



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
(818) 255-1040  
WWW.ENCINOCOUNCIL.ORG

**OFFICERS**  
JOEL SIMON  
PRESIDENT

ROB GLUSHON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHERMAN GAMSON  
SECRETARY

GERALD SILVER  
SERGEANT-AT-ARMS

## **MINUTES**

**WEDNESDAY, FEBRUARY 28, 2007  
ENCINO COMMUNITY CENTER  
4935 BALBOA BLVD.**

Meeting was CALLED TO ORDER by President Simon at 7:09 pm

Roll Call: Quorum present (20 Voters)

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

Voting Alternate: P. Noce (for Leonard)

Other Alternates in attendance: L. Permaul, N. Landau, L. Klein

Alternates absent: M. Gharai, D. Menzer, J. Preston, R. Leyner Alternate excused: A. Vrba

### **MINUTES:**

12-6-06 Approved as submitted

1-24-07 Approved as corrected (Bailey was excused)

### **Reports from City Officials:**

CD5 (Weiss): M. Schupbach. CD12 (Smith): E. Wiessner. DoNE: T. Soong

### **PUBLIC comments**

### **BOARD comments**

Finance Committee Consent Calendar: Pull items 5 & 7

TREASURER (Woods): No change in status

VICE PRESIDENT (Glushon): No report

### **Committee Reports (as submitted to President):**

Traffic (Kelson): Sepulveda reverse lane

Finance (Baar): Purchase of Emergency Kits (Unanimous Committee approval for Motion)

MOTION (Baar) second (Liebowitz) to accept Committee recommendation to purchase kits PASSED 15 Yes; 3 No; 1 Abstain

Form for Application for Funding will be on website

MOTION (Silver) second (Martayan) to accept Consent Calendar (except for items 5 & 7)

PASSED unanimous voice vote:

8. Approval of Sports Center for \$800.

9. Approval of Community Center Spring Recital (not to exceed) \$500.  
and Display Board (not to exceed) \$732. plus tax

**Planning and Land Use (Rosen): Discussion on Aroma Café (Hamilton)**

**MOTION (Silver) second (Hamilton) to oppose 4949 Balboa Blvd. construction for Church of 66 Condos (changed from 88 Apts.) PASSED 9 Yes; 7 No; 3 Abstain**

**Outreach (Permaul): Mailed Newsletter for February - 900 for \$500.**

**March Newsletter will be about June, 2007 Elections**

**Business Cards: \$50. per 100-125 per Councilmember - approximately \$1,000.**

**MOTION (Gamson) second (White)**

**SUBSTITUTE MOTION (Kater) second - approximately \$300. for Representatives only**

**PASSED 16 Yes; 2 No; 1 Abstain**

**Elections (Gamson) 2007 Procedures approved by DoNE (Soong)**

**By-Laws (Simon): MOTION (Simon) second (Gamson) to charge for copies**

**PASSED 15 Yes; 2 No; 1 Abstain (hand vote)**

**MOTION (Martayan) second (Berman) to move position of Secretary before**

**Treasurer in line of succession PASSED unanimous (voice vote)**

**MOTION (Gamson) second to allow any Stakeholder in South Valley Region**

**to be on our Grievance Committee PASSED 10 Yes; 5 No; 1 Abstain (hand vote)**

**First Reading of By-Laws changes for Comment. MOTION (Martayan) second (Noce)**

**PASSED 12 Yes; 2 No; 2 Abstain (hand vote)**

**Comments only on changes: Chair - power to issue orders; Preparation of Minutes**

**Public Safety (Grossman): Capt. Sherman to be Speaker 3-28-07**

**Discussion on \$5,000. expense for cameras for LAPD West Valley**

**Defer balance of Agenda till March meeting**

**Meeting ADJOURNED 9:18 pm**

**Respectfully Submitted,  
Sherman Gamson  
ENC Secretary**