



**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 Encino Neighborhood Council Meeting Minutes**

**Wednesday, December 3, 2008**

**Encino Community Center 4935 Balboa Blvd. Encino**

1. Call to Order at 7:05. Roll Call - Board Members Present: Mr. Gamson, Mr. Sarver, Mr. Krokover, Dr. White, Mr. Kitsinian, Mr. Slade, Mr. Keosian, Mr. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Ms. Bareseghian. Alternates present: Ms. Brewer, Ms. Strauber, Mr. Baar, Mr. Moses, Ms. Watson. Excused: Mr. Martayan. Absent: Ms. Hamilton, Mr. Stark, Mr. Katofsky, Mr. Novi, Ms. Tempel, Mr. Steinberg. Determination of a Quorum - 20
2. Reports from City Officials
  - A. LAPD - none
  - B. City Councilman Jack Weiss Office – Matt Schupach
  - C. Barri Worth, West Valley director for mayor's office - Dec. 13 Environmental Youth Conference
3. Report from LA City Rec & Parks: Mike Shull re: Fire Station #83 Site – Ramon Barajas re: Meeting at Sepulveda Garden Center, 6:30 Dec. 10 to discuss universal access baseball field.
5. President's Report - Linda Goldstein former ENC Pres. recognized; city has issued citation to Land Rover re: tree trimming. Jan 28 meeting 5<sup>th</sup> CD candidate debate, may need to add special meeting to deal with Council business that month.
6. Presentation of ENC Stakeholder of the Month Award to Hi Hand by Mike Barr, Outreach Committee.

8. Special Guest Speaker: City Councilman Greig Smith

4. Report from LA City Public Works re: Illegal Cutting of Street Trees by GM Range Rover Encino at 15800 Ventura Boulevard. Land Rover is committed to replace the injured trees and whatever neighborhood wants.

7. Education committee: Presentation of Awards to Local Schools: \$773 to Lull Special Ed. For nature trail, \$1458 to Encino for improvements to sound system, \$1500 recommended for Lanai Rd. for counseling program. – Education Committee:

9. Vote on Report and Recommendation from Ad Hoc Committee on Encino Common Signage for changes to the content and/or aesthetics of the sign and once completed possible issuance of revocable permit. 13 pro, 3 op, 3 abst. Motion passed with following amendments:

Request to divide the vote as to each amendment. 17pro, 1 opposed, 1 abst. Passed\

(a) Mr. Silver, 2<sup>nd</sup> by Mr. Kater to recommend a procedure be established in Ventura/Cahuenga specific plan to address future signage crossing the blvd.. 11 pro, 6 opposed, 1 abst., Passed.

(b) Mr. Simon moved, 2<sup>nd</sup> by Mr. Bailey, to send back to committee. 6 pro, 11 opposed. abst. 1. Motion failed

(c) Mr. N. Kitsinian, 2<sup>nd</sup> by Ms. Kelson proposed amendment to add text to include date identifying Encino in sign. 11pro , 5 opp. 3 abst. Passed

(d) Moved by Mr. Sarver, 2<sup>nd</sup> by Mr. Glushon that if we make proposed changes to BID and they are not accepted, the council as a whole take position to oppose the revocable permit. 16 pro. 3 opp. Passed

(e) Mr. Glushon moves, 2<sup>nd</sup> by Mr. Sarver, to amend text - remove “the valley’s miracle mile” currently on the sign and color of Encino commons be changed from yellow gold to green. 13 pro, 3 opp, 4 abst. Passed.

