



**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**

## **General Council Meeting January 26<sup>th</sup>, 2011 Approved Minutes**

1. Call to Order @ 7:04. Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Ms Brewer, Mr. Cohen, Ms. Strauber, Ms. Dardarian, Mr. Silver, Ms. Rosen, Mr. Krokover, Mr. Silk, Ms. Rivlin, Ms. Kelson, Mr. Arnstein, Ms. Moghimi-Patterson, Mr. Hudgins, Ms. Henderson, Mr. Bailey (late). Excused – Mr. Martayan, Ms. Watson. Mr. Simon. Absent – Mr. Shapiro, Mr., Moses, Ms. Tempel, Mr. Steinberg, Mr. Heller, Mr. Goldberger. Determination of a Quorum of 17.
2. Approval of the Nov/Dec General Minutes postponed to Feb.
3. Reports from City Officials: (Officer Trulik, LAPD – Decrease in car break-ins at Lake Balboa but still need to be vigilant in securing valuables. Lee Marks, Director of ECC – Started winter class sessions; Feb. 18 Father/Daughter Prom. Sunny Park, (Smith) – Budget and Finance 1/31, 6:30 @ St Nicholas, Museum of SFV to capture oral history. Contact themuseumsfv.org to participate or recommend someone. SurveyLA architectural history 818.6213467 or alycia.witzling@gmail.com  
  
(Councilman Koretz) Mr. Ebenstein, Mr. Baylis. – Budget, Small business summit, Council office staff picking up trash, Mermaid appears closed and judgment pending, Gold Mountain records researched from 2002 approval date and ENC opposed any revisions to redesign apparently submitted in 2007.
9. Guest Speakers: Rebecca Lobl LA Coalition for Neighborhoods- Boarding Houses and Community Care facilities. Lacoalition4neighborhoods.org. (Refer to item 10, a, b below)
8. Public Comment: Birmingham Charter, Council 12 election on March 8, Encino Patch starting a moms' council. LaurenR@patch.com/

4. President's Report (Louis Krokover) – no report. Mr. Krokover turned the meeting over to Ms. Kelson.

5. Vice-President's Report (Laurie Kelson) – 405 updates on ENC website, proper use of roster information, sign up for committees, thanks to Diane Rosen for distributing information.

6. Treasurer's Report (Michael Kaufman) – Nov/Dec expenditures in ENC Expense Report. Business Cards will be in ECC office upstairs tomorrow. Motions: ENC donate \$500 to help cover expenses for ECC Father/Daughter prom on 2/18. 2<sup>nd</sup> by Strauber. Ms. Rosen moved, 2<sup>nd</sup> by Ms. Strauber to overrule parliamentary ruling that item could not be approved because it was not on agenda. The funds were approved at executive meeting and despite clerical omission issue is timely. Passed by roll call vote: For – Gamson, Kaufman, Rubinstein, Bareseghain, Cohen, Strauber, Dardarian, Rosen, Rivlin, Kelson, Arnstein, Patterson, Hudgins. Against – Brewer, Silver, Bailey, Silk,. Motion to provide funds passed. 13 pro, 2 opposed, 2 abstained.

7. Consent Items: Mr. Silver moved to approve, 2<sup>nd</sup> by Arnstein. Passed.

Public Safety Committee -Motion #1 by Ken Silk, 2<sup>nd</sup> by Tonya Bareseghian  
The Public Safety Committee recommends that the Encino Neighborhood Council authorize sending the attached letter to Councilmember Paul Koretz against illegal dumping (see attachment). [Consent item] –Unanimous

Traffic / Transportation Committee –Negative impact of Il Villaggio Tuscano at Camarillo and Sepulveda Blvd.- Jerry Silver - Join the ENC PLU with the motion by Jerry Silver

Bureau of Street Services recommendations: - Motion by Jerry Silver, 2<sup>nd</sup> by Glenn Bailey: The ENC Traffic and Transportation Committee recommends resurfacing:

- a) Gaviota N of Ventura Blvd. (between Ventura Blvd and Magnolia)
- b) Mooncrest W of Empress
- c) Rancho between Louise and Encino Ave.
- d) Noeline between Libbit and Darcia

Planning and Land Use Committee –

MOTION #A by: JERRY SILVER 2<sup>nd</sup> by: NORMA LANDAU

That the City not approve any zone changes, height district changes, vesting zone changes, general plan amendments, specific plan amendments, variances, exceptions or conditional use permits for the Il Villaggio Toscano, 8-story, 500 unit apartment projects at 4827 Sepulveda Blvd. The project is in the

Ventura/Cahuenga Specific Plan that forbids structures of this size and height. The project violates the language and spirit of the Specific Plan and will create environmental problems that cannot be mitigated."

