



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

ENC Gen Mtg. Approved Minutes
Wednesday, July 22, 2009
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.

1. Call to Order, at 7:10 Pledge of Allegiance, Roll Call: Present: Mr. Gamson, Mr. Sarver, Ms. Bareseghian, Mr. A. Kitsinian, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Mr. Martayan, Ms. Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, Ms. Klein, Mr. Silk, Ms. Brewer, Ms. Strauber, Mr. Baar, Mr. Moses, Ms. Watson, Mr. Goldberger. Excused: Mr. Noce, Mr. Krokover, Mr. Slade, Ms. Jarvis. Absent: Mr. Stark, Mr. Katofsky, Ms. Cotton, Ms. Menzer, Mr. Novi, Ms. Tempel, Mr. Steinberg, Mr. Smith, Mr. Luchs, Determination of a Quorum of 19.
2. Reports from City Officials.
 - A. LAPD – Barbara Hand reported on increase in home burglaries that could be avoided and on National Night Out at Birmingham HS Aug. 4.
 - B. City Council Offices — Megan Cottier (Smith)– Movies under the stars, legislation on smoking ban within 20 feet where food is served, DWP exemptions, Smith is chair of Public Safety committee
Lynda Levitan (Cardenas) – Health and Safety Fair Oct. 24
 - C. Tom Soong – DONE Sexual Harassment Policy Training. Planning meetings in progress for next Congress of Neighborhood Oct. 10. 9/12 regional roundtables – mayor’s grid program, city atty anti-violence prevention among NC board member. DONE needs the council’s inventory list.
 - D. Judith Keeper - Parks committee. LA Parks Foundation
 - E. Trish Steele – Safe Passage organization
3. President’s Report – Letter of resignation from Dr. White. Ms. Brewer takes the Parks Open Space seat. Topics discussed with Councilman Koretz: he will have regular office hours at Encino office, signage at Haskell and Ventura, digital billboards, Ventura traffic, trailer ads on White Oak, Mansionization plans South of Ventura. City Controller Gruel confirmed for October meeting. Council president Garcetti planning on

attending September meeting. Havenhurst situation addressed at special meeting. Denial of hardship exemption for marijuana dispensary "Coffee Joint".

4. Vice-President's Report re: ENC Committees - none
5. Guest Speakers: New Staff to Councilmember Paul Koretz

Lisa Trifiletti, Land Use Deputy
Jeff Ebenstein, Encino Field Deputy
Shawn Baylis, Asst. Valley Land Use Deputy

7. Consideration of Proposed Mitigated Negative Declaration and approval in concept for Special Needs Ball Field site at Anthony Beilenson Park in Sepulveda Basin to be heard on August 12 before Commission. Mr. Martayan moved that the ENC strongly support this project and that the city move forward with it. 2nd by Mr. Simon. 13 pro 3 opposed 3 abstains. Passed. Ms. Rosen moved to approve field but in another location within Balboa Park. 2nd by Ms. Hamilton, this substitute motion. Failed 12 to 6.1 abstention

6. Committee Recommendations for ENC action:

A. Planning & Land Use Committee

1. **5130 Yarmouth**

ENV-2009-1177-EAF TT-70843

Subdivision and new construction of 70 condominium units and 150 parking spaces to replace existing 56-unit apt bldg with 50 existing parking spaces. MOTION by: Louis Krokover 2nd Diane Rosen

"The Encino Neighborhood Council Planning & Land Use Committee approves the project as presented and request the developers come back to the PLU committee with the following changes (1) detailed architectural and landscape plans and (2) staging for construction and demolition subject to our review and approval" Vote in committee: For: 7 Against: 2

Board vote: 10 for 5 opposed, 1 abstention. Mr. Silver's request for a roll call vote to be on record opposing the project was denied.

3. **6250 Lindley**

Case No. AA-2005-7662-PLMA and request for reconsideration of ENV-2005-7663-MND.

Subdivision of two lots into three lots

MOTION by: Diane Rosen 2nd by: Louis Krokover

“The Encino Neighborhood Council Planning & Land Use Committee opposes the 6250 Lindley project as submitted”.

Approved by board with 13 pro, 1 opposed, 2 abstentions.

Mr. Simon moved with Mr. Martayan’s 2nd to support consent calendar. Approved by board.