10. Committee Reports

A. By-Laws - none

B. Elections - none

- C. Education – see presentations above
- D. Finance
  - 1. DLP Projector for the ENC use at cost not to exceed \$1000.00. Passed with unanimous vote.
  - 2. Purchase of current mailing lists resident names at cost not to exceed \$1000.00 for ENC use only. Passed unanimously
  - 3. Approval of \$7,500 for January mailing requested by Outreach that would include a remit postcard for people to be added to ENC mail list and email list. Carries by voice vote.
  - 4. Approval of \$1500 for Lanai Rd. School counseling grant. Carries by voice vote.
- E. Outreach
  - 1. Recommendation for expenditure not to exceed \$7,000 for community mailing of January, 2009 Newsletter and return postcard. (superceed by D3)
  - 2. Expenditure for In-N-Out Burger for food for January, 2009 Community Meeting. 17 pro, 2 opposed. Passed
  - 3. ENC Board Survey – several board members have not responded and Ms. Kelson suggests that they be e-mailed and President be notified.
- F. Parks, Recreation & Open Space
  - 1. Info regarding proposed universal access baseball field in Sepulveda Basin [Formal report on February, 2009 Agenda]
- G. Planning & Land Use Committee
  - 1. Anti-Mansionization Ordinance for Hillside Areas MOTION Laurie Kelson 2nd: Peter Noce “The Encino Neighborhood Council aggressively supports a "hillside ordinance" to compliment the "anti- mansionization" ordinance for the flat lands be implemented as soon as possible” VOTE: Support: Unanimous [Consent Calendar]
  - 2. Community Impact Statement supporting a proposed Ordinance to allow the City to select EIR consultants rather than the developer. CF (Council File)-07-1534 MOTION Diane Rosen 2nd: Louis Krokover “That

the ENC Draft a CIS (Community Impact Statement) supporting a proposed Ordinance to allow the City to select EIR consultants rather than the developer. CF (Council File) -07-1534.” VOTE: Support: Unanimous [Consent Calendar]

3. Community Impact Statement supporting the Planning Department Interim Control Ordinance (“ICO”) to halt the conversion of billboards to digital billboards (CF-08-2617) MOTION Jerry Silver 2nd: Greg Martayan  
“That the ENC draft a CIS supporting the Planning Department ICO to halt the conversion of billboards to digital billboards (CF-08-2617)” VOTE: Support: Unanimous [Consent Calendar]

4. DLP video projector & current Mailing lists with resident names (referred to Finance item vote above) MOTION Jerry Silver 2nd: Nareg Kitsinian “Motion to request ENC provide DLP video projector, screen & accurate Mailing lists with resident names” VOTE: Support: Unanimous (Consent calendar) - Silver 2<sup>nd</sup> Bailey to approved 20 unanimous

H. Public Safety Committee

1. Report on CERT Classes – March 9, 26, 23, 30, 4/5, 13, 2009, 6:30 – 9:00 at 1<sup>st</sup> Presbyterian Church.

I. Traffic & Transportation

1. Speed Limit on White Oak Ave. between Ventura Blvd and Roscoe Blvd for radar enforcement “Motion to support the DOT (Department of Transportation) re-certification of the speed limit on White Oak Ave. between Ventura Blvd. and Roscoe Blvd. for radar enforcement from 35 mph to 40 mph. School zones remain at 25 mph.” Mr. Simon moves, Mr. Noce 2nd to limit to Encino jurisdiction White Oak up to Victory. 9 pro, 7, opp, abt, 2 Passed

J. Van Nuys Airport – contact Mr. Kater to be included in tour Dec. 11, 9:30 a.m.

11. Public Comments

12. Report from Secretary Shelley Rivlin re: ENC Vacancies - Postponed

13. Treasurer’s Report - Motion to approve by Mr. Sarver, 2<sup>nd</sup> Kelson. Financial Status Report, Modified Detail Budget. Carries by voice voice with one opposition.

14. Approval of October, 2008 Minutes of ENC - postponed

15. Board Member Comments on subjects/ matters within the Board's jurisdiction
16. New Business
  - A. Next Executive Committee Meeting: January 13, 2009 (At-Large tbd)
  - B. Next ENC Board Meeting: January 28, 2009 {City Council District 5 Candidates Debate and In-N-Out Burger}

Adjourned: 9:45.

Respectfully Submitted, Shelley Rivlin