MOTION #B by: JOHN ARNSTEIN 2nd by: PETER NOCE

1. The ENC should strive to be aware of all alcohol license applications in the ENC area. Procedures should be implemented to ensure each license application is placed on the PLU agenda once it becomes publicly available.
2. Each applicant should be invited to make a presentation, including the reason for the license and any relevant details regarding their business operations.
3. The PLU should have available, either through the applicant or its own research, the license type, the census tract that the license would be located in, the number of allowed license types for the tract and the number of actual license types for the tract.
4. Treat each license application on a case-by-case basis with due consideration for the ABC census tract concentration standards. Recognize the benefits to the community of good restaurant and retail choices, and a thriving business community. Also be aware of potential negative impacts, which could include increases in crime, drunk driving, trash, loud and unruly behavior, etc.
5. Communicate any issues/concerns with LAPD, the ABC and the Council member's office. Strive to develop a coordinated position.
6. Where we have issues with applications, determine if we want conditions that would result in our approval, or if we would want to oppose the license. If we want conditions, the PLU should try to negotiate them with the applicant.
7. Whether we approve without conditions, with conditions or disapprove communicate to the full Board and to the Planning Department/Zoning Administrator.
8. Communicate our approach to the community by posting this information on the ENC website.

VOTE: For (9) Unanimous

10. Committee Reports:

- Finance Committee - none
- By-laws - none
- Parks – Sepulveda Garden Center suspended the proposed increase. Day of service at LA River on 4/30/11.
- Van Nuys Airport - none
- Traffic / Transportation – Dept. of Transportation reduction in staff, Installation of left turn arrow Westbound Ventura Blvd to Southbound Balboa this year. Also, explanation of loops in the street at all intersections.
- Public Safety – Dumping concerns at Newcastle, Garvin Dr. access limited because of Lanai ES traffic to be addressed with help from LAFD.
- Volunteer / Outreach – Food drive, organize all ENC board members to provide outreach in their districts.
- Education – Application for project funding out, due Feb. 14. Friends of Portola to meet tomorrow.

· PLU Committees / General Reports:

Parking lot at Coffee Bean at Louise, Chase Bank at Amestoy. Burger King site at Gloria.

1. Encino Business Improvement District (BID) offers to improve crosswalks on Ventura Blvd and requests matching funds from the PRB. Presentation by Susan Levy and Richard Layner. Motion by: John Arnstein 2nd by: Peter Noce  
Move that we support the crosswalk plan contingent upon receipt and approval of plans including the locations of the crosswalks, and the crosswalk design with final cost estimate. VOTE: For: 7 -- Against: 2 in committee. Passes 11, pro, 2 opp, 4 abs.

2. Community Care Facilities, CASE NO: cpc-2009-800-ca, ENV-2009-801-ND, 07-3427 City Wid

a. Petition to support the proposed ordinance that is intended to protect the character of low-density residential neighborhoods (CPC-2009-800-CA), with requests for additional provisions.

b. Motion to join LA Coalition Neighborhoods. - Consent item.

3. 18050 Ventura Blvd. ENV 2008-680 MND, Hebrew School Demolition of an existing 1-story, 2,200 sq. ft. building. Environmental Assessment for the construction, use and maintenance of a new 3-story, 30-ft. height school for (75) students in kindergarten through 8th grade and 15 children in nursery school with hours of operation from 7:30 AM to 5:30 PM Monday through Friday and Sunday classes providing a total of 33 subterranean parking spaces (2 level subterranean parking) on a 10,000 sq. ft. site in the C4-1 Zone... Haul Route for the export of 7,800 cubic yards of dirt.

11. Board Member Comments - Board of Commissioners proposes change in ethics qualification; sidewalk ordinance; Ralph Center CVS truck parking problem; Farfalla has unsightly boxes in window. Mr. Gamson thanked ENC for their support.

12. Future Meetings:

A Next Executive Committee Meeting: February 15, 2011

B. Next ENC General Board Meeting: February 23, 2011

Adjourned at 8:35 p.m.

Respectfully submitted,

Shelley Rivlin