



**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**
(A CERTIFIED NEIGHBORHOOD COUNCIL)

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ROB GLUSHON
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LAURIE KELSON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

**Proposed Minutes for Wednesday, January 23, 2008
Encino Women's Club 4924 Paso Robles Ave**

1. Call to Order at 7:40 pm. Roll Call: Present: Mr. Bailey, Mr. Berman, Mr. Gamson, Mr. Glushon, Mr. Kater, Ms. Kelson, Mr. Krokover, Mr. Martayan, Mr. Noce, Ms. Rosen, Ms. Rivlin, Mr. Sarver, Mr. Silver, Mr. Simon, Ms. Strauber, Ms. White, Ms. Vrba, Mr. Preston, Mr. Fakry, Ms. Landau. Determination of a Quorum with 17 voting members.

2. Reports from City Officials

Off. Trulik, Anti-semitic Hate crimes in area, thefts from vehicles,

Matt Schupach (Councilman Weiss)– NC filings and Form 700, mansionization, LAPD Financial Disclosure, Street furniture, Santa Monica Conservancy

Megan Cotter (Councilman Smith) - Bomb squad, hazardous waste drop-off, naming of new LAPD, NC meeting Feb. 26.

UCLA Urban Planning guests welcomed

3. Mr. Gamson moved 2nd Krokover to fill ENC Council Vacancies for Alternate Business 1 Howard Tarlow, and Alternate Area 7 Deborah Watson. Passed unanimously.

4. President's Report – Speakers at Feb and April meetings

5. Committee Reports

A. By-Laws Committee: First Reading of Rev. 5 to be voted on during Feb. meeting to meet March deadline.

Proposed By-Laws revisions required per City Clerk Election

Procedures to Art III, Section 2 - (definition of Stakeholder); Article IV, Sections 2 through 6

(representatives and election procedures); and amendment required by City Attorney to Article VII, Section 5 (compliance with quorum within a quorum re committees)

Laurie Kelson Motion to adopt the following "Consent" items: 2nd by Mr. Martayan. Passed 15, 2.

(B-3) Possible closure of Encino-Tarzana Medical Centers. Motion by J. Woods, 2nd by N. Landau. Move that the ENC write a letter in strong support of non-closure of both Hospital campuses" Mr. Woods to compose the letter.

(4) DWP Rate Increases. Moved that the PLU committee recommend to the full board: "Be it resolved that the ENC requests that the City Council ensure the expeditious completion of IEA Survey and that the City Council not approve and LADWP rate increase actions until the information and recommendations of the IEA Survey can be considered by the Mayor, Controller, City Council, and general public so as to allow all to make informed decisions."

(5) Ventura Blvd. Specific Plan

A. 1. Formal City Council action to appoint a (strike "Plan Review Board or Other") Citizens' Advisory committee to work with the Department of City Planning on a comprehensive review of the Ventura-

Cahuenga Blvd. Specific Plan; 2. That review of the Specific Plan include, at minimum, proposed revisions to the Specific Plan as to Project Impact Fees for traffic mitigation and the inclusion of residential use square footage in the calculations of maximum allowable development with the Specific Plan area; and 3. Formal City Council action to implement an Interim Control Ordinance (ICO) to regulate further development within the Specific Plan area during the time period of review of the Specific Plan.

- B. Propose an ICO on Ventura Blvd. Until there can be a reassessment of the Ventura Blvd. Specific Plan that will address traffic issues and development.

(6) Villagio Toscano, 500 unit apt. Mixed-Use Project at Camarillo & Sepulveda.

“Move that the PLU Committee recommend to the full board to Oppose the construction of the ll Villagio Toscana, 500 unit apt. Mixed-Use Project at Camarillo & Sepulveda.

(7) North 405 ramp to Sepulveda Blvd. N. of Ventura Blvd.

“Recommend that the City require a 50ft. easement from the developer in order to allow Caltrans to construct a new off-ramp at Sepulveda from the 405 northbound freeways.”

(8) 15826 Ventura Blvd – Electronic Billboard.

