



**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**

COUNCIL MEETING APPROVED MINUTES

Wednesday, May 26, 2010
Encino Community Center 4935 Balboa Blvd. Encino

1. Call to Order by Mr Glushon at 7:20 p.m. Pledge of Allegiance, Roll Call; Present – Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Bareseghian, Ms. Brewer, Mr. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Mr. Silk, Ms. Strauber, Mr. Moses. Excused – Mr. N. Kitsinian, Ms. Hamilton, Mr. Kater, Mr. Martayan. Absent – Mr. Keosian, Ms. Klein, Mr. Baar, Mr. Steinberg, Mr. Luchs, Ms. Watson, Ms. Jarvis, Mr. Goldberger. Determination of a Quorum of 17.

2. Reports from City Officials

- A. City Council Offices - Mr. Bayliss, Mr. Ebenstein (Koretz) - Mermaid site, Coffee Joint closed, deputizing community for street enforcement, earthquake preparation July 18, Fresh and Easy opening in Pier One spot.
- B. LAPD Officer Trulik – Cell phone violation \$123 if not hands-free.
- C. LA Rec and Parks – Fire Station transfer from LAFD
- D. LAFD – Item 2 A – Request to postpone to next meeting.
- E. Friends of Encino-Tarzana Library update

Ms. Kelson chaired balance of meeting.

Supplemental Agenda Item 14. Planning and Land Use Committee 15871
Mulholland Dr. Curtis School
CASE NUMBERS CPC-18760, ORD-132416, ENV-2005-8253-ND, CFG-
2500

MOTION: “Support the Master Plan as proposed and submitted at this time and that any changes be re-submitted to the ENC/PLU for review and discussion.” Vote: For 7 Against 0 Abstain 0 [Consent Calendar]

3. President's Report (Ms. Kelson) – ENC Elections May 27
4. Vice-President's Report – Thanks to committee chairs for their efforts this term. Update on 405 Freeway Improvement Project

Vote on approval of consent items: Passed by voice vote except for Item2a, and Motion C through G, and B1.

5. Guest Speakers: Frank Bush, LA Dept of Building & Safety Code Enforcement. Use LADBS website or 311 to report. Raffi Astvasadoorian , LA City Attorney's Office West Valley representative. 818.374-6837.

8. Treasurer's Report – Mr. Simon moved to approve all items, 2nd by Ms. Strauber. Mr. Bailey moved to divide the question. Not passed. Mr. Silver "amended subject to available funds". 11 pro 3 opposed. Passed with amendment.

- A. Approval of Financial Statement as attached.
- C. Approval of not to exceed \$200 for food for June ENC Meeting
- D. Approval of not to exceed \$2,000 for mailing of June ENC Newsletter

6. Public Comment - none

7. Committee Recommendations for ENC action:

A Parks Committee

1. Tillman Water Reclamation Plant Expansion for Recycled Water Treatment.

MOTION A: (Barton/Glick) "to recommend that the ENC support the retention of the two northerly cricket fields as they exist and oppose the two Advanced Water Treatment project

alternatives that will negatively impact them." VOTE: 4-0-0 [Consent Calendar]

MOTION B: (Barton/Glick) "to recommend that the ENC support the existing Section One of Woodley Park and oppose any Advanced Water Treatment project alternative that will negatively impact the immediate public park land. VOTE: 4-0-0 [Consent Calendar]

2. Old Encino Fire Station No. 83: Transfer of Jurisdiction to Expand the Encino Community Center and Site Refurbishment:

MOTION A: (Bailey/Barton) "to recommend that the ENC request that the Department of Recreation and Parks have a separate, fully noticed, community meeting regarding the proposed transfer of jurisdiction to expand the Encino Community Center and site refurbishment of the Old Encino Fire Station No. 83.

VOTE: 4-0-0 [Pulled from Consent Calendar]

Mr. Bailey moved, 2nd by Mr. Simon that mended a separate meeting be held community notified within 30 days. Passed 14 pro, 2 abstentions.

