



**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

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

COUNCIL MEETING AGENDA Approved Minutes Wednesday, March 26, 2008 Encino Community Center 4935 Balboa Blvd. Encino

1. Call to Order by Laurie Kelson at 7:20 Roll Call: Members Present – Mr. Baar, Mr. Gamson, Ms. Grossman, Ms. Hamilton, Ms. Kelson, Mr. Krokover, Mr. Martayan, Mr. Noce, Ms. Rosen, Ms. Rivlin, Mr. Sarver, Mr. Silver, Mr. Simon, Ms. Strauber, Dr. White, Mr. Woods. Alternates Present – Mr. Preston, Ms. Watson. Excused – Mr. Bailey, Mr. Glushon, Mr. Kater. Quorum Determined.

2. Reports from City Officials (Grieg Smith) Megan Kotter – Environmental Report on Los Lomas, Citrus Sunday April 6, 9 – 3 donate to local Fire Station, April 19 Earth Day @ Chatsworth.
Tom Soong - Stakeholder Survey due June 30, Election Process approved. Forms left with Secretary.
Rob Trulik, SLO – increase in car break-ins due to objects left in plain view, copper theft from vacant locations.

3. Marlene Canter, Member, Los Angeles Board of Education did not attend.

4. Committee Reports

A. By-Laws Committee – no report

B. Education – Neighborhood Improvement Projects, CSUN observers introduced, report on Encino Chamber Teacher of the Year luncheon

C. Elections Committee – Report not available

D. Finance – no report

E. Outreach – no report

F. Planning & Land Use Committee

A. Recommendation that ENC send letter to Mayor's Office; Film

LA; Film Company of record; City Council requesting that no permits be issued for filming at 5415 Encino Avenue for one year and that such letter also include the following:

1. Obtain a moratorium on film production activities on Encino Avenue, especially at 5415 Encino Ave., for at least one year from the last permitted activity date of 3/8/08. Any future permits would be no longer than 14 calendar days per year at the same address.
2. For all permits longer than 14 days, or activities later than 10PM will require that all neighbors within 1000 feet of the permit address be notified and a public hearing scheduled to hear their concerns or opposition. This is in addition to, or in lieu of, a "Community Survey" which is the present practice.
3. Track the next proposed renewal of Film L.A.'s contract, provide Public notice, and require oversight by L.A.P.D, the Local Council office or a separate agency.

4. Obtain a copy of the "Community Survey" done as basis for issuing the filming permit at 5415 Encino Ave. (Permit # F211571)
Vote: Approve 5 / Oppose 0 / Abstain 0: Unanimous Consent Calendar

B. Moved by Mr. Silver, 2nd by Mr. Martayan to recommend that ENC register with City Clerk to be able to file Community Impact Statements pursuant to action approved by ENC and submitted by ENC President or designee with approval of ENC President. Passed 14 for, 2 abst.

C. Westmark School's requested support for waiver of street widening on Louise Avenue south of Ventura Freeway/Killion St. in order to save the removal of existing trees. School will file Plan approval #3 in April. Mr. Simon moved to send to committee, 2nd by Mr. Sarver. Passed 9 – 5, 2 abstention.

G. Public Safety Committee:

1. Mr. Martayan moved, 2nd Mr. Woods for additional appropriation not to exceed \$1200 for community meeting at Crespi to include additional 100 earthquake/safety kits

And 2. Total appropriation not to exceed \$800 for publicity for Emergency Disaster Preparedness Program on April 10, 2008 at Crespi Carmelite High School. Passed unanimously.

Ms. Grossman requested that all ENC members distribute the flyers in their neighborhoods advertising the April 10 program and the upcoming CERT training series which commences on April 28.

H. Traffic & Transportation – no report

I. Recreation, Parks & Open Space – no report

J. Van Nuys Airport- no report

K. Ad Hoc Committee on Public Financing – April 7 meeting.

6. Council District 12 Service Cabinet Report – Glenn Bailey absent

7. Treasurer's Report - – Unaudited Financial Status report. Overage \$30,000 – \$35000 without expense for elections. Moved by Mr. Woods, 2nd by Ms. Hamilton to provide up to \$499.99 for the Encino Community Center / Balboa Park Easter Weekend Event. Passed 15 for, with one abstention.

8. Public Comments

9. Minutes of ENC February, 2008 Meeting approved as read

10. Board Member Comments on subject matters within the Board's jurisdiction -

A. Oak Tree committee formed to restore island at Louise/Ventura

B. Vacancies on Board – alternates Area 1, 2, 4, 5, 6, Volunteer, Business, and At-large.

C. Change in venue for Education Committee to McDonalds

11. New Business

A. Next Executive Committee Meeting: April 8, 2008 - Mr. Krokover and Mr. Martayan at large.

B. Next ENC Board Meeting: April 23, 2008 with Councilmember Wendy Greuel

Adj. 8:18

Respectfully Submitted by Shelley Rivlin.