Project Permit Compliance (Ventura Blvd. Specific Plan) I and Categorical Exemption (no environmental review under CEQA)

“Move that the PLU Committee recommend to the full board; Oppose the granting of a Categorical exemption “CE” or Specific Plan project permit compliance for the construction of a digital billboard at 15826 Ventura Blvd. We oppose the construction of any new or modernized and/ or moving electronic digital billboards on Ventura Blvd.”

(9) Mansionization Ordinance: Letter from Jane Usher urging mansionization ordinance move forward.

“Move that the PLU Committee recommend to the full board: Urge the City of Los Angeles to move expeditiously as possible to approve the Mansionization Ordinance.”

(10) Reduced Parking Ordinance

“Move that the PLU Committee recommend to the full board: Oppose any effort by the City of Los Angeles to reduce parking requirements or granting waivers to allow reduced parking for residential buildings.”

Pulled items:

(B1) SB-1818 - “THE PLU COMMITTEE RECOMMENDS TO THE FULL ENC BOARD THAT THE ENC OPPOSE CF 05-1345 AFFORDABLE HOUSING INCENTIVES GUIDELINES BECAUSE THEY BYPASS EXISTING ZONING LAWS REGARDING NUMBER OF UNITS, DENSITY, HEIGHT, YARD/SETBACK AND BUILDING FAR’S”. Passed 14, 3

“That the ENC-PLU draft a letter to all CA. State Senator & Assembly Person (Brownley, Kuehl ,Levine) regarding SB1818 (example 5501 Newcastle) density bonus. Encino does not have infrastructure for this “by-right” project. Need to revise SB1818”
Mr. Bailey amends motion with deletion of (example). Mr. Gamson amends to delete “Encino ...project”.
Passed 15 – 2.

(B2) Proposed Las Lomas Development

“MOVE THAT THE ENC OPPOSES THE CITY OF LOS ANGELES ANNEXING THE LAS LOMAS PROPERTY THAT WOULD ALLOW FOR THE CONSTRUCTION OF 5,500 DWELLING UNITS, RATHER THAN THE CURRENTLY ALLOWED 250 RESIDENTIAL UNITS”.

Passed 15, one opposed, one abstention.

(B5) VENTURA BOULEVARD SPECIFIC PLAN

C. “MOVE THAT THE VENTURA / CAHUENGA BLVD. CORRIDOR SPECIFIC PLAN BE REVISED TO DISALLOW ANY FURTHER MIXED-USE OR RESIDENTIAL DEVELOPMENT ALONG THE CORRIDOR”. Passed 8, 5, 2 abstentions

Dept. of Disability survey Dispersed

C. Outreach

1. “To authorize the Outreach Committee to select a "Stakeholder of the Month" each month whose efforts have made the Encino community a better place to live or work. All Encino residents would be eligible. Any member of the ENC would be allowed to nominate a person who could be a potential Stakeholder of the Month. The person selected as Stakeholder of the Month would be given the award at the monthly ENC meeting. The award would be a plaque at a cost of no more than \$50.” Passed 16, 0, 1 abstention

2. MOTION: “That ENC arrange for food at the February and March ENC meetings at a cost not to exceed \$1000 per month.” Passed 15, 2, 0

D. Education – Grant application on hold by city council. Committee will present certificates for Encino Chamber Teacher of the Year nominees March 13. Authorization of funds to purchase frames referred to Executive Board meeting and February agenda. Possible rescheduling of Marlene Canter for March meeting.

E. Finance

F. Public Safety

G. Recreation, Parks & Open Space

H. Van Nuys Airport

6. Public Comments- Clean Money campaign. Referred to Feb. Exec committee and an ad hoc committee to be formed by Mr. Glushon.

7. Treasurer’s Report -

8. Approval of Minutes of November 28, 2007 approved as read. October to be carried over.

9. Board Member Comments on subject matters within the Board’s jurisdiction – Encino Club is good venue for future mtg. Referred to Exec Board.

Thanks to Jason Preston for e-mail of newsletter.

10. New Business

A. Next Executive Committee Meeting: February 12, 2007 (At-Large Mr. Krokover, Mr. Bailey)

B. Next ENC Board Meeting: February 27, 2008

Adjourned 9:57.

Respectfully Submitted, Shelley Rivlin