MOTION B: (Bailey/Barton) “to recommend that the ENC request that the Department of Recreation and Parks provide a tour for the ENC Board Members and interested stakeholders of the inside of the facility known as the Old Encino Fire Station No. 83. VOTE: 4-0-0 [Consent Calendar]

2. ENC Ex-Officio Representative on the Sepulveda Basin Wildlife Areas Steering Committee:

MOTION: (Glick/Barton) “to recommend that the ENC accept an ex-officio member position on the Sepulveda Basin Wildlife Areas Steering Committee and that a representative and alternate be designated. VOTE: 4-0-0 [Consent Calendar]

B. Planning & Land Use Committee

1. Wireless Telecommunications Facilities – Cell Phone Towers

MOTION: That the City immediately impose a moratorium on all wireless telecommunications facility installations in the City and/or applications for approval of such installations in the City." Vote: 9-0 [Pulled from Consent Calendar]

Substitute motions by Mr. Silver, 2nd by Ms. Kelson. (1) With the City Attorney’s guidance and consistent with his recommendations, the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law. (2)We support a moratorium on the construction of all new cell phone towers in the public right-of-way until the City can develop standards and guidelines. Motion to divide did not carry 6 – 6. Substitute motion passes 13 pro, 2 opposed, 1 abstained.

2. Ventura-Cahuenga Boulevard Specific Plan

MOTION A: “No additional residential units, such as condos, or apartments be permitted on Ventura Blvd. in Encino.” Vote: For (7) Opposed (1) – Abstain (1). Motion failed 4pro, 8 opposed, 2 abstentions.

MOTION B: “New signage rules must be put in place to prevent sign "modernizations", including digital billboards in Encino.”

Vote: For (9) Opposed (0) [Consent Calendar]

MOTION C: “Maximum allowable build-out of 614,445 sq. ft. in Phase 1 of the Ventura Blvd. Specific Plan should be reduced by 20%, until traffic problems (Levels of Service (LOS)) are mitigated in Encino. Vote: For (8) Opposed (0) – Abstain (1).

Call for roll call vote defeated. Motion failed 6 for, 6 against, 3 abstentions.

MOTION D: “Project Impact Assessment (PIA) fees should be adjusted upwards to generate needed funds for street improvements in Encino.”

Vote: For (9) Opposed (0) [pulled from Consent Calendar]

Passed 7 pro, 6 opposed, 2 abstentions.

MOTION E: "Planned street and intersection improvements must be implemented before any new construction permitted on Ventura Blvd. in Encino." Vote: For (9) Opposed (1) - Abstain (1)
Call for question failed . Amend by Mr. Simon "required street and intersection improvement on Ventura Blvd, Encino for a project must be implemented before project construction be commenced. Passed 9 pro, 4 opposed. 2 abstentions.

MOTION F: "Building height on Ventura Blvd. in Encino between the 405 freeway and Balboa Blvd. should be reduced to 30 feet to comply with the existing height limit from Balboa Blvd. to Lindley." Failed 4 pro, 7 against, 3 abst.

MOTION G: "Exceptions and deviations from the Specific Plan in Encino should not be permitted. Vote: For (9) Opposed (0) [Pulled from Consent Calendar] Failed. 5 pro 7 opposed, 2 abstentions.

9 Approval of April, 2010 ENC Meeting Minutes

10. Board Member Comments on subject matters within the Board's jurisdiction.

11. Future Meetings

A. Next Executive Committee Meeting: June 15, 2010

B. Next ENC Board Meeting: June 23, 2010

SUPPLEMENTAL AGENDA

12. Consideration of proposed changes to make property owners responsible sidewalk repairs and to assess sellers of real property.
Postponed.

Adjourned at 9:20 pm.

Respectfully submitted,
Shelley Rivlin, Secretary