



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

MINUTES
ENC MEETING SEPTEMBER 26, 2007

Meeting CALLED TO ORDER by President Simon at 7:06 pm

1. Roll Call: Members in attendance: G. Bailey; P. Kater; M. Hamilton; G. Martayan; S. Rivlin; L. Kelson; J. Simon; S. Gamson; J. Strauber; G. Silver; R. White; M. Berman; M. Grossman; D. Rosen; R. Glushon Quorum present (15 Voters)

Members excused: A. Sarver; M. Baar; J. Woods
Members absent: I. Leibowitz

Alternates in attendance: J. Preston; N. Landau; A. Vrba
Alternates excused: L. Permaul; P. Noce
Alternates absent: M. Gharai; R. Leyner; D. Menzer

2. Elections Challenges (Gamson): Final Decision Maker DENIED all challenges to ENC Election. Newly elected Board members present were sworn in by M. Schupbach of CD5 (Weiss): G. Bailey; P. Kater; M. Hamilton; G. Martayan; S. Rivlin; L. Kelson; R. Glushon

Election to fill vacancy of Business Rep. 1: Candidate L. Krokover approved unanimous (hand vote)
Candidate for Area 4 Alt.: J. Moses not present, deferred to next Council meeting 10-24-07

3. Election of new Officers for 2007-08 (vote by new Board, 16 voters):

President: R. Glushon (unopposed) 15-0-1 PASSED
Vice President: L. Kelson (unopposed) Unanimous PASSED
Treasurer: J. Woods (unopposed) Unanimous PASSED
Secretary: S. Rivlin (unopposed) Unanimous PASSED
Sergeant at Arms: G. Silver (unopposed) Unanimous PASSED

Note: G. Martayan was nominated and accepted, then declined before voting proceeded

Remarks from R Glushon and S. Gamson thanking J. Simon for service as ENC President

4. Minutes of 8-22-07 were approved as CORRECTED (Bailey):
Next meeting dates were October instead of September

5. **Reports from City Officials:**
Mayor: (Charnofsky not present)
CD5 (Weiss): M. Schupbach: Discussed billboards on Ventura Blvd.
DoNE: (T. Soong):
6. **Consent Calendar: Item "B" was pulled (camera equipment)**
All other items were approved by voice vote (2 abstentions)
(Bailey): Requested more information on Agenda for Consent items
7. **Speaker: T. Nelson (not present), deferred to future meeting re: Survey**
8. **Presentation on Zone Change for 17634 Weddington:**
Applicant not notified early enough and could not attend this meeting
Will be placed on Agenda for 10-24-07 for Public Hearing
Speakers allowed by President Glushon as follows:
15 minutes of discussion against Zone Change (6 speakers)
(Rosen, PLU Chair) explained condition of situation
9. **Public Comment - none**
10. **Board Comment (Bailey):**
 1. He attended Neighborhood Congress meeting
 2. Discussion on June, 2007 Elections
11. **Consent Calendar item (Camera equipment) that was pulled:**
MOTION (Simon) second (Hamilton) to provide \$500 for LAPD
PASSED (voice vote) unanimous
12. **Committee Reports:**
Education (Strauber):
 1. Speakers from LAUSD for 10-24-07
(Trustee: T. Galatzan, and District Superintendent: J. Brown)
 2. Attending Encino Chamber Education Committee meeting:
Teacher of the Year Awards luncheon (ENC Certificates approved)**PLU (Rosen):**
 1. Porn Shop on Ventura Blvd. to be handled in Committee first
 2. Woodley Corridor - no decision yet by Committee
 3. DWP MOU meeting to be attended by Rosen
13. **818 telephone split or overlay:**
MOTION (Kelson) second (Martayan)
Recommend overlay of new area code for new phone numbers PASSED
(voice vote)
14. **Proposed DWP Rate Increase**
MOTION (Rosen) second (Hamilton) to oppose DWP proposed rate increase
PASSED (voice vote, 1 abstention)
15. **Outreach (Preston): We have a booth from the Chamber for Taste of Encino 10-14-**
07. Flashlights and literature to be available

Outreach Budget request for approval:

MOTION (Simon) second (Martayan) not to exceed \$4,000 per Committee request for Newsletter. Amended (Bailey): \$1,500 for food for 10-24-07 Council meeting PASSED (voice vote)

- 16. Public Safety (Grossman): re 405 Project - concerns of hazards per LAFD**
- 17. Las Lomas White Paper. President Glushon deferred discussion and requested the PLU Committee hear both sides before bring back to ENC and to also wait for completion of EIR process. Motion to overrule President FAILED. Matter remanded back to PLU Committee.**
- 18. NOTE: Congress of Neighborhood Councils to be held 10-27-07 (referred to Executive Committee)**
- 19. Old Business: Conflict of Interest Certification (can be done on-line) referred to Executive Committee**
- 20. New Business: South Valley Election Alliance (SVEA) (Gamson): Trial program by CD 3 (Zine) for Southwest Valley includes combined election 11-8-07**

Next Council meeting on Wednesday, 10-24-07 at 7:00 pm at Community Center

NOTE: November 28, 2007 meeting will not conflict with Thanksgiving

Next Executive Committee meeting on Tuesday, 10-9-07 at 7:00 pm at ENC office in Chamber

Conference room. Two At-Large Representatives appointed by President (Martayan and Bailey)

Meeting ADJOURNED at 9:10 pm

**Respectfully Submitted
Sherman Gamson
ENC Secretary**