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**Approved Minutes of
ENC GENERAL MEETING
Wednesday, October 28, 2009
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.**

1. Call to Order, at 7:05 p.m. Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Krokover, Ms. Bareseghian, Ms. Brewer, Mr. A. Kitsinian, Mr. Slade, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, Mr. Silk, Ms. Strauber, Ms. Tempel, Mr. Baar, Mr. Steinberg, Mr. Moses, Ms. Watson, Ms. Jarvis, Mr. Goldberger, Mr. Bailey. Excused – Mr. Simon, Mr. Martayan, Mr. Noce. Absent – Mr. Sarver, Mr. Keosian, Ms. Klein, Mr. Luchs. Determination of a Quorum of 20.
2. Reports from City Officials
 - A. ECC- Lee Marks – Halloween Carnival Sat 10/31. 12 – 4 p.m. Sign ups for new workshops begin 1/10. Winter camp will be available during school break.
 - B. LAPD – Officer Trulik – Trangents, property crime, home break-ins. 11/14 open house @ WVPD 10 – 3. 11/17 annual Neighborhood meeting @ 7:00 in ECC. PAL meeting 7:00 pm @ SOCES
 - C. DONE – Tom Soong – Elections May 22, 2010
 - D. Shawn Bailis, Jeff Ebenstein (Koretz) – Sports Bar, legislation re: land use, appeal fee, DWP and ratepayer advocate,
3. President's Report – introduced Daniel Tarica, Deputy Controller, Barbara Hand, Encino Watch. Police/Fire awards were attended by Ms. Kelson, Mr. Woods, Ms. Rivlin; H1N1 Clinic successfully mobilized by Ms. Barseghian. Next meeting on Dec. 2 with Council Pres. Garcetti. Jan. meeting with Councilman Koretz.
4. Vice-President's Report re: ENC Committees - Mr. Bailey has taken chair of Parks Com.
5. Presentation to Encino Little League California District Champion Teams with Special Guest Reggie Smith. Presentation of Stakeholder of the Month to Mr. Smith.
6. Guest Speaker: Newly Elected City Controller Wendy Greuel
7. Public Comments

8. Committee Recommendations for ENC action:
Motion to accept Consent calendar items by Ms. Strauber, 2nd by Mr. Silver. Passed by voice vote.
- A. By-Laws Committee – Second Reading
 1. MOTION to approve changes in By-Laws as to voting status of At Large appointees at Executive Committee meetings as attached to agenda. Passed by voice vote.
- B. Finance Committee – no report
- C. Planning & Land Use Committee
 1. 17634 Weddington Avenue City Planning Case No. APCSV-2009-2004-ZC-ZV-ZAA Proposed Zone Change, Zone Variance and Zoning Adjustments seeking deviations from Code limitations and requirements as to Height, Yard Area to allow construction of two (2) single-family dwellings. MOTION (Woods, Second by Arnstein) to recommend that ENC deny the requested Zone Change, Zone Variance and Zoning Adjustments. Amended Motion required substituting the word “oppose” for the word “deny” passed by voice vote.
2. 16422 Ventura Blvd – Prospective Conditional Use Permit for Sale of Beer/Wine from Convenience Market MOTION (Silver, Second by Noce) to recommend ENC support Conditional Use Permit committee. Passed by voice vote.
- D. Public Safety Committee
 1. Brush Clearance by Santa Monica Mountains Conservancy
 MOTION to recommend sending letter to Santa Monica Mountains Conservancy urging them to comply immediately with Los Angeles City's Brush Clearance and Ornamental Vegetation requirements LAMC SEC 57.21.07) Amended Motion to send letter to Councilmember Paul Koretz and Los Angeles Fire Department. Motion by Ms. Barseghian, 2nd by Ms. Rosen. Passed by voice vote.
- E. Parks, Open Space & Recreation Committee
 1. Name Change for Committee
 MOTION to change name to Parks Committee. VOTE: Unanimous [Consent Calendar]
2. The Friends of Lake Balboa
 MOTION to send letter to the Department of Recreation and Parks (RAP) requesting continued staff attendance and ongoing use of a meeting facility at RAP Valley Region office for the bi-monthly meetings of the Friends of Lake Balboa, an advisory committee to the RAP Department. VOTE: For: 5 Against: 0 [Consent Calendar]
3. Organizer of Persian New Year (Nooruz) Event
 MOTION to support Mr. Bahman Mojallal of CBM Special Events as the organizer of the 2010 Persian New Year (Nooruz) event to be held in Beilenson Park/Lake Balboa on Sunday, April 4, 2010 with the agreement that he come back to the ENC to address traffic and parking concerns associated with this event. VOTE: For: 5 Against: 0 [Consent Calendar]

F. Traffic and Transportation Committee

1. Los Angeles County Metropolitan Transportation Authority (METRO) Community Advisory Committee (CAC) appointment of Ms. Kelson and Ms. Rosen as ENC representatives.

2. Recommendation to extend the comment deadline to Jan 8, 2010 concerning San Diego Freeway (405) Project

G. Van Nuys Airport Committee

1. Helicopter Operations

MOTION to support the following Van Nuys Airport Citizens Advisory Council recommendation that LAWA and the FAA re-evaluate all of the existing designated helicopter routes and procedures for arriving and departing Van Nuys airport and that an assessment be made as to which routes and procedures would impact the fewest number of residents while considering safety and noise aspects VOTE: Unanimous For [Consent Calendar]

2. Phase-Out of Stage 2 Jets

MOTION urging the City to support pending federal legislation (House Bill 3288 and Senate Bill 1451) regarding phase-out of Stage 2 Jets from Van Nuys Airport. VOTE: Unanimous For [Consent Calendar]

9. Motion by Mr. Krokover 2nd by Mr. Slade to approve not to exceed \$500 for food for December 2 meeting featuring LA City Council President Eric Garcetti. Passed by voice vote.

10. Treasurer's Report - Update on ENC offices - postponed

11. Approval of September ENC Meeting Minutes

12. Board Member Comments on subjects matters within the Board's jurisdiction - Fed up with Hunger initiative. Board members asked to return their bags full at next meeting.

13. Future Meetings

A. Next Executive Committee Meeting: November 10, 2009 (At-Large TBD)

B. Next ENC Board Meeting: December 2, 2009

Guest Speaker: LA City Council President Eric Garcetti

Adjourned at 9:05.

Respectfully submitted,
Shelley Rivlin, Secretary