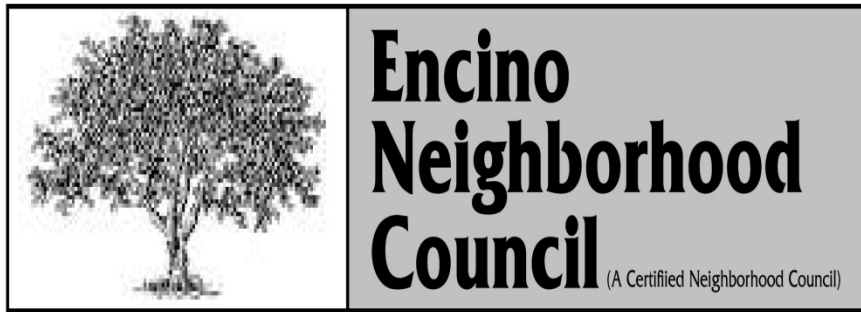


CITY OF
LOS ANGELES



LOUIS KROKOVER
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

MICHAEL KAUFMAN
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

ENC GENERAL BOARD MEETING 6/27/12
APPROVED MINUTES

1. Call to Order at 7:02. Pledge of Allegiance, Roll Call: Present: Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms Barseghian, Ms. Brewer, Mr. Cohen, Ms. Dardarian, Mr. Silver, Mr. Bailey, Mr. Krokover, Mr. Silk, Mr. Moses, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Levin, Ms. Loeffle, Mr. Martayan (7:15). Excused – Ms. Rosen, Mr. Steinberg. Absent – Ms. Tempel, Mr. Heller, Mr. Erlandson, Mr. Hudgins, Mr. Goldberger.

Determination of a Quorum of 20.

2. Approval of the May 2012 General Minutes as corrected.

Presentation of CIF Basketball Champions from Holy Martyrs High School.

Guest Speaker, Alisa Smith – IEA regarding NC elections 2012 -

3. Reports from City Officials:
Matt Margolis (Constituent Service for Brad Sherman) Aug. 5 financial assistance meeting, Two town halls in August 6 and 26.
 - City Council Office – (CD 5 Koretz) Shawn Baylis - Redistricting of Encino into CD5 effective July 1. Magnolia project in process. Chase bank waiting for parking approval. Jeff Ebenstein – Priority is to restore services. Infrastructure, Department of Transportation, funding for N.C.s. He hopes ENC board will run again
 - LAPD / LAFD Officer Trulick – Very light crime rate. Keep purse secure while shopping. National Night Out August 7– asking for neighborhood block parties.
 - Updates regarding LANC. Valley Alliance speaker will be Councilmember Jan Perry the 2nd Thurs at Sherman Oaks Hospital
4. President's Report (Louis Krokover) – Must adhere to the Brown Act, Cal. ethics code, and Public Records act. If you mention NC you must recuse yourself at meeting and may not speak against board decisions. Elections w/o structure to formation of board and bylaws may be modified to reconfigure board seats. City atty report will be forwarded to board.

5. Vice-President's Report (Laurie Kelson) - none

6. Treasurer's Report (Michael Kaufman) reviewed expense reports emailed to board and moved to accept as reported. Second by Mr. Gamson. Year will be completed in the black with slightly less than \$1000. Passed. 18 pro, 1 opp, 1 abstention

7. Public Comment:

Board was polled as to willingness to move item 5 forward on agenda, 6 pro, 11 opposed. Agenda remained as written.

8. Committee Reports & Motions (Non-Consent items):

9. A). **Motions for consideration**

1. **AB – 2231 Sidewalk Service and Repairs** – This matter has been before the NC several times in the past. All members are requested to review the following <http://192.234.213.69/amapsearch/framepage.asp> Mr. Bailey moved ENC take position on the bill but voting done by affected property owners. 2nd Mr. Silver. Passed 11 pro, 1 abst. No opp.

2. **CAO-MEMO #132 ITA** – Proposed closure of all remote testimony abilities with regard to citywide meetings. This would save the city approximately \$11,000 per year. Mr. Martayan moved, 2nd by Mr. Silver to oppose closure of Van Nuys site. Passed 20 to 0.

3. **Deferred motions from last month's general meeting** --Of the seven items requested be on the ENC agenda last month, only two were considered at the meeting: Mr. Bailey requested that all items be postponed and agendaized for next month.

4. Motions regarding 2012 NC Election Resolutions

Mr. Silver, 2nd Mr. Martayan moved to approve consent items.

The following are the motions approved at the June 15, 2012 meeting of the Encino Neighborhood Council Ad Hoc 2012 Election Committee.

A. To recommend ENC Board approval of the Election Procedures Stipulation Worksheet as voted upon by the ENC on May 23, 2012 and as subsequently reviewed by the Committee. (See attached.) (Motion by Gamson, seconded by Silk, adopted 4-0) Pulled CONSENT ITEM Mr. Bailey moved to approve worksheet with modification of opening polls for 5 hours, 10 – 3. 2nd Mr. Martayan. Passed 13 pro 2 opp, 3 abstentions.

B. To recommend ENC Board approval of the Election Outreach Plan as determined by the Committee. (attached.)

(Motion by Gamson, seconded by Silk, adopted 4-0) CONSENT ITEM

C. To recommend ENC authorization of \$500 of the 2012-2013 Fiscal Year Budget for Vote By Mail in this election.

(Motion by Bailey, seconded by Gamson adopted 4-0) CONSENT ITEM

(The Committee was advised that previously encumbered funds could not be used to pay for this expense.)

