



### Officers

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Sergeant at Arms

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## **APPROVED MINUTES COUNCIL MEETING**

**Wednesday, July 28, 2010**  
**Encino Community Center**  
**4935 Balboa Blvd. Encino**  
**7:00 P.M.**

1. Call to Order by Ms. Kelson at 7:10 p.m. Pledge of Allegiance
2. Newly Elected ENC Board Sworn In by Councilman Paul Koretz.  
Roll Call: Present for oath of office: Mr. Gamson, Mr. Kaufman, Ms. Bareseghian, Ms. Brewer, Mr. Martayan, Ms. Strauber, Ms. Dardarian, Mr. Silver, Ms. Rosen, Mr. Krokover, Mr. Silk, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Patterson, Mr. Steinberg. Mr. Simon was excused and Mr. Bailey arrived after the oath. Determination of a Quorum of 18.
3. Election of ENC Executive Board  
Mr. Krokover nominated by Mr. Gamson for President. Ms. Strauber 2<sup>nd</sup>  
Gamson moved for unanimous acclimation.  
VP Kelson nominated by Mr. Krokover for Vice President. Mr. Martayan 2<sup>nd</sup> Ms. Strauber moved for acclimation.  
Mr. Kaufman nominated by Mr. Arnstein, for Treasurer. Mr. Gamson 2<sup>nd</sup>.  
Ms. Brewer self-nominated for treasurer. 2<sup>nd</sup> Mr. Silk. Mr. Kaufman elected in a vote of 13 to 3 for Ms. Brewer.  
Ms. Rivlin nominated by Ms. Kelson as Secretary. 2<sup>nd</sup> Krokover, Ms. Strauber moved for acclimation.

Ms. Rosen nominated Mr. Silver for Sergeant at Arms. 2<sup>nd</sup> Mr. Matayan.  
Acclimation moved by Ms. Strauber.

4. Reports from City Officials

A. City Council Offices. Shawn Baylis (Koretz) – Mermaid/Atlantis - commission voted unanimously to deny entertainment permit. Hillside baseline ordinance was approved unanimously and is on track for September enforcement.

B. LAPD Officer Trulick

Jerry Silver shared the following motion: The Board of Homeowners of Encino hereby appoints the following individuals to represent us at the Encino Neighborhood Council: Gerald A. Silver, Marly Tempel - alternate

5. Update on the 405 Project – Laurie Kelson . Link is on ENC website with current information.

6. Explanation of Committees and Sign-Up Sheets – Laurie Kelson

7. Public Comment - none

8. Committee Recommendations for ENC action:

A Parks Committee

Mr. Silver moved to accept consent items of Parks. 2<sup>nd</sup> Ms. Kelson.

1. Sepulveda Basin Off-Leash Dog Park; Destruction of Plastic Chairs by City Lawnmower:

a. Motion: (Brewer/Barton) “to recommend that the ENC send a letter to the Department of Recreation investigate the incident at the Sepulveda Basin Off-Leash Dog Park on Friday, July 16, 2010 at approx 9:00 a.m., regarding the destruction of at least 25 plastic chairs by a Recreation and Parks lawnmower including our concern with the safety of the park users and dogs and the abuse of city equipment.”

VOTE: 4-0-0, CONSENT ITEM.

b. Motion: (Bailey/Barton) “to recommend to the ENC that the Department of Recreation and Parks improve cooperation and communication with the Friends of the Sepulveda Basin Off-Leash Dog Park that a letter to that effect be sent to the Department of Recreation and Parks.”

VOTE: 4-0-0, CONSENT ITEM.

