



**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**

Approved minutes for August 27, 2008

1. Call to Order 7:10, Roll Call: Present: Mr. Gamson, Mr. Krokover, Ms. Bareseghian, Dr. White, Mr. Slade, Mr. Keosian, Mr. Silver, Ms. Rosen, Mr. Bailey, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods. Excused: Mr. N. Kisinian, Mr. A. Kisinian, Mr. Simon, Mr. Kater, Mr. Martayan (Mr. Moses representing Area 4) Alternates present: Ms. Brewer, Ms. Quinn, Ms. Strauber, Ms. Tempel, Ms. Watson, Mr. Moses. Determination of a Quorum (15).

2. Reports from City Officials Matthew Schupach (Weiss) - Pearl Nightclub; Tom Soong (DONE) - Citywide Congress of Neighborhoods and Mayor's Budget Day Oct. 11, Sept. 3; Officer Rob Trulik - Homicide at Reseda Park being investigated, theft from cars.

3. Presentation from Lee Marks regarding Earthquake Preparedness 101 conference for the community on September 4, 2008 from 6:30pm-8:30pm at the Encino Community Center. Safety fair for children 9/27 10 am - 4:00 pm at Encino Park.

4. President's Report - Encino Commons, ad hoc committee to be appointed to research issue include Ms. Rosen, Mr. Krokover, Ms. Bareseghain, Mr. Noce, Ms. Watson,

5. Special Guest Speaker: Lisa Novak from the Theodore Payne Foundation

Report from Oak-kay Committee and introduction of members by Shelley Rivlin, Chair

6. Public Comments - none

7. Report from Vice-President Laurie Kelson re: Appointment of Committee Chairs and Committees - Hospitality needs member to bring drinks to meetings.

8. Committee Reports: Chairs should establish a meeting schedule for the remainder of master calendar this year.

- A. By-Laws - Meets the 3rd Thurs. in the Chamber room at 7: pm.
- B. Elections - no report
- C. Education - no report
- D. Finance - no report

E. Outreach - Mike Baar referred to written report items to be considered for September agenda, Lee Marks offered to distribute information.

F. Parks, Recreation & Open Space - no report

G. Planning & Land Use Committee - Diane Rosen referred to sober living issue in written report

H. Public Safety Committee - no report

I. Traffic & Transportation - Laurie Kelson reported that efforts to establish left-hand mail box turned down at Smart/Final site.

J. Van Nuys Airport - no report

9. Executive Committee

A. Recommendation for appropriation not to exceed \$2,500 for food for ENC Meeting and Orientation on September 24, 2008 at Encino Glen Restaurant to provide meals for all board members and stakeholders who respond by date 9/05. So moved by Ms. Kelson, 2nd Mr. Gamson. - Call for question resulted in 14 votes to end debate. Motion passed by 15, 1 opposed.

B. Recommendation for appropriation not to exceed \$6,000 for community mailing and \$2,500 for food for October, 2008 meeting. Mr. Woods moved to amend not to exceed \$1600, Mr. Gamson 2nd. Motion passed as amended, 13 pro, 1 opposed. one abstention.

10. Request for appropriation not to exceed \$500 for Safety Day sponsored by Department of Recreation & Parks on September 27, 2008 at Encino Park. Last year's appropriation went for water and moon bounce for kids. Moved by Mr. Woods, 2nd Ms. Kelson. Unanimous vote.

11. Report from Secretary Shelley Rivlin re: ENC Vacancies: There are 15 vacancies for alternates to Board Positions: Apt/Condo, Both Business reps, Safety, Religious, PLU, Chamber, Areas 1,2,3,5, 6, and both at-large positions. Openings will be posted on website with applications available.

12. Council District 12 Service Cabinet Report - Glenn Bailey no report

13. Treasurer's Report - budget approved by Done, appropriation allocated to account. We show a \$89, 000 balance as of start of meeting tonight. Between \$30, 000 and \$36,000 overage. Forms requesting funding available on website and should go to Joel Simon, Finance Chair. Awaiting Encino Chamber lease agreement with city of Los Angeles. Ms. Hamilton moved to approve report, 2nd Ms. Kelson. Approved 14 for, one abstention.

14. Approval of July, 2008 Minutes of ENC Meeting. Mr. Silver moved, Mr. Woods 2nd to approve as corrected. Voice vote approved. Approval of June minutes on Sept. agenda.

15. Board Member Comments on subjects matters within the Board's jurisdiction:

Millie Hamilton - Japanese Garden needs community support to reinstate security for safety of docents and property. Requests letters of support to Mayor and other officials to reinstall security.

Sherman Gamson - Warner Center night-out event.

Shelley Rivlin - Metro Orange Line Sepulveda corridor

Jerry Silver - Clear Channel removed request to convert billboard to electronic

Glen Bailey - change of speed limits

16. New Business

A. Next Executive Committee Meeting: September 9, 2008
At-Large - Larry Slade, Harout Keosian

B. Next ENC Board Meeting: September 24, 2008 [Encino
Glen]

Adjourn: 9:05 p.m.

Respectfully Submitted, Shelley Rivlin