



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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OFFICE: 4933 BALBOA BLVD.  
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**LOUIS KROKOVER  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**MICHAEL KAUFMAN  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT-AT-ARMS**

## **ENC General Meeting December 1<sup>st</sup>, 2010**

### **Approved Minutes based on notes from Sherman Gamson**

Called to order at 7:17 p.m. by President Louis Krokover. Mr. Gamson appointed acting secretary. Flag Salute. Roll call: Present – Mr. Gamson, Mr. Bailey, Mr. Krokover, Mr. Silk, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghim-Patterson, Mr. Kaufman, Mr. Rubinstein, Ms. Strauber, Ms. Brewer, Ms. Barseghian, Mr. Martayan, Mr. Cohen, Mr. Silver, Ms. Rosen, Mr. Moses  
Excused – Ms. Rivlin, Mr. Simon, Mr. Shapiro, Ms. Dardarian, Mr. Simon.

Minutes of 10/23 approved.

CD 5 Report from Mr. Baylis re: Mermaid, Gold Mountain lane closure, no support for Garden increase.

LAPD Officer Trulick – Call 311 re: blue trashcans, which are city property at curb.

Lee Marks, ECC – 405 project meeting

President's Report – ENC boundaries from 405 to Lindley, Mullholland to Victory. CD 5, 12, 6; Barnes and Noble site, Brown Act: Board members should not go directly to city atty but notify Exec. Comm. and parliamentarian.

VP Report – Karen Henderson selected as alternate Education Rep. Without objection.

Treasurer report – Mr. Kaufman moved, 2<sup>nd</sup> by Ms. Strauber to endorse Finance committee decision to approve \$5000 for Education projects, amendment to have winners go to ENC for final approval. Passed 16 pro, one abstention.

Mr. Bailey moved, 2<sup>nd</sup> by Mr. Cohen for reconsideration of approved motion 10/23/10 for animals in households from 3 to 5 total. Motion to close debate passed 14 to 4. Motion passed 15 to 1 with one abstention. Motion by Ms. Strauber, 2<sup>nd</sup> by Ms. Rosen to table until 1/11. Passed 12 to 6.

Unanimous passage of motion by Mr. Arnstein, 2<sup>nd</sup> by Mr. Martayan requesting that Depart. Of Rec and Parks reconsider increase of fees for Community Garden.

## Public comment

Smart and Final 4926 Balboa Blvd. project support as described in the PDF files sent by the developer and distributed to PLU committee members for review. Approved as consent item.

Motion to establish a policy to submit Encino projects on Ventura Blvd. to the Ventura/Cahuenga Blvd. Corridor Specific Plan PRB for review. item was tabled pending a determination by the City Attorney's office as to whether the two Encino representatives on the Ventura/Cahuenga Specific Plan Review Board would be required to recuse themselves from all decisions of that board pertaining to Encino, since they also serve on the ENC Neighborhood Council and PLU, as per the letter Mr. Kaufman received from the City Attorney with regard to his activities on the Mulholland Design Review Board

Community Care Facilities issue pulled for later by Mr. Bailey

18050 Ventura Blvd. Hebrew School project deferred by committee

18131 Ventura Blvd, Tarzana Zone Change. " the motion was to oppose anything not allowed "by right" under the current zoning and the Ventura/Cahuenga Specific Plan.

Passed by roll call vote: Gamson abst, Bailey yes, Krokover yes, Silk yes, Kelson yes, Watson yes, Arnstein yes, Patterson yes, Kaufman no, Rubinstein yes, Strauber yes, Mr. Moses yes, Ms. Brewer yes, Ms. Barseghian abst, Mr. Martayan abst, Mr. Cohen yes, Mr. Silver yes, Ms. Rosen yes.

Meeting adjourned at 9:35 p.m.

Respectfully submitted,

Shelley Rivlin

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other Governmental Officials on issues or concerns that are affecting the community of Encino.

The ENC is made up of elected persons who live, work or otherwise are involved in the community of Encino.

The ENC also makes appropriations of City Funds for Community Projects and needs. The ENC General Meetings are usually on the 4<sup>th</sup> Wednesday of each month at the: Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: [www.encinocouncil.org](http://www.encinocouncil.org)

**PUBLIC INPUT AT ENC MEETINGS** - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any Non-Agenda Items during "Public Comment". **The Council may not take any action or discuss matters addressed in "Public Comments"**. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

\* **Public comments are limited to 3 minutes per speaker.**

\* **ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember's requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember's may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the "Previous Question" may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

**VOTING AND DISPOSITION OF ITEMS** - Most motions require a majority vote of the Councilmember's present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request.**

**To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [thomas.soong@lacity.org](mailto:thomas.soong@lacity.org)**



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