2. Old Encino Fire Station No. 83; Future Use Proposals:

Motion: (Barton/Glick) “to recommend that the ENC request the Department of General Services to return the Old Encino Fire Station No. 83 back to the Los Angeles Fire Department for use of their Wildland Crew 3). VOTE: 3-1-0. Silver moved that we recommend that the old station 83 be evaluated for a new

including the use of a wildlife cadet post and the ENC then vote on its final use. No 2<sup>nd</sup>  
Passed 17 to 1

### 3. ENC Budget Recommendations for Community Projects in the Parks:

Motion: (Barton/Glick) “to recommend that the ENC budget \$4,000 to the ENC Parks Committee for improvements, due to the City’s budget cuts.” VOTE: 3-1-0. Mr. Bailey moved that it be referred to for consideration. 2<sup>nd</sup> by Ms. Kelson. Ms. Strauber’s friendly amendment “up to \$4000”. Unanimous.

4. ENC Posting Notices of Various City Department of Recreation and Parks Advisory Committee  
Motion: (Barton/Glick) “to recommend that the ENC have the Department of Recreation and Parks part of the ENC, ENC Parks Committee, Friends of Lake Balboa, Friends of the Sepulveda Basin Off-Lea Sepulveda Basin Wildlife Areas Steering Committee, and the Balboa Sports Center Park Advisory Board.  
VOTE: 4-0-0, CONSENT ITEM.

### B. Planning & Land Use Committee

1. CVS Pharmacy move to Barnes & Noble site Presentation by: Ira Handelman.

Motion #2 by: Paul Kelson 2<sup>nd</sup> By: Louis Krokover  
*“Regarding property located at: 4820 Hayvenhurst – ENV-2010-1209-EAF (tabled in June), CVS Pharmacy move to Barnes & Noble That we approve as presented with limited alcohol sales, 7 AM to midnight and further noted that the window graphics are to be submitted to EDAC for review and approval prior to the ENC meeting on July 28, 2010.”*

VOTE; For 6 – Opposed: 3 Abstain: 0 / MOTION: PASSED

Mr. Krokover read a letter from CVS asking for the liquor hours to be consistent with Ralphs from 6 a.m to 2:a.m . Martayan moved to support motion as stated above. 2<sup>nd</sup> by Rosen. Mr. Kaufman made a friendly amendment that CVS have same liquor hours as Ralphs 6am to 2 a.m. Ms. Watson 2<sup>nd</sup>. Mr. Bailey made a friendly amendment to provide bicycle parking.. No second. Passed 10 pro 6 against 2 abstentions.

2. 17965 Ventura Blvd. (BEVMO) ENV-2010-1259-EAF - ZA-2010-1258  
CUB Presentation by: Jon Palmatier and Heather Myers

Motion #3 by: Paul Kelson 2<sup>nd</sup> By: Louis Krokover;

*“Vote to approve the CUB as presented with the condition that signs be posted throughout the parking lot reflecting the current city ordinances as it applies to drinking alcohol on private property and there be a roving security guard in the parking areas during the hours of operation provided by the landlord or BEVMO and these conditions to be reviewed at will by the ENC for enforcement purposes.*

*Friendly amendment: by Bill Cartwright*

*The hours of operation to be 9:00 AM to 9:00 PM throughout the year excluding the month of December when the hours will be 9:00 AM to 10:00 PM.*

Mr. Martayan moved to support the BEVMO project as presented in the PLU motion. 2<sup>nd</sup> by Ms. Rosen. Passed 14 for 3 opposed 1 abstained

3. 16861 Ventura Blvd. CASE NO: ZA 2010-1258 CUB (Cell Antenna)  
Presentation By: Charles Dunn T-Mobile to place a cell antenna attached to building on Ventura and Balboa  
Motion #4 by: Paul Kelson 2<sup>nd</sup> By: Jerry Silver *“Approve project as presented and pre-reviewed and approved by EDAC.”* VOTE; For (9) – Unanimous / MOTION: PASSED at prior meeting. Consent item – Unanimous support.

9. Approval of June 2010 ENC Meeting Minutes postponed.

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

Ethics training. Treasurer’s Reports, Legislative Committee.

11. Future Meetings

- A. Next Executive Committee Meeting: August 17, 2010.

- B. Next ENC Board Meeting: August 25, 2010. Metro will discuss 405 project.

Adjourned at 9:20 p.m.

Respectfully submitted,

Shelley Rivlin, Secretary