponent: Discusses merit of location
  - Gerry Silver: Would like to appeal ruling of the Chair because equal time was not given to opposition
  - No opposition present
  - Motion to go to roll-call vote: Denied
  - Chair: Motion to approve amended proposition, motion to approve passes
6. Presentation: Renewal of temporary parking restrictions at Lanai Rd. School
  - Brian Gallagher: Discussion on preferential parking district to be discontinued or renewed. Would Like public comment on matter.
  - Speaker: Residents of Marbro Dr. request better parking and traffic conditions; the street is too narrow
  - Mr. Moss: Resident accepts motion to vote on matter
  - Motion made by Richard Paley to make renewal restrictions temporary until permanent renewal qualify
  - Motion passes unanimously
7. Committee Reports:
  - a. Finance: Community Projects
    1. Lanai Road Elementary School, books and laminate film not to exceed \$2,000 – opposed by Gerry Silver – Motion passed
    2. Encino Little League – equipment purchase not to exceed \$1,000
      - Speaker: System is run 100% by charitable donations – system is running at a deficit and asks for help from the Council
      - Gene: Has Brad Sherman been contacted?
      - Speaker: Yes, his office has been contacted and they have been nice but we have never

received any monetary support.

Gerry Silver: Supports little league equipment project

Chair: Motion to amend equipment purchase not to exceed \$1,000 to \$2,000

Motion passes

3. Encino/Tarzana Library – addition to collection \$2,500

Head Librarian Shala Chamana: We are hoping to replace children's DVD's and video

Greg Martayan: Have you gone to anyone aside from the Council to get funds?

Head Librarian Shala Chamana: Yes, we have gone to the Friends of the Library but Their budget does not cover the kinds of losses that we have had.

Chair: Motion to pass financing of project

Motion passes

4. Caution Signs: Additional funds to order 100 more signs

Chair: We have been requested to purchase additional signs, motion to pass purchase

Motion passes

7. b. Planning & Land Use re:

1. Telecommunications tower at 5160 Haskell on Caltrans property

Committee Chair not present; motion to oppose is made by Joel Simon

CD-5 Rep. Bonnie Kopp: application denied for environmental reasons

Motion to refer back to planning committee is passed

2. 4949 Balboa Blvd. (83 units)

Chair: Item is not on this Agenda. Item will be heard at another time

3. Land Rover addition at 15800 Ventura Blvd.

Chair: Spoke with representatives from Land Rover; they continue to address the needs of Homeowners and would like to come back in January

- c. Bylaws – addition to Standing Rules – First reading Bylaws Changes

Motion to accept standing rules made

- d. Election- changes to Election Procedures

Discussion regarding replacement of members

Marsia Powers: Rules are too vague

Sherman Gamson: Chair should have the right to add people to a committee

- e. Public Safety: Margie Grossman briefly discusses Mobile Radar Unit

- f. Outreach:

Chair: Discussed plans to notify residents of upcoming Land Use meetings

Speaker: We need more effort from council (residents)

Outreach requests that committee Chairs submit information to Marsia for Newsletter

Request is made to post more signs, metal signs are asked to be returned to ENC office

- g. Other: Discussion verification documents needed for stakeholder; need to improve on verification process

Gerry Silver: move that council adopts all recommendations unless someone is unhappy with the Language – Motion passes

8. Not discussed

9. Election of Alternates: Discussion that application for alternates must be secretary

Margie Grossman: requests that minutes be received before meetings

Glenn Bailey: States that he is doing his best to get minutes out ASAP

Chair: Makes motion to elect Neil Gitnick as Business Rep. 1 Alternate- passed

10. Not discussed

11. Discussed need for a meeting scheduled for January 10, 2006 to discuss only Land Use Issues

Motion by Chair to adjourn

Meeting adjourned at approx. 10:00 p.m.

Minutes transcribed from CD discs donated by Gerry Silver, Home Owners of Encino

