



**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**

Proposed Minutes for Wednesday, October 22, 2008
at Encino Community Center

1. Called to Order at 7:28. Roll Call: Board Members present – Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Bareseghian, Dr. White, Mr. N. Kitsinian, Ms. Rosen, Mr. Simon, Mr. Kater, Ms. Hamilton, Mr. Martayan, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Alternates present –Ms. Brewer, Ms. Strauber, Mr. Baar, Mr. Moses. Ms. Tempel, Excused- Mr. A. Kitsinian, Mr. Slade, Mr. Keosian, Mr. Silver, Mr. Bailey. Absent –Mr. Stark, Mr. Katofsky, Mr. Novi, Mr. Steinberg, Ms. Watson. Determination of a Quorum of 18.

2. Reports from City Officials – Officer Rob Trulick – home burglaries. Matt Schupach (Weis) – digital billboard legislation, selling surplus property specific to fire station facility, Meghan Cottier (Smith) - brochures about approved contents for Blue Bin, Fire workers picnic in Porter Ranch Nov. 2, LA Shake Out drill (shakeout.org). Nov. 11.

Candidates: City Atty - Mike Amerian, 5th District Council - Robin Ritter-Simon, Robert Schwartz, Adeena Bleich. Judge 82– Cynthia Loo.

3. President's Report - Newsletter – Wed. Dec. 3 meeting Greig Smith speaking. District 5 Council Candidates' debate – January 28 (Laura Chick rescheduled to Feb. meeting).

A. New ENC Office Staff – Dax Koenig

B. Neighborhood Councils – Budget input

Shelley Rivlin asked stakeholders to please complete budget survey hardcopy or on-line at <http://www.lacity.org/mayor/budget>.

4. Presentation regarding “Encino Commons” Signage overhanging Ventura Boulevard.

A. Report from City Councilman Jack Weiss's Office and/or other City officials as to process for all required permits; status of all required permits; private or public funding for signage; issue of notification to Encino Neighborhood Council; status of “revocable permit” by Bureau of Engineering and opportunity for any further review by Board of Public Works.

B. Report from Encino Business Improvement District (“Encino BID”) – Mr. Leyner

C. PUBLIC COMMENTS

Attached Motion made by Jesse Woods 2nd Martayan. Passed - 16 pro, 2 opposed. Correction: Encino Town Center no longer Town and Country.

5. Presentation by Jane Usher, President of Los Angeles City Planning Commission.

Mr. Woods moved to accept the following items on consent calendar. Sherman 2nd. Unanimous approval by voice vote:

2. Advertising Trailers on City Streets. MOTION: “Move to recommend a letter to Councilman Weiss with CC to the LADOT requesting new ordinance to restrict curbside (in the street) advertising trailers.” Vote: Approve: 7 Opposed: 0 [Consent Calendar]

4. 16030 Ventura Blvd Loading Zone MOTION: Greg Martayan, 2nd Chuck Hand” Request to change the location of the loading zone West for safety. Letter to Councilman Weiss and LADOT.” Vote: Approve: 8; Oppose: 0 opposed [Consent Calendar]

Committee Reports

A. By-Laws - none

B. Elections - none

C. Education – Emelita Halloween Carnival

D. Finance 1. Appropriation of \$1,458 for PA system at Encino Elementary School. 2. Appropriation of \$773 for a nature trail at Lull Special Education Center. 3. Appropriation of \$1,500 for counseling services for students from broken homes. – Referred back to Ed Committee. Mr. Simon moves to approve, Ms. Strauber 2nd Unanimous approval by voice vote.

E. Outreach - Report re: Taste of Encino and Stagecoach Day

F. Parks, Recreation & Open Space - none

G. Planning & Land Use Committee -

1. Conditional Use Permit (Case # ZA 2008-1263 (CU) (ZAA) (F) by Stephen S. Wise Temple 16100 Mulholland Drive. MOTION made by Louis Krokover, 2nd: Laurie Kelson “Move to oppose the submitted CUP (Case # ZA 2008-1263 (CU) (ZAA) (F) by Stephen S. Weiss Temple as presented before us on the property located at 16100 Mulholland Dr., Los Angeles, CA 90049 based

on concerns regarding safety and traffic. Mr. Martayan added a friendly amendment that opposition will be in effect until the developers and neighbors agree on a plan. Passed 11 to 3 with 4 abstentions.

H. Public Safety Committee - none

I. Traffic & Transportation -

1. Change of Speed Limit from to recertify radar enforcement re: basic speed law
a. from 40 mph to 45 mph on Victory Blvd. between San Diego Freeway westbound to Desoto;

b. from 35 mph to 40 mph on Balboa Blvd. between Ventura Blvd. and Burbank

c. from 40 mph to 45 mph on Balboa Blvd. between Burbank and Victory.

MOTION: "Move to support the recommendations of the Los Angeles Department of Transportation ("LADOT") to increase the speed limits at the above locations." Passes with unanimous voice vote

Motion to approve the following Items 3 and 5 by Mr. Martayan, 2nd by Mr. Kater. Unanimous passage by voice vote.

3. Request for Traffic Count at Woodley south to Valley Vista eastbound and Densmore north to Valley Vista eastbound. "Prior to the opening of Avalon Bay (at Noeline) and Woodrise (at Woodley) a traffic count at Woodley (S) to Valley Vista (E) 7-9 am and Densmore (N) to Valley Vista (W) 4-6 pm. Counts to be repeated 6 months after the opening of these projects."

5. Libbit at Addison Proposed Stop Signs "Letter to Councilman Weiss and LADOT to support an all-way stop at Libbit and Addison."

J. Van Nuys Airport – see special meeting below

K. Oak Kay Committee Report on Heritage Oak Grant – Committee proceeding with action to Adopt-a-Median despite incomplete Community Grant application.

7. Request to Open ENC Checking Account (ENC Treasurer Jesse Woods) Motion by Mr. Sarver, 2nd Ms. Hamilton. Voice vote approval.

8. Report from Secretary Shelley Rivlin re: ENC Vacancies - postponed

9. Public Comments

10. Council District 12 Service Cabinet Report – Glenn Bailey- None

11. Treasurer's Report - postponed

12. Approval of September, 2008 Minutes of ENC - postponed

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

14. New Business

A. Next Executive Committee Meeting: November 11, 2008 (At-Large TBD)

B. Next ENC Board Meeting: December 3, 2008

Adjourned 10 o'clock.

Special Meeting Called to order at 10:05. "The Encino Neighborhood Council supports the grandfathered "Noisy Aircraft" phase out at VNY. Furthermore we strongly urge LAWA not to add exceptions to Stage 3 & 4 aircraft in the grandfathered Phase Out." 17 votes in favor.

Respectfully submitted,
Shelley Rivlin