



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

SUPPLEMENTAL AGENDA

Wednesday, April 23, 2008
Encino Community Center
4935 Balboa Blvd.
7:00 P.M.

12. Appropriation not to exceed \$300 for two "Welcome to Encino" tiles at boundary to Encino.
13. Report from Area 5 "Oak-kay" Committee
14. Recommendations by Planning & Land Use Committee

A. 5415 Encino Ave. Film Shoot Issues

Motion was made by Louis Krokover and seconded by Gerald Silver:

"That the four actions be presented to the ENC board for their review and to support them against the film company. A formal letter upon board approval will be sent to the following parties:

1) Mayor's office; 2) Film LA; 3) The film company of record; 4) entire city council members

The letter will state our disapproval of how this matter has been dealt with and to stop any and all filming for at least one year at this location.

VOTE: Approved 5 / Oppose 0

[Consent Calendar]

B. Westmark School Conditional Use Permit

Motion was made by Greg Martayan and seconded by Laurie Kelson:

“Request that the ENC-PLU supports the position of the Westmark School against the actions of the DOT “

VOTE: Approve 4/ Oppose 1

[Executive Committee recommends that language of motion be revised to recommend “that no street widening or other improvements be required in connection with the Westmark School Conditional Use Permit or other City permits that would require removal of street trees on Louise Avenue or Killion Street.]

C. Proposed Closure of Los Encinos State Park

Motion was made by Greg Martayan and seconded by Norma Landau:

“That another letter be sent to the Governor and all legislators of action on this matter and again stress our opposition to any closure of our parks. Motion passed unanimously.

VOTE: Approve 5 / Oppose 0

[Consent Calendar]

[Executive Committee recommends that letters reference support of action by the Los Angeles City Council on this issue]

D. Project Permit under Ventura-Cahuenga Boulevard Specific Plan 16442 Ventura Blvd for development of two new single story buildings for retail use.

Motion was made by Greg Martayan and seconded by Laurie Kelson:

“Request that the project follow a Santa Barbara / Mission style similar to the Ralph’s center across the street and that we support this project with these recommendations

VOTE: Approve 6 / Oppose 0

[Consent Calendar]

E. RESPONSE DUE APRIL 30TH 2008 regarding REVISION to the “City Housing Element Plan 2005 – 2014”

Motion made by Greg Martayan and seconded by Louis Krokover:

“Request that Gerald Silver will prepare a letter for submittal to the entire ENC at the next general meeting of April 23, 2008 for review and approval in regard to this matter “

VOTE: Approve 6 / Oppose 0
[Consent Calendar]