



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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LOUIS KROKOVER  
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VICE-PRESIDENT

MICHAEL KAUFMAN  
TREASURER

SHELLEY RIVLIN  
SECRETARY

GERALD A. SILVER  
SERGEANT-AT-ARMS

## **COUNCIL MEETING Wednesday, JULY 25, 2012 Encino Community Center Approved Minutes**

1. Call to Order at 7:00
2. Pledge of Allegiance, Roll Call: Present: Mr. Gamson, Mr. Silk, Mr. Kaufman, Mr. Cohen, Mr. Silver, Mr. Krokover, Ms. Kelson, Ms. Dardarian, Mr. Martayan, Mr. Bailey, Ms. Henderson, Mr. Moses, Mr. Arnstein, Ms. Watson, Ms. Moghimi-Paterson, Ms. Rivlin, Ms. Levin, Ms. Loeffle, Ms. Brewer, Ms. Barseghian (7:20). Excused: Mr. Rubinstein, Ms. Rosen, Mr. Steinberg. Absent: Mr. Goldberger, Mr. Heller, Mr. Hudgens, Mr. Erlander.  
Determination of a Quorum of 20
3. Approval of the June 2012 General Minutes
4. Reports from City Officials:  
City Council Office – Mr. Baylis (CD 5) Magnolia 50 unit building, closing of medical marijuana shops. Funding for revision of zoning code,  
LAPD – Officer Selparra. Capt. Egan said the LAPD planning how to continue to keep crime going down for the next 18 months. Task force for “knock knock” burglars is very successful. City in preparation for Sept. 29 “carmagedon II”
5. Guest Speaker(s): California Senator Fran Pavley addressed the following issues: Aug. 9 Valley Advisor Council meeting. Protection from scams briefing Sept 7 at Tarzana Hospital 9 – 10:30 am. Water policy. High-speed rail. Los Encinos Park and funding. She asked for constituent input about what we should do with the discovered money including donations.
6. President’s Report (Louis Krokover) – Requests people run for the board.
7. Vice-President’s Report (Laurie Kelson) Deferred
8. Treasurer’s Report (Michael Kaufman moved to approve, June 2012 expense report. 2<sup>nd</sup> by Ms. Rivlin passed Pro 17, 2 opposed. – Mr. Kaufman moved to approve the proposed ENC budget for fiscal year 2012/2013 . 2<sup>nd</sup> by Mr. Martayan. This matter must be submitted to the city by no later than July 31, 2012. Pro 18, con 2. Passed

9. Public Comment: National Night Out Aug. 7 at Encino Park, 6 – 7 pm. Congressman Berman townhall Monday July 30 at North Hollywood High, Aug. 6 meeting for helicopter regulation. Thank you to ENC re: support for Los Encinos.

10. Committee Reports & Motions

A) Motion for Reconsideration from Sherman Gamson with regard to the prior approved motion from the June general meeting:

1. Motion from Gerald Silver with regard to the Il Villaggio Toscano project located in Sherman Oaks:

*In general: MOVED that the Encino NC oppose the IVT project as is currently proposed*

This motion was approved by a vote of 10-2-7.

Mr. Gamson referenced 7 items in requesting reconsiderations. 2<sup>nd</sup> by Mr. Kaufman. Passed roll call vote as follows: Pro: Mr. Gamson, Mr. Kaufman, Ms. Barseghian, Ms. Henderson, Ms. Dardarian, Ms. Loeffle, Mr. Krokover, Mr. Silk, Mr. Moses, Ms. Rivlin, Ms. Kelson, Opposed: Mr. Martayan ( requested vote be changed), Mr. Cohen, Mr. Silver, Ms. Levin, Mr. Bailey, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson. Ms. Brewer abstained.

No time was available for the presentation. Board members request it be on Aug. 22 meeting early in the agenda.

- Election / ADHOC – Glenn Bailey

The revised draft minutes of the ENC Ad Hoc 2012 Election Committee meeting held on July 13, 2012 contains this Consent Item recommendation to the entire ENC board:

REQUEST AND RECOMMENDATION FOR EXPENSE AUTHORIZATION FROM PREVIOUSLY ENCUMBERED FUNDS, a motion was made by Sherman Gamson, seconded by Glenn Bailey and adopted 4-0 to recommend and request that the Encino N.C. authorize up to \$2,575 for expenses in connection with the election consisting of the following: \$1,000 for printing and mailing; \$100 for brochures; \$800 for August and September Patch ads; and \$675 for two Studio City - Sherman Oaks –Encino ads. **“CONSENT ITEM”**

(It was recognized there is still a question regarding the balance of the encumbered funding and there might be a need to reduce some amounts requested for the election.)

Please note: this recommendation is for the partial expenditure of last year's funds encumbered for election outreach expenses which **MUST** be spent prior to **September 29, 2012** or they will be returned to the City's general fund.

In addition, please include on the agenda and in the accompanying eblast the announcement that Candidate Filing Forms and Vote-By-Mail applications are now available at:

<http://empowerla.org/enc/encino-nc-elections/>

I would also like to provide any further updates under Committee Reports of the Ad Hoc 2012 Election Committee or as a separate agenda item prior to then: 2012 Encino Neighborhood Council Election Update.

Mr. Barseghian spoke to Night Out.

11. Adjourned: 9:15

The following was not addressed in this meeting:

**Committee action items or further reports:**

- Executive
- By-Laws
- Education
- Finance
- Outreach
- Public Safety
- Parks
- Traffic / Transportation
- Van Nuys Airport – FYI (At Congressman Berman's request, the FAA will hold a public hearing on helicopter noise at Millikan Middle School's Burrill Hall in Sherman Oaks on Monday, August 6th, from 6:30 pm to 8:30 pm.)
- PLU

11. Board Member Comments

12. Future Meetings:

- A. The next Executive Committee Meeting: August 14, 2012
- B. The next General Board Meeting: August 22, 2012
- C. Unless there is a pressing time sensitive issue, the ENC Executive Committee has moved that due to religious holidays and the NC elections that the September 2012 meeting not take place, then allow the NEW board to take place on October 24, 2012

Respectfully submitted,  
Shelley Rivlin, secretary