



**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 September 24, 2008

4. Orientation Session at 7:10 p.m.

A. Tom Soong, LA City Dept of Neighborhood Empowerment – Neighborhood Council training disks given to Ms. Rivlin.

B. Rob Glushon - ENC Meetings and ENC member responsibilities: Board member notebook information available on website, facilitating the agenda process (set up and clear up for meetings, committee reports submitted in writing, public comments, thoughtful comments by board),

C. Laurie Kelson - ENC Committees and issues: Meet at least once per quarter, issues brought to Board (consent calendar if passed unanimously by committee), advisory, RSVP committee attendance to e-mail notification, sign-up sheet distributed.

D. Gerald Silver - Brown Act, 54950 Govt. Code, Public Records Act, Parliamentary Procedure/Roberts Rules,

1. Meeting was Called to Order at the Encino Glen at 8:10 p.m. Roll Call Board Members Present: Mr. Gamson, Mr. Sarver, Ms. Bareseghian, Dr. White, Mr. Slade, Mr. Keosain, Mr., Silver, Ms. Rosen, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods. Alternates, Mr. Katofsky, Ms. Brewer, Ms. Quinne, Ms. Strauber, Ms. Novi, Mr. Steinberg, Mr. Moses, Ms. Watson. Excused: Mr. Krokover, Mr. A Kitsinian, Mr. Simon, Mr. Martayan. Absent: Mr. N. Kitsinian, Mr. Stark, Ms. Tempel, Mr. Baar. Determination of a Quorum of 19 votes.

2. Reports from City Officials - Meghan Cottier. (Greig Smith) Clean Up Sat 9/25 8:30 a.m, Northridge Park, Shopping Cart Legislation, Smoking Ban.

3. President's Report - Thanks to Ms. Kelson for organization of dinner meeting and to Mr. Gamson for help at tickets. Overview of Neighborhood Council.

Moved by Mr. Sliver, Ms. Rosen 2nd to accept consent calendar items. 6a pulled.

Passed by voice

* 2. Oak Park Avenue/Rancho Street Surrounding Community MOTION by Diane Rosen, 2nd Laurie Kelson "Move that the ENC approve and support the reassignment of the up-zoning within the prescribed area that is currently zoned as R1 to a zone change to RE-15."
VOTE: Approve 9; Oppose 0; Abstain 0
[Consent Calendar]

5. Committee Reports

A. By-Laws

B. Elections

C. Education

1. Report from Shelley Rivlin re: Applications for School Improvement Projects. Due postmark by Oct. 3. Decision made by Ed Committee Oct. 13, presented to Exec board Oct. 14, and Board Oct. 22. Awards presented at Dec. Board meeting.

D. Finance - Outreach

1. Appropriation not to exceed \$1000 for costs for food and other items for ENC community picnic at Stagecoach Day October 19, 2008 at Los Encinos State Park. Moved by Mr. Silver, 2nd Ms. Rosen.. Motion passes, 17 pro, 1 abstain, 1 opposed.

2. Appropriation not to exceed \$1000 for rental of booth and giveaways at Taste of Encino. Mr. Woods moved not to exceed \$3400 for Taste of Encino booth and giveaways. Mr. Gamson 2nd. 16, 1 opposed, 1 abstention

E. Outreach

F. Parks, Recreation & Open Space

G. Planning & Land Use Committee

1. 5015-41 Balboa Blvd, MND-562-08-PL; ENV-208-1954

MOTION made by Jerry Silver 2nd: Diane Rosen "That the PLU request the ENC Board to send a "Response" to the LA City Planning Dept. challenging the accuracy and completeness of the ENV-2008-1954, MND-562-08-PL."

VOTE: 14 opposed, 5 in favor. Motion fails. Mr. Bailey moved to submit comments remove full IAR comments add issue of protected Oaks, Ms. Hamilton 2nd. 10 opposed, 9 pro. Fails

H. Public Safety Committee

I. Traffic & Transportation

J. Van Nuys Airport

K. Oak Kay Committee

1. Approval of Grant Application to Board of Public Works for restoration of site of fallen 500 year-old oak tree on Louise Avenue south of Ventura Boulevard. Passes with 19 votes.

6. Executive Committee

A. Recommendation to appropriate not to exceed \$500 to defray costs of stagecoach rental at Stagecoach Day event on October 19, 2008.. Pulled from Consent Calendar. Passes 13 pro 1 opposed, 2 abstentions

7. Department of Water & Power Memo of Understanding

A. Authorization for ENC to enter into MOU

B. Appointment of Diane Rosen to LADWP MOU Committee

Carried by Voice vote

8. Financial Disclosure by Neighborhood Council Members

Status of pending proposals by Ethics Commission and City Council and possible vote of recommendation to City Council. (Carried over to Oct. 22 meeting)

9. Report from Secretary Shelley Rivlin re: ENC Vacancies –Carried over to next meeting.

10. Public Comments -

11. Council District 12 Service Cabinet Report – Glenn Bailey. No report

12. Treasurer's Report – starting to receive payments, Approx \$30,000 in rollover.

13. Approval of June and August, 2008 Minutes of ENC Meeting Both approved as written.

14. Board Member Comments on subjects matters within the Board's jurisdiction - WVPD open to public Sat. 9/ 25.

15. New Business

A. Next Executive Committee Meeting: October 14, 2008 (At-Large: Mr. Keosian, Mr. Slade)

B. Next ENC Board Meeting: October 22, 2008

1. Report from City Officials on "Encino Commons" Sign, Public Hearing and possible action by ENC.

2. Guest Speaker Jane Usher, President, LA City Planning Commission

Introduction of new Board Members: Mr. Katofsky, Mr. Steinberg,

Adjourned: 9:48

Respectfully submitted, Shelley Rivlin