



**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

GERALD SILVER
SERGEANT-AT-ARMS

(PROPOSED) MINUTES
WEDNESDAY, DECEMBER 6, 2006
ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.

Meeting was CALLED TO ORDER by President Simon at 7:12 pm

Roll Call: Quorum present (17 Voters)

Members in attendance: G. Bailey, P. Kater, M. Hamilton, S. Rivlin, L. Kelson, R. Leonard, M. Powers, A. Sarver, J. Simon, S. Gamson, D. Rosen, J. Strauber, G. Silver, R. White, M. Berman, M. Baar, J. Woods Members excused: G. Martayan, M. Grossman, R. Glushon

Member Absent: I. Liebowitz

Alternates in attendance: L. Permaul, J. Preston, N. Landau, L. Klein, A. Vrba

Alternates absent: M. Gharai, D. Menzer Alternates excused: P. Noce, R. Leyner

MINUTES of 10-25-06 approved as corrected

Reports from City Officials:

CD5 (Weiss): S. Buckman leaving office 1/5/07 going to Human Relations Commission

Tom Soong, DoNE P.C.: NOTE: Reminder about Conflict of Interest quiz for DoNE.

Can be taken on Internet. Possible loss of voting right on monetary items if not Certified

PUBLIC comment and introduction of special visitors

Included Ana Kachmarek from *Encino Sun* newspaper

TREASURER (Woods):

VICE PRESIDENT (Glushon): D. Rosen appointed Chair of PLU Committee

Finance Committee (Baar): No report

PLU Committee: Presentation on Crespi High School, seeking Provisional use permit change (Location of buildings, but no exceptions. MOTION (Woods) second (Rivlin) to support application PASS (voice vote - unanimous

(Rosen): Establish Guidelines and Policies (per report, items 1-4) MOTION (Powers) second (Silver) (Friendly amendment by Woods): item 1 - flyers, change to ("Provided by Applicant") PASS 13-0-1 (hand vote)

Outreach Committee (Powers): meeting on 1-8-07 (No new Chair yet)

Parks Committee (No new Chair yet)

By-Laws (Simon): 2nd Reading of change in Article IV, Section 7 (Removal),
and new Article XIII (Initiative Petition). Also Standing Rule 12 (Parliamentarian)
MOTION (Woods) second (Silver) to accept (Removal). (Friendly amendment (Bailey) to
change B. 4. to "election by stakeholder") PASS 17-0-0 unanimous
MOTION (Sarver) second (Leonard) to accept (Initiative) PASS 17-0-0 unanimous

VNY Committee (Kater): MOTION (Hamilton) second (Bailey) to ratify objectives
PASS unanimous (voice vote)

NOTE (Simon): Thanks to Chairs who submitted Reports

Education (Strauber): Possible speaker from LAUSD, maybe Supt. Brewer or
Board member Brown

Traffic (Kelson): Water problem from Avalon Bay project. Need speaker from DOT

Public Safety (H. Hand for Grossman): Dumpsters, and Disaster Preparation

Grievance Committee (Gamson): Form presented. Possible that By-Laws Committee
can allow for non-stakeholder from Encino to be on this Committee

Website change (Woods): MOTION (Silver) second (Strauber) to adopt. (Friendly amendment
(Woods) to have Bailey change listing). Organization to be authorized by ENC
PASS unanimous (voice vote)

President asked for 2 volunteers for At-Large at next Executive Board meeting
1-9-07 at ENC office in Chamber Conference room at 7:00 pm
President appointed Leonard and Rosen

Board Comments were made

Meeting ADJOURNED 8:43 pm

Respectfully Submitted,
Sherman Gamson
ENC Secretary