



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS
JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GREGORY MARTAYAN
SERGEANT-AT-ARMS

MINUTES

7:00 PM WEDNESDAY, JUNE 28, 2006
ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.

Meeting was **CALLED TO ORDER** by President Joel Simon at 7:17 pm

Roll call taken; Quorum present (13 voters)

Members in attendance: G. Bailey; P. Kater; M. Hamilton; L. Kelson; J. Simon;
S. Gamson; S. Brewer; M. Grossman; M. Berman; R. Glushon; J. Woods

Excused: G. Martayan; G. Silver; M. Baar

Absent: R. Leonard; M. Powers; R. Paley; G. Bedigian

Alternates in attendance for excused members: P. Noce (for Leonard); D. Menzer (for Baar)

Other Alternates in attendance: L. Permaul; J. Strauber; L. Klein

Excused: R. Flam; M. Ghari; N. Gitnick; N. Landau; L. Ambers; B. Kiek; R. Leyner

Absent: None

MINUTES of 6-8-06 approved as corrected (by Brewer): Charlotte Laws received 2 votes
for 912 Commission even though not in attendance. Wiseman received none

Report from City officials:

1. S. Buckman for Weiss CD5 - She is replacing K. Whetham:

Taste of Encino (Sunday 10-8-06): possible share booth with Public Works, L.A. Services?

Refer to Outreach Committee (Simon to check with Chamber of Commerce)

New: Renters Access Board

2. B. Larson - City Attorney office: License Abuse Abatement

Agenda change: Item 8 after Item 3 - accepted by President

PUBLIC Comment:

1. R. Levin, Park Ranger

2. D. Gooley - Bus Riders Union: Consent Decree. Refer to Transportation Committee

TREASURER Report (Woods): Budget voted on 6-7-06. Approximately \$18,300 uncommitted.

Starting 7-1-06: new form - Request for Funds

Demand Warrants signed off as needed

\$2,700 allocated for Tricycle Path. Possible addition of \$2,000 should be on Agenda 7-2006

ELECTION Report (Glushon): 6-8-06 unofficial results published.

Two challenges filed: Parks (Brewer) and General (Vrba).

(T. Soong per Glushon): determination to follow soon

No Absentee Ballots rejected. Identification handled very well

Notes: 1. Thanks to Glushon and others on Election Committee.

2. Election Committee should determine a better way to distribute info via mail

COMMITTEE reports:

1. Finance (Woods):

Lease of office with Chamber

(Simon recused himself, Vice President took gavel)

Lease was \$3,600 per year. Proposed \$550 per month with restricted use of photocopy, and postage meter, for 1 year with possible 2 option years

MOTION (Gamson) second (Kelson) to accept new lease. PASSED 10-2-1 on roll call vote (Bailey: is there an actual lease?)

2. Planning and Land Use (Berman):

Met 6-22-06, but no quorum, so no official meeting occurred

Discussion on 5239 and 5445 Lindley Ave. converting Apartments to Condos.

Topic to be re-agendized.

(Simon: how are notices of committee meetings sent?)

3. By-Laws (Simon) Second Reading of By-Laws changes

A. (Attachment "A"):

1. Article IV Section 2A; Article IV Section 7

Silver (per Simon) recommended: "Statement of Domestic Corporation" in place of "Status of Non-Profit ---" (See Secretary of State website indicating if Corp. is Active); also: "existing" to read "active".

Strike III and change IV to III

MOTION (Glushon) second (Woods) to accept changes PASSED 11-0-2 (hand vote)

2. Article V, Section 3D and 4; Article VI Section 1B

MOTION (Glushon) second (Kelson) to accept PASSED 12-0-1 (voice vote)

B. (Attachment "B"): TABLE to next meeting PASSED (voice vote)

4. TRANSPORTATION (Kelson):

Skirball Parking Structure MOTION (Kelson) second (Hamilton)

(Buckman for B. Kopp: asking for support). PASSED unanimous voice vote

Next meeting 7-19-06 with K. Firoshan of LADOT

5. PARKS (Bailey): put on Agenda for July, 2006 proposed Polo Field

6. AIRPORT (Kater): letter sent by Simon to Mayor re Van Nuys Airport changes

7. 912 Commission: C. Laws was elected South Valley Representative

See City Watch website for full list of representatives and appointees of the Mayor and City Council members (note the 3 chosen by Weiss)

BOARD Comment: Bailey request for attachments on email to be placed in text message

(Simon) appointed Kater and Noce as At-Large for next Executive Board meeting 7-11-06

Meeting ADJOURNED 9:18 pm

Respectfully Submitted,

Sherman Gamson

ENC Secretary