



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
WWW.ENCINOCOUNCIL.ORG**

## **OFFICERS**

**LOUIS KROKOVER  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**MIKE KAUFMAN  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **BOARD MEETING AUGUST 25, 2010**

### **APPROVED MINUTES**

Meeting **CALLED TO ORDER** by President L. Krokover at 7:08 pm

S. Gamson appointed as acting temporary Secretary

**ROLL CALL: Quorum of 11 established (13 Voters present)**

Members in attendance: S. Gamson; M. Kaufman; S. Brewer; J. Strauber; T. Dardarian;

J. Silver; D. Rosen; G. Bailey; L. Krokover; K. Silk; L. Kelson; D. Watson; K. Moghimi-Patterson

Members excused: G. Martayan; Joel Simon; S. Rivlin; J. Arnstein; T. Barseghian

Alternate in attendance: D. Hudgins; C. Lavine

Note: No Agenda available due to unforeseen circumstances

Pledge of Allegiance by LAPD SLO Rob Trulic

R. Trulic spoke on problems in our area

CD12 representative Semee Park (818) 756-8501 spoke for Councilmember Smith

CD5 representative Jeff Ebenstein spoke for Councilmember Koretz

Note: Labor dispute in Century City on Thursday 8-26-10 will impact traffic

President Report (Krokover): Election for vacant Board positions

Vice President Report (Kelson): Sign up for Committees

Applications received for vacant Board positions:

1. Brian Shapiro (Area 4 Representative)
2. Eliot Cohen (Volunteer Representative)
3. Todd Rubinstein (Business 2 Representative)

**MOTION (Silver) second (Dardarian) to approve all 3 above by Acclamation**

**PASSED** by majority of Board and Stakeholders present 30 yes; 1 no; 5 abstain

Public Comment:

Noel Weiss (Rate Payer Advocate)

Lauren Rosenblum (Editor of Encino PATCH)

Will provide media space for ENC

Mark Stratton on Bel Air Presb. Church conditions

Guest Speaker (Ron Macias - Metro District Representative):

Update on construction work for I-405 Freeway

**PAGE 1**

**PAGE 2**

**8-25-10**

**MINUTES of 7-28-10 not available**

**MOTION (Silver) second (Strauber) to Table to next meeting**

**PASSED** 9 yes; 4 no; 1 abstain

**Treasurer Report (Kaufman):**

**Includes Proposed Budget to be submitted to DoNE prior to deadline of 9-15-10**

**MOTION (Silver) second (Strauber) to adopt Proposed Budget as submitted**

**Note: Copy was available in the room**

**MOTION to Close Debate PASSED 11 yes; 1 no; 4 abstain**

**MOTION as submitted PASSED 11 yes; 2 no; 2 abstain**

**Motion from PLU Committee re: 17641 Ventura Blvd construction**

**PASSED 16 yes (unanimous)**

**Additional Public comment (allowed by President): Noel Weiss discussed TOPA**

**Board comment**

**Next Board meeting September 22, 2010**

**Next Executive Committee meeting September 14, 2010**

**Meeting ADJOURNED 9:05 PM**

**Respectfully Submitted**

**Sherman Gamson**

**Acting Temporary Secretary**