

CITY OF LOS ANGELES

CALIFORNIA



ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN
PRESIDENT

SHARON LAMBERT
VICE-PRESIDENT

BARBARA HAND
TREASURER

SHERMAN GAMSON
SECRETARY

JOEL SIMON
SERGEANT AT ARMS

ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

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MINUTES

ENCINO NEIGHBORHOOD COUNCIL MEETING 7:00 P.M. WEDNESDAY, MARCH 22, 2006 ENCINO COMMUNITY CENTER, 4935 BALBOA BLVD.

1. The meeting was called to order by President Linda Goldstein at 7:15 p.m.

A quorum was present (20 voting Members)

Voting Members present: Glenn Bailey, Pat Kater, Millie Hamilton, Gregory Martayan, Barbara Hand, Laurie Kelson, Peter Noce, Marsia Powers, Joel Simon, Sherman Gamson, Linda Goldstein, Gerry Silver, Sharon Brewer, Lee Ambers, Marlow Baar, Margie Grossman, George Bedigian, Sharon Lambert, Rob Glushon, Jesse Woods

Alternates present: Larry Permaul, Norma Landau, Lyn Klein, Diane Rosen

Absent: Jean Strauber, Abbey Faranesh, Richard Paley, Richard Leyner

Excused Absence: Rick Flam, Mariana Ghari, Rick Leonard, Neil Gitnick, Marvin Berman
Bob Kiek, Harriet Belasco

2. Read minutes of February 22nd meeting. Motion to accept minutes, approved as submitted and will go onto website.
3. Report from City Officials: (a) CD5 Fire station awards (b) New Sr. Lead Police Officer, Rob Trulik. His phone numbers: Office: 818-374-7637; Cell: 818-731-2572; email: 32325lacity.org. Discussion of local murders, Busway concerns. No info. on other murders. – Discussions for next meeting: Narcotics issue. (c) Tom Soong; (a) Greg Nelson to retire, (b) 9/12 Commission looking for feedback. (c) April 11 Kaiser Reg. must take test. Should have been on tonight's agenda. (d) AB1234 Legislation is being implemented by State. (e) Tsillah Burman, one of new Board of Neighborhood Councils come to their meetings.
4. Report of Treasurer Barbara Hand: After June 30, Council will receive more money. Leftover money will be rolled over. Suggestions made to clarify report adding beginning and ending cash. Following discussion, Treasurer report is approved.
5. Committee Reports:
 - a. Consent Calendar:
 1. Wall sign on Ventura Blvd. was approved.
6. Laura Skinner presented Sewer Project on Sepulveda Blvd. Mohammad Faqui discussed specifics of project. Will take approx. 1 year; from April 2006 to April 2007.

Extensive traffic control problems were discussed before contract handed out. Project will be done in 50' to 100' increments from approx. 8:30 to 3:30 Monday – Friday, plus some weekends and evenings. 4x6 posters will be along the route with phone numbers for commuters to call in with problems. Cannot do work solely at night, too noisy for neighborhoods. Streets will be thoroughly cleaned up daily. Contractor to pay \$1,500 daily over the project deadline.

7. Committee Reports:
- a. Case #AA 2006-0810 (PLMA) ENC 2006-0811 (CE) Subdivision of one lot to 2 parcels of land at 16219 Dickens St. Vote to approve passes 8 yes, 4 no, 4 abstain, 3 out of room.
 - b. Public Safety: Margie Grossman discussed Disaster Preparedness program at Fire Station #83. Discussed importance of Encino being prepared for disaster. Margie Grossman has preparedness kit from SOS. Cost \$9.74 per kit; \$2,250 for 250 people. She will present request to Finance Committee for \$5,000 to furnish kits to homeowners at May 4 meeting from 7-9 p.m. SOS will put ENC logo on bags and will take back those left over. Will be speakers from Gas Co., Water & Power, police, fire, etc. Suggested preparing for Sherman Oaks Home Owners, asked for help with sound wall construction.
 - c. Bylaws:
 1. Article V: Clarify Bylaws to remove officers. Motion approved and seconded 20 yes, 0 no.
 2. Article IV, Sec. 2A – Much debate over selected or elected seats for homeowners allowed. Roll Call Vote: yes in favor of change
6 Yes, 11 No, Ab 3
 - d. Legislative: Glenn Bailey attended LANC meeting. Most of meeting devoted to how to run organization. Discussed Citywide issues. Next meeting scheduled for April 1. Greg Martayan will be attending.
 - e. Election Committee: Rob Glushon discussed election information. Passed out election procedures. DONE has approved revisions. Discussed election timeline. Changes must get to DONE before special meeting. Called for vote on special meeting on March 28th to finalize approval process.
 - f. Linda Goldstein comment: Skip Finance – person did not come to presentation. Voted \$1,190 for display case. Lee Marks said it is now \$1,840. Take additional money from trike path. Will take up again at the April meeting.
 - g. Outreach meeting March 29, 2006
 - h. Airport meeting scheduled for March 29, 2006
 - i. Traffic- Letter to Skirball Center regarding Milken Middle School- Laurie Kelson
 - j. John Bwarie Report: Waste material landfill up to \$3,000,000 to change from VFI. Approved preliminary contract for 5 years from Sunshine to alternative locations. City Council will meet 1st Friday of every month in Van Nuys – Next meeting April 7th
 1. Hazardous waste collection April 22nd at CSUN in Northridge. Website CD12.org
 2. Orange Line screen was installed to protect home views.
 3. Citrus Sunday April 9th, from 8am to 6pm at Fire Station #83. Collect citrus fruit and drop it off. Food will be distributed to local food banks.
 4. April 8th – Music Ed. Festival
8. Election of Secretary Sherman Gamson. Approved and seconded.
9. Special meeting Tuesday at Emilita School March 28, 2006 at 7pm to discuss complaint against one of the Council Members. Discussion followed on how special meeting was called for.
- a. Joel Simon placed motion to call special meeting, it was seconded. Agenda will be sent to Council and Alternates. Yes 12, No 5, Abstain 1
 - b. Rob Glushon and Linda Goldstein to talk to City Attorney and DONE to prepare agenda and determine whether election procedures should be discussed at that meeting as well, as well as Finance Committee meeting to start ½ hour before Special Meeting.
10. Announcements: Recreation & Parks' Sharon Lambert makes announcement forming new Recreation and Parks Committee.
11. Gerry Silver announced Mayor is coming to his meeting on May 24, 2006

Meeting adjourned at 10:00 pm

Respectfully submitted

Marilyn Danzig – temporary employee