



**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**

Approved Minutes for COUNCIL MEETING Wednesday, June 25, 2008 Encino Community Center

1. Call to Order 7:10, Pledge of Allegiance, Roll Call: Present – Mr. Bailey, Mr. Berman, Mr. Gamson, Mr. Glushon, Ms. Grossman, Ms. Hamilton, Mr. Kater, Ms. Kelson, Mr. Krokover, Mr. Martayan, Mr. Noce, Ms. Rosen, Ms. Rivlin, Mr. Sarver, Mr. Silver, Mr. Simon, Dr. White, Mr. Woods, Mr. Tarlow, Ms. Watson, Ms. Landau. Excused – Mr. Baar, Mr. Leibowitz, Ms. Strauber, Mr. Preston. Determination of a Quorum with 18 votes.
2. Reports from City Officials: LAPD Daryl Scoggins – call dispatch for illegal fireworks.
Megan Cottier CD 12 – (Greig Smith) Smoke-free patio dining, Maintenance of foreclosed properties, sober-living facilities, Aug. 9 “March of the Penguins” movie at Balboa Sports Center.
Matt Schupbach (Jack Weiss) – Fire Station 83 site for OneGeneration. Will look into Rancho/Louise sober-living facility.
3. Presentation of ENC Stakeholder Award to Lee Marks
4. Remarks from Dave Golonski, Mayor, City of Burbank – Airport issues.
5. President’s Report – Appreciation to Steve Ho for McDonald’s support. Elections are candidate driven. Transform level of interest from candidates to action.
6. ENC Candidates Forum – The following candidates were present: Sherman Gamson, Allan Sarver, Louis Krokover, Diane Rosen, Nicholas Siegel, Rosemarie White, Sharon Brewer
7. Committee – Ms. Kelson thanks committee members and chairs
 - A. By-Laws - none
 - B. Elections - (see above)
 - C. Education - none
 - D. Finance - none
 - E. Outreach - none
 - F. Parks, Recreation & Open Space - none
 - G. Planning & Land Use Committee

1. Proposed Mitigated Negative Declaration (“MND”) for proposed mixed-use project including 140 residential units and 5 stories.

MOTION Made by: Louis Krokover 2nd John Arnstein

“Move that the ENC submit the attached MND response regarding the 140 units, 5 stories, mixed- use project at 5521 Reseda Blvd. to the City Planning Department and express our concerns regarding the inadequacy of the MND”. 14 pro, 2 opposed, 2 abstentions. Passed.

2. *MOTION* Made by: G. Silver 2nd John Arnstein

“Move that the Encino Neighborhood Council express grave concerns over the harsh water conservation measures being proposed in Los Angeles City in light of the fact that the City is advocating dramatic increases in development and encouraging water consumption increases thru SB 1818”

VOTE: 14 pro, 2 abstentions. Mr. Silver to draft letter to city officials.

H. Public Safety Committee - The board recognized Ms. Grossman’s contributions on this committee over many years. Ms. Grossman reported that the LAPD will be educated re: autism and hearing impaired. Bomb squad procedures.

I. Traffic & Transportation - none

J. Van Nuys Airport - none

8. Request for appropriation not to exceed \$300 for ENC election promotion, materials and related items - deleted

9. Council District 12 Service Cabinet Report – Glenn Bailey

10. Oak-kay Committee Report – Shelley Rivlin: Visit to Theodore Payne Foundation in July.

11. Public Comments

12. Treasurer’s Report –Referred to attached report with fiscal yearend and 08/09 budgets. Correction of Line 5 \$297 for June 5 meeting, not April. Mr. Woods moved to approve, Mr. Martayan 2nd. Passed unanimously.

13. Approval of May Minutes of ENC Meeting. Approved as corrected with names added to roll call.

14. Board Member Comments on subject matters within the Board’s jurisdiction.

15. New Business

A. Next Executive Committee Meeting: July 8, 2008 (At-Large Alan Sarver, Marv Berman)

B. Next ENC Board Meeting: July 23, 2008

Adjourned at 9:10

Respectfully Submitted
Shelley Rivlin