B. Public Safety Committee

City Council File #09-0369-S5

Proposed Exemptions from Water Use Restrictions under the Emergency Water Conservation Plan Ordinance

Recommendation to support Councilmember Greig Smith's motion directing LADWP to report back on the feasibility of exempting certain disabled residents, commercial and residential properties in high fire severity zones from water use restrictions under the Emergency Water Conservation Plan Ordinance. (Consent calendar)

C. Traffic and Transportation Committee

1. Recommendation that ENC support and join the Transportation Alliance for Valley Neighborhood Councils.

VOTE: For: 6 Against: 0 [Consent Calendar]

2. Recommendation that because of significant traffic and pedestrian safety issues and property damage issues brought about by the Michael Jackson death, that the ENC ask the LAPD and other City agencies to vigorously enforce all traffic laws and use their best efforts to protect local property owners and ensure maximum public safety.

VOTE: For: 6 Against: 0. [Consent Calendar]

3. Recommendation to request that all media stationed on Hayvenhurst Ave. (Ventura Blvd (N), Lanai Rd. (S), Petit (W), and Noeline (E) be billed to reimburse all the costs incurred by LADOT, LAPD and other City agencies during the street closure for the Michael Jackson death.

VOTE: For: 6 Against: 0 [Consent Calendar]

8. Consideration of ENC Office and related operations after expiration of lease with Encino Chamber of Commerce on September 30, 2009. Motion by Mr. Woods, 2nd by Ms. Hamilton as amended from information sheet to read: *To authorize the proposal and negotiation of a lease for space in the Encino Women’s Club from the Los Angeles Recreation and Parks Department beginning October 1, 2009 through September 30, 2010 or concurrent with Fiscal Year ending June 30, 2010. To approve budget for the costs to build a false wall, facility improvements, as above and the potential for a few furniture and fixture improvements. Expenses for an amount of rent and building cost to be less than allocated rental portion of 2010 budget.* Passed with 14 pro, 1 abst.
9. Consideration of installed Advertising Signage as part of City’s Street Furniture Contract in public right-of-way on Ventura Boulevard at Haskell Avenue. Mr. Silver moves to oppose the billboard recently installed and request it be promptly removed. Kelson 2nd. Passed with 14 votes, no opposition or abstentions.
10. Consideration of ENC 2010 Election Locations. Proposed alternatives include Encino Community Center, Encino Women’s Club, Balboa Sports Center, Encino Elementary School, and Sepulveda Garden Center. Approved by voice vote. ENC president, V. Pres, and Outreach chair authorized to inform DONE.
11. Consideration of whether Los Angeles Dept. of Water & Power (LADWP) should fund an independent Rate Payers Advocate to advise the LADWP Commission, LA City and LA City Ratepayers on the status of the LADWP budget activities. Moved by Ms. Rosen, 2nd by Mr. Bailey. Passed with 12 pro, no opp. or abst.
12. Consideration of Motion re: LADWP Rates
 “Whereas the City Council directed Los Angeles Department of Water and Power Board (LADWP) to modify the Water and Power rates for FY 2009-2010 by means of their Resolution 009-299; and,
 Whereas the LADWP Board of Commissioners passed and authorized the Water Rate Ordinance Modifications for water shortage and summer restructuring rates; and,
 Whereas LADWP water procurement pricing will increase base rates as will summer restructuring, tiering and pass thrus; and,
 Whereas LADWP has designed water conservation by establishing tiers 1 and 2 allocations;
 Be it therefore resolved, that this Neighborhood Council, recommends that the City Council encourage a modification that would close the cost difference between tiers one and two. The adjustment would lessen the full impact of the increases. See below recommended water rate modification.
- | TIER | USAGE | CURRENT RATE | NEW RATE | (June) MODIFIED |
|------|-------|--------------|----------|-----------------|
|------|-------|--------------|----------|-----------------|

1	85%	\$2.92	\$ 3.422	\$ 3.422
1.5	100%	\$2.92	\$ 5.480	\$ 4.451
2.	100%	\$2.98	\$ 5.480	\$ 5.480”

Motion by Ms. Rosen to support. 2nd by Ms.Kelson. Approved 12 pro 1 abst

13. Consideration of Status of permits and funding of “Encino Commons – The Valley’s Miracle Mile Sign” on Ventura Boulevard. Send back to ad hoc committee.

14. Public Comments [Non-Agenda Items] - none

15. Treasurer’s Report - Mr. Sarter moved to approve, 2nd by Ms. Hamilton. Passed by voice vote.

16. Approval of June, 2009 Minutes of ENC Meeting

17. Board Member Comments on subjects matters within the Board’s jurisdiction - none

18. Future Meetings

A. Next Executive Committee Meeting: August 11, 2009

A. Next ENC Board Meeting: August 26, 2009

Adjourned: 9:30

Respectfully Submitted, Shelley Rivlin