D. To recommend having a Candidate Forum at the ENC Board's September meeting. (Motion by Silk, seconded by Bailey, adopted 4-0) CONSENT ITEM

(During the discussion the members expressed their belief that the Board would need to change the date of the meeting from the 4th Wednesday because Yom Kippur is on that date.)

E. To recommend holding a Candidate Information meeting between 6:00 P.M. and 7:00 P.M. prior to the start of the August 22 Board meeting

(Motion by Gamson, seconded by Silk, adopted 4-0). CONSENT ITEM

F. To recommend that the ENC authorize up to \$2,500 of the previously encumbered funds for the use of regional outreach (Region 3), including but not limited to, joint advertisement in the Daily News for an amount not to exceed \$750 for up to two full page ads. (Motion by Silk, seconded by Gamson, adopted 3-1). Passed 16 pro 2 opp 2 abs.

6. Core Power Yoga -- Located at 17175 Ventura Boulevard. Case number 17175 is DIR- 2012-1114-SPP. The project is located in the Plaza Del Oro center, in the second story space facing the rear parking lot.

They are requesting a Project Permit Compliance and a Shared Parking Agreement (see below). **There will “NOT” be a public hearing. The City is waiting for approval from the Neighborhood Council before they will grant the Planning Approval.**

Motion:

a) Pursuant To L.A.M.C. Section 11.5.7 C, the Applicant requests approval of a Specific Plan Project Permit Compliance to the Ventura/Cahuenga Boulevard Corridor Specific Plan to allow for the construction, operation, use and maintenance of a 4,827 square foot yoga studio. The hours of operation will be 5 am to 10 pm, 7 days a week.

b) Pursuant To L.A.M.C. Section 11.5.7 C and 12.24 X 20 (a), the Applicant requests approval of shared parking as allowed in the Ventura/Cahuenga Boulevard Corridor Specific Plan, Section 7.F.4, for the existing 385 parking spaces to serve the 4,827 square foot yoga studio.

c) Pursuant To L.A.M.C. Section 11.5.7 C, the Applicant requests approval of the installation and use of 2 walls signs to serve as tenant identification, total square footage will be no greater than 124 square feet.

Mr. Martayan moved to support 2nd by Ms. Dardarian. Passed 19 pro, opp 1

4. **Motion from Gerald Silver with regard to the Il Villaggio Toscano project located in Sherman Oaks and as stated:**

Mr. K shared city atty statement regarding inappropriate use of “whereas” in motions.

Mr. Silver MOVED, 2nd by Mr. Bailey. that the Encino NC oppose the revised IVT project as is currently proposed, and recommend that instead the developer consider building a smaller, more compatible residential project such as RD-2 zoned condominiums. RD-2 zoning allows two story, open space condominiums with 2000 sq. ft. per unit, bringing with it, less congestion and traffic.

RD-2 would allow up to 137 condos to be built on the 272,881 gross sq. ft. lot. Mr. Silver accepted Mr. Martayan’s friendly amendment “to oppose the revised IVT project as is currently proposed”.

Subsidiary motion by Mr. Kaufman, 2nd Ms. Kelson that this matter regarding IVT project be placed on the ENC PLU meeting agenda to be set for July 17, 2012 and to also be brought before the ENC general meeting on July 25, 2012. This action will allow for a proper presentation by the applicant at both meetings, with a proper notice to all interested Encino residents and stakeholders. Further moved that we, the ENC, allow the SONC (Sherman Oaks Neighborhood Council) to fulfill and complete all the hard work that they have done over the past 2 years and to further allow this matter to be heard without

prejudice or biased influence, as this matter is under reconsideration by SONC for July 9, 2012. Sub motion was defeated by roll call vote as follows: Pro – Mr. Kaufman, Ms. Dardarian, Mr. Krokover, Mr. Moses, Ms. Rivlin, Ms. Kelson. Opposed – Mr. Arnstein, Ms. Watson, Mr. Bailey, Ms. Levin, Mr. Silver, Mr. Martayan, Mr. Gamson. Abstained – Mr. Rubinstein, Ms. Barseghian, Ms. Brewer, Mr. Cohen, Mr. Silk, Ms. Moghimi-Patterson.

Original motion as amended passed by roll call vote as follows: Pro – Ms. Moghimi-Patterson, Mr. Arnstein, Ms. Watson, Ms. Rivlin, Mr. Silk, Mr. Bailey, Ms. Levin, Mr. Silver, Mr. Martayan, Mr. Gamson. Opposed – Mr. Moses, Ms. Kelson. Abstentions – Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Ms. Brewer, Mr. Cohen, Ms. Dardarian, Mr. Krokover. Ms. Rivlin will write a letter notifying SONC of our decision.

12. Future Meetings:

- A. The next Executive Committee Meeting: JULY 17, 2012
- B. The next General Board Meeting: JULY 25, 2012

Adjourned at 9:05

The following agenda items were not addressed before adjournment:

10. **Committee action items or further reports:**

- Executive
- By-Laws
- Education
- Finance
- Outreach
- Public Safety
- Parks
- Traffic / Transportation
- Van Nuys Airport
- PLU

11. Board Member Comments

Respectfully submitted,
Shelley Rivlin, secretary