



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

**SPECIAL MEETING MINUTES
Wednesday, September 3, 2008
Encino Women's Club
4924 Paso Robles Avenue. Encino
7:00 P.M.**

1. Call to Order at 7:10 p.m. Roll Call: Board members present – Mr. Sarver, Ms. Bareseghian, Dr. White, Mr. A. Kitsinian, Mr. Slade, Mr. Keosian, Ms. Rosen, Mr. Simon, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, and alternates Ms. Brewer, Ms. Strauber, Mr. Moses (voting for Area 4). Excused – Mr., Gamson, Mr. Krokover, Mr. N. Kitsinian, Mr., Silver, Mr. Bailey, Mr. Martayan, Mr. Baar, Ms. Watson. Absent – Mr. Noce, Ms. Quinn, Ms. Tempel,. Determination of a Quorum (15)

2. Consideration of application for Special Event Permit and proposed closure of Ventura Boulevard between Balboa Boulevard and Hayvenhurst Avenue on Saturday, September 20, 2008 between the hours of 10:00 A.M. to 5:00 P.M. and request for waiver of estimated \$15,000 in fees and salary costs to be absorbed by the City.

President report - fee waiver received and filed by Councilman Weiss. Closure may be between Rubio and Hayvenhurst.

A. Report from Council District 5 (Mr. Schupach) - Reviewed specifications for request, Special Event motion is usually at back-end once provisions are met. In this instance all provisions were not met. Revised estimate of costs. Even if fee waiver is dead and the applicant is willing to pay the fees for city costs, the City Council would still need formal action to close Ventura. Once all clearance and provisions are cleared, a motion could be made. 501c was not met, property owners may not have approved. Motion was made on Aug. 15 but not brought to last ENC meeting. Officer Rob Trulik – LAPD has to support the event. They provide safety for the public. Plan has not been submitted to LAFD. Usually requires 6 months to prepare for major street closure. Site plan submitted for LAPD last Friday.

B. Presentation by Applicant for Special Event Permit - Karina Fraley Has not filed as non-profit. Supports parenting topics. There have been many site plans. No plan was brought to ENC tonight. Her intent is to go forward with the event. Closed area is from Havenhurst to Rubio. Buildings have offered lots with parking fees as revenue. Notice will be provided with flyers and inside buildings, ad in magazine but no notice planned for residents. Provided information to LAPD and Dept. of Transportation.

“Rocks to Climb” is one presenter who goes to neighborhood schools.

C. Public Comment on this Agenda Item - Steve Smythe MB of Encino – Major business day is on Saturdays.

Barbara Hand – could councilman’s office ask Rec and Park to waive 30-day requirement.

Fortuna Ippoliti– councilman’s office has discussed alternatives at emergency meeting this afternoon. Recommendation to have it at Genesta Park dismissed by applicant as too small and already advertised at Ventura location. No site plan provided Weiss office. LAPD concerned about approximately 300 vehicles – not ample parking and requires street closures around the park and impacts Ventura blvd.

D. Board Discussion – Mr. Simon moved that we send our disapproval of the street closure with the recommendation that the applicant work with Mr. Weiss ‘ office to find suitable alternative that does not impact community and ensures public safety with understanding that it can’t be on Ventura Blvd. Ms. Hamilton 2nd. Passed unanimously. Mr. Sarver asks that if alternative site be selected ENC be notified.

3. Public Comment on Non-Agenda Items - none

4. Board Comment on non-agenda items: Ms. Kelson – reminder to reply to Mike Baar re: 9/24 meeting. Sepulveda Blvd. will be affected by construction at Stephen Weiss starting Monday for 2 months. Ms. Hamilton – Japanese Garden will be opening in 2 weeks.

Adjourned 8:37

Respectfully Submitted, Shelley Rivlin