



CITY OF
LOS ANGELES



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SERGEANT AT ARMS

Minutes

ENC COUNCIL MEETING Wednesday, November 28, 2007

1. Call to Order by Mr. Glushon at 7:40 p.m. Present: Baar, Bailey, Gamson, Glushon, Grossman, Hamilton, Kater, Kelson, Krokover, Leibowitz, Martayan, Noce, Rosen, Rivlin, Sarver, Silver, Strauber, White, Woods. Alternates: Vrba, Preston, Fakry, Moses, Landau. Excused: Berman, Simon, Berlin. Quorum determined.
2. Mr. Glushon welcomed attendees and provided information on the Neighborhood Council. Thanked Outreach (Jason Preston and Ira Leibowitz), Laurie Kelson, and Matt Schupach.
3. Announcements: Mr. Glushon - Councilman Greig Smith - Community holiday party on 12/8 @ Chatsworth depot.
Ms. Strauber: Emelita Playground dedication on 12/5 @ 10 a.m.
4. **Presentation and Public Hearing re: Ventura Boulevard Traffic Gridlock and Proposed Traffic Improvement Measures**
Rita Robinson, General Manager; Pauline Chan, Sergio Valdez, Valley Development Review, and Ken Firoozmand (who offered his phone number 818.756.8784 and availability).
LA City Dept. of Transportation
5. Reports from City Officials:
 - A. Los Angeles Police Department (Robert Trulik, Sr. Lead)
Burbank/Balboa situation 11/27; Portable GPS security in cars;
secure fire escapes' access to roofs
 - B. City Councilman Jack Weiss (Matthew Schupach)
Encino/Tarzana Med Center – Issue with financial responsibility for Seismic upgrades; Designation of Lake Balboa to exclude W of Balboa Encino; New District 5 Council office @ Ventura and Densmore.
6. Public Comments

7 Appointment and/or Election to fill ENC Council Vacancies – deferred to next mtg.

8. Committee Reports

A. Finance Committee unanimous votes for the following appropriations:
Motion to approve by Mr. Martayan, 2nd by Ms. Strauber.

1. \$100.00 for Officer Appreciation Night - Carried unanimously.
2. \$1000.00 for Winter Solstice Program for the Department of Recreation and Parks. Passed 11 for, 4 opposed, 1 abst.

B. Planning & Land Use Committee unanimous votes:

1. That the ENC request that the City of Los Angeles revise the Encino/Tarzana Community Plan zone 17634 Weddington St. and adjacent properties to R-1”.

Passed unanimously with exception of Mr. Glushon recusing himself.

2. That the ENC send a letter to Councilman Weiss (to be drafted by R. White) asking him to support keeping a hospital at the Encino Hospital site”. Unanimous passage.

C. Public Safety - none

D. Van Nuys Airport - none

9. Treasurer’s Report - deferred

10. Approval of Minutes of October 24, 2007 - deferred

10. Board Member Comments on subject matters within the Board’s jurisdiction: Martayan - closure of Weiner Factory. Ms. Strauber - Dec. 17 Ed committee meeting. Ms. Hamilton - LAPD appreciation day. Mr. Noce requests members for election committee. Ms. Grossman - CERT classes. Mr. Bailey - city clerk at DONE mtg. this Saturday. Mr. Silver, HoEncino - former Uncle Chen site,

11. New Business

A. Next Executive Committee Meeting: December 13, 2007 (At-Large Diane Rosen, Pat Kater)

B. New ENC Board Member Orientation: Monday, January 7, 2008, 7:30-8:30pm

C. Next ENC Board Meeting: January 23, 2008

Mr. Gamson moved, 2nd by Mr. Sarver to adjourn in memory of. Carol Baker Tharp. Unanimous vote. Adjourned at 9:30 p.m.

Respectfully submitted, Shelley Rivlin