



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
MAIL: P. O. BOX 260439
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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 of ENC SPECIAL MEETING Tuesday August 11, 2009

1. Call to Order at 7:00 pm. Pledge of Allegiance, Roll Call: Present – Mr. Sarver, Ms Bareseghian, Ms. Brewer, Mr. Slade, Mr. Silver, Ms. Rosen, Mr. Simon, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, and Mr. Moses. Excused – Mr. Krokover, Mr. Novi, Mr. Gamson, Mr. A. Kitinian, Mr. Keosian, Mr N. Kitsinian, Mr. Bailey, Mr. Kater, Mr. Martayan. Absent - alternates Ms. Klein, Mr. Stark, Mr. Katofsky, Mr. Silk, Ms. Menzer, Ms. Tempel, Mr. Baar, Mr. Steinberg, Ms. Smith, Mr. Luchs, Ms. Watson, Ms. Jarvis, Mr. Goldberger. Determination of a Quorum Of 13.

2. Presentation by Los Angeles Department of Water & Power
Proposed project to install approximately 3,850 feet of 12 inch diameter pipeline in Ventura Blvd. between Encino Ave. and Balboa Blvd. Construction of this project is scheduled to begin in Feb. 2010, Rehabilitation construction to begin Jan. 2011.
Comments from City Council Office - Councilman Koretz (Jeff Edelstein) – Recommendations will be taken back to Mr. Koretz. Introduction of Director of Legislative Affairs, Miriam Jaffe.

Questions from Neighborhood Council Board
Public Comment/Questions

Mr, Simon moved, 2nd by Ms. Kelson that we recommend this project be done at night and the DWP work with ENC and other utilities. Passed unanimously with 13 votes.

3. 16661 La Maida Case No. ZA-2009-818-ZV-ZAA and ENV-2009-819-EAF
Request to maintain and continue to use a second 2-Story Dwelling in the R-1 Zone observing a 3' x 6' side yard setback in lieu of the required 15 foot setback. MOTION by: Laurie Kelson 2nd Jerry Silver. That the Encino Neighborhood Council recommend approval of the application. Passed unanimously with 13 votes.

4. Public Comment

5. Future Meetings
A. Next ENC Board Meeting: August 26, 2009

Guest Speaker: Captain John Egan, Commanding Officer
West Valley Area LAPD

Respectfully submitted,

Shelley Rivlin