



Officers

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LAURIE KELSON  
Vice President  
MICHAEL KAUFMAN  
Treasurer  
SHELLEY RIVLIN  
Secretary  
GERALD SILVER  
Sergeant at Arm

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[WWW.ENCINOCOUNCIL.ORG](http://WWW.ENCINOCOUNCIL.ORG)

February 22, 2012  
General Council Meeting  
Approved Minutes

1. **Call to Order, 7:05 Pledge of Allegiance, Roll Call:** Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Ms. Brewer, Mr. Martayan, Mr. Cohen, Mr. Silver, Ms. Rosen, Mr. Steinberg, Mr. Bailey, Mr. Krokover, Mr. Silk, Mr. Moses, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Henderon, Ms. Levin. Excused: Ms. Strauber, Ms. Dardarian. Absent: Ms. Loeffle, Mr. Heller, Mr. Hudgins, Mr. Goldberger. Determination of a Quorum of 20.
2. **Approval of the January 2012 General Minutes**
3. **Reports from City Officials:**
  - City Council Offices - none
  - LAPD / LAFD – Officer Trulik,: Increase in evening activity Summit March 7, 7:00 pm at WV Station on Vanowen. RSVP by March 4 to [www.westvalleypolice.org](http://www.westvalleypolice.org)
  - Valley Alliance of Neighborhood Councils – Mixer invitations sent for March 8 at 5:30 pm.
4. **President's Report (Louis Krokover)**
  - Update on the ENC's City Attorneys' office representative and communication protocol on bylaws.  
-Status update by Kathy Moghimi-Patterson. Mr. Bailey says he forwarded required form to Mr. Krokover for signature.
  - Still awaiting an Update on status of NC Elections: March for term ending June 30
  - Mayors' budget survey online [budgetsurveyla.com](http://budgetsurveyla.com) Email will be sent.
  - Possibility of postponement till December- request for funds extension
  - Redistricting council districts has given Encino to CD 5 except for Balboa East, n or Burbank.
5. **Vice-President's Report (Laurie Kelson)**

- Moved by Mr. Silver, 2<sup>nd</sup> Mr. Gamson nominating Jeremy Erlandson to be elected as Area 6 Alternate. –Approved by unanimous voice vote
- 405 update on website
- ENC Newsletter

**6. Treasurer’s Report (Michael Kaufman) Mr. Kaufman, 2<sup>nd</sup> by Mr. Martayan** to approve Monthly Expenditures as attached. Passed by voice vote with one opposed.

**7. Public Comment invited regarding Council District Redistricting at website wedrawla.org**

**8. Guest Speakers:**

- **Congressman Howard Berman** representing the 28th District of California.
- Gina Garcia, Sustainable Works – Did not appear
- Presentation from the Community Emergency Preparedness Team: Erik Rodriguez.

**9. Committee Consent Items:** No Consent Items

**10. Committee Reports:**

Motion from Laurie Kelson, 2<sup>nd</sup> by Mr. Silver. The ENC moves to not support the LA City Council ordinance regarding the banning of single use bags. This ordinance would exclude BOTH paper and plastic bags from all stores. 13 pro 5 opposed.

- Executive Report
- Education
- Finance
- Outreach
  - Eliot Cohen has proposed 2 dates for email gathering at Gelson’s
- Public Safety
- Parks
  - Status update on Save Los Encino Historical Park by Kathy Moghimi-Patterson
- Traffic / Transportation
- Van Nuys Airport
- PLU

**11. Board Member Comments** – Ms. Rivlin spoke to redistricting of LAUSD sites. Mr. Silk hopes we will revisit the reusable bag issue when the city council has a revised proposal. Mr. Bailey spoke to mayor budget day March 10.

**12. Future Meetings:**

- A. The next Executive Committee Meeting, **March 20, 2012 1:00PM**
- B. The next General Board Meeting: **March 28, 2012 7:00PM**

Adjourned at 8:50 pm.

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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