



**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 COUNCIL MEETING Wednesday, January 28, 2009

Encino Community Center 4935 Balboa Blvd. Encino

1. Call to Order 7:15, Pledge of Allegiance. Roll Call: Board Members present - Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Bareseghian, Dr. White, Mr. A Kitsinian, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods. Alternates - Ms. Brewer, Ms. Strauber, Mr. Moses (voting for area 4). Excused - Mr. Martayan, Mr. Baar. Absent - Mr. Stark, Mr. Katofsky, Mr. Novi, Ms. Tempel, Mr. Steinberg, Ms. Watson. Determination of a Quorum (21)
2. President's Report :Presented format of evening, board meeting schedule and topics of upcoming meetings
3. Reports from City Officials
 - A. LAPD – Officer Trulick
 - B. Matt Shupack (City Councilman Jack Weiss Office) Pearl Nightclub change of venue, Crespi Breast Cancer fundraiser, Rehab house.

C Megan Cottier (City Councilman Greig Smith Office) – May 3 Citrus Sunday, wants ENC to adopt a fire station. LA LEAP motions, no smoking ban on patios within 20 ft. of restaurants open to all ages.
 - D. Wendy Gruel – Election March 3 City Controller position
 - E. Noel Weiss – City Atty position
4. Committee Chair Reports
 - A. Education – Project applications, Heritage Oak committee
 - B. Outreach – no report
 - C. Parks, Recreation & Open Space – Planning wildlife area of Sep basin, April (18?) earth month artist-in-nature event

D. Planning & Land Use Committee - Valley Beth Shalom expansion plans

E. Public Safety Committee - CERT classes begin March 9, 6 Monday evenings at First Pres. Church

F. Traffic & Transportation – e-mail concerns, parking restrictions are helping along Ventura Blvd., advertising trailers,

G. Van Nuys Airport – phase out of stage 2 jets and assigned area for prop planes.

5. Report from Mr. Glushon re: ENC Alternate Vacancies

6. Motion by Mr. Kitsinian, 2nd by Mr. Woods. Passed unanimously.

“Whereas on December 3, 2008, the Encino Neighborhood Council (ENC) voted to make recommendations concerning the existing signage overhanging Ventura Boulevard which reads, “Encino Commons, The Valley’s Miracle Mile”; and

Whereas the ENC has received new information from the Los Angeles City Planning Department that such signage was installed without approval from City Planning as required by the Ventura-Cahuenga Boulevard Specific Plan; and

Whereas, the City Planning Department is now requiring a discretionary process of Project Permit Approval for the signage under the Ventura -Cahuenga Boulevard Specific Plan;

I hereby move that the ENC reconsider its recommendations as adopted at the December 3, 2008 ENC Meeting and that this matter be further considered by the ENC Ad Hoc Committee on Encino Commons Signage and that such Committee be requested to report back to the ENC at its meeting of February 25, 2009 with recommendations for action.”

Moved by Mr. Bailey, 2nd by Mr. Simon to approve items on the consent calendar. Passed by voice vote.

7. Finance Committee – Approval of expenditures

A. Parks, Open Space and Recreation Committee (POSR) requests not to exceed \$500.00 for the creation and operation of an ARTS IN NATURE event coordinated by the non-profit Arts For Earth Foundation (AFEF) and sponsored by the POSR Committee of the Encino Neighborhood Council, to be held on a Saturday (to be arranged) in April, 2009 (Earth Month) at the Sepulveda Basin Wildlife Preserve . Mr. Bailey moved to table until next week’s meeting. No 2nd. Passed 16 pro, 1 opposed

B. Public Safety Committee requests approval for the CERT program's personalized emergency supply kits for a quantity of up to 200, not to exceed \$2400. [Unanimous vote to support – Consent Calendar]

C. PLU Committee request to approve funds for Intern at a cost not to exceed \$75 per month for February through June, 2009 to assist with obtaining information, documentation and preparation of summary information on matters

to be submitted to ENC Board. [Unanimous vote to support – Consent Calendar]

D. Request of PLU Committee for mailing budget not to exceed \$150 per month for February through June, 2009 to inform impacted stakeholders of matters being considered. [Unanimous vote to support – Consent Calendar]

E. Approval of \$350 for D.J. at Daddy-Daughter Ball Event at Encino Community Center requested by Friends of Encino Park and Encino Community Center staff. Approved by voice vote.

8.. City Council District 5 Candidates Forum – Participating: Adeena Bleich, Paul Koretz, Ron Galperin, David Vahedi, Robert Schwartz, Robyn Ritter Simon.

- A. Candidate Introductions
- B. Rotating questions from the Neighborhood Council, the public and Ron Kaye, former Editor of the Los Angeles Daily News along with Doug Kreigel, KNBC channel 4 news ,and ENC Vice President, Laurie Kelson.
- C. Candidate Closing Remarks

9. Treasurer’s Report postponed

10. Approval of December 3, 2008 Minutes of ENC Meeting - Postponed

11. Public Comments - none

12. Board Member Comments on subject matters within the Board’s jurisdiction - none

13. Future Meetings

- A. Next Executive Committee Meeting: February 10, 2009 (At-Large TBD)
- B. Next ENC Board Meeting: February 25, 2009
[Guest Speaker: Jon Kirk Mukri, Gen. Mgr LA Dept of Rec & Parks]

Adjourned At 9:20 p.m.

Respectfully submitted as corrected,

Shelley Rivlin