



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **COUNCIL MEETING MINUTES**

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

1. Call to Order, Greg Martayan made a presentation regarding Armenian observance 4/24, Roll Call: Present – Mr. Baar, Mr. Bailey, Mr. Berman, Mr. Gamson, Mr. Glushon, Ms. Grossman, Ms. Hamilton, Ms. Kelson, Mr. Krokover, Mr. Leibowitz, Mr. Martayan, Mr. Noce, Ms. Rosen, Ms. Rivlin, Mr. Sarver, Mr. Silver, Ms. Strauber, Dr. White, Mr. Woods and alternates Ms. Vrba, Mr. Preston, Mr. Tarlow, Ms. Watson, Ms. Landau. Excused – Mr. Kater, Mr. Simon. Determination of a Quorum (19 voters present)

2. Reports from City Officials: Officer Trulik – crime maps, property crime from cars is no. 1 issue, neighbors need to be witnesses for home break-ins and note license # of suspicious vehicles.

Matt Schupbach (Jack Weiss) – Police car cameras, opposes billboard digital conversion at Densmore hearing 4/24, aging DWP infrastructure, Quimby assessment at old Fire Station site. Supports Westmark plan amendment objecting to tree removal.

Tom Soong (DoNE) – Survey, Elections

Fran Pavley – former Assemblywoman

3. President's Report - Introduction and appreciation to Marge Grossman for Disaster Prep Mtg. and to Barbara Hand, encinowatch.com.

4. Special Guest: Los Angeles City Councilmember Wendy Greuel

Introduction of Encino Boy Scout Troop #208

5. Public Comments – Lee Marks, Encino Community Center Spring Classes, Summer Camp, May 30, 31, 6/1 Salute to Recreation Event. Arts for Earth Foundation – April 26 event

6. Mr. Silver moved, 2<sup>nd</sup> by Mr. Noce to approve the following consent calendar items: Passed 15 in favor, 3 abstentions.

A. Appropriation not to exceed \$300 for two "Welcome to Encino" tiles at boundary to Encino.

B. Recommendations by Planning & Land Use Committee

1. Van Nuys Airport Motion: "Whereas the Encino Neighborhood Council

supports the Residents” efforts to reduce noise at the Burbank Airport during the hours of 10pm and 7am and, whereas this change, if approved, would shift a big percentage of those noisy night flights to Van Nuys Airport, we recommend that LAWA add the exact same restrictions to the VNY FAR Part 161 Application, as outlined by the Burbank Airport proposal, attached.”

Motion: “The Encino Neighborhood Council recommends that the LAWA Board reject the current RFP for the 5.7 acres on Valjean north of the Airtel Hotel and draft a new Request For Proposals to favor a business more compatible with the Hotel and more friendly to the residents in the area.”

## 2. 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

## 3. 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

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

## 4. 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

## 5. 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

## 7. Additional recommendation by Planning & Land Use Committee: Westmark School Conditional Use Permit - “Request that the ENC-PLU supports the position of the Westmark

School against the actions of the DOT “

[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.] Motion by Mr. Baar, 2<sup>nd</sup> by Mr. Woods. Passed unanimously.

8. Committee Reports

A. By-Laws – no report

B. Elections – no report

C. Education – Moved by Ms. Strauber, 2<sup>nd</sup> by Ms. Rivlin with friendly amendment to approve Neighborhood Improvement Project competitive application, clarifying that final decision is by ENC (not Education Committee) Passed unanimously.

D. Finance – no report

E. Outreach – no report

F. Parks, Recreation & Open Space – no report

G. Planning & Land Use Committee – no report

H. Public Safety Committee – distribute flyers for CERT training

I. Traffic & Transportation – no report

9. Council District 12 Service Cabinet Report – Glenn Bailey, Possible change of Encino from inclusion in WV Animal Shelter to E Valley Shelter.

10. Treasurer's Report - Audit will be sent to DONE, requests all outstanding warrants and receipts. Next month is new budget for next fiscal year.

11. March Minutes of ENC Meeting approved as corrected: Board members who are excused from meetings need to be noted, Election committee report was unavailable, Motion by Mr. Silver not Mr. Baar.

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

13. Report from Area 5 “Oak-kay” Committee

14. New Business

A. Next Executive Committee Meeting: May 13, 2008 (At-Large Diane Rosen Jean Strauber)

B. Next ENC Board Meeting: May 28, 2008

Motion to adjourn passed unanimously at 9:15 P.M.

Respectfully Submitted,

Shelley Rivlin