



Officers  
**GLENN BAILEY**  
President  
**TODD RUBINSTEIN**  
Vice President  
**KEN SILK**  
Secretary  
**JOHN ARNSTEIN**  
Treasurer  
**KATHY MOGHIMI-  
PATTERSON**  
Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL  
BOARD MEETING  
Wednesday, April 24, 2013  
Approved Minutes

1. CALL TO ORDER, PLEDGE, ROLL CALL AND DETERMINATION OF QUORUM

The meeting was called to order at 6:41 P.M. by President Glenn Bailey who named Kathy Moghimi-Patterson as Parliamentarian and Gerald Silver as timekeeper for the meeting. Sherman Gamson led the pledge of allegiance. Roll call was taken and it was determined that there was a quorum with the presence of 17 (later increased to 18) Representatives and Alternates based on the following:

Representatives and voting Alternates present:

Kathy Moghimi-Patterson, Sherman Gamson, Victoria Miller, Todd Rubinstein, Marly Tempel, Debra Lee George, John Tashtchian, Anni Keusseyan, Talar Dardarian, Glenn Bailey, Jason Ackerman, Kenneth Silk, Alicia Herring, Diane Rosen, John Arnstein, Debbie Watson, Gerald Silver and Melissa Loeffler (who joined meeting during Item 5) Alternate for absent member Keven Steinberg.

Alternates Present: Mia Howard Rubinstein, Sharon Brewer, Art Sherman, Steven DeVore, Laurie Kelson, Norma Landau and Melissa Loeffler.

Representatives absent: Stacie DeArmas Shrinsky, Hrag Kitsinian, and Keven Steinberg.

Alternates absent: Herbert Strickstein, Eliot Cohen, Gil Spiegel, Jeremy Erlandsen & Fred Myer.

2. MINUTES OF PRIOR MEETING A motion was made, seconded and adopted to table consideration of the Minutes of the Previous Meeting on March 27, 2013.

3. FILLING BOARD VACANCY Glenn announced there was one and only one application for the vacant Alternate position for Apartment/Condo Representative, to wit by Tom Masterson.

A motion to designate Tom Masterson as Alternate was made by Sherman Gamson, seconded by Kathy Moghimi-Patterson and adopted unanimously.

4. SWEARING IN OF ALTERNATE Tom Masterson was not present at the time of the vote but he was later sworn in as reflected in Item 14.1

4. SPECIAL MEETING ON MAY 8<sup>TH</sup> The Agenda reflected under President's report a reference to having a special Board meeting on May 8<sup>th</sup> focusing on ENC Neighborhood Purpose Grants because of a May 15<sup>th</sup> deadline, which was before the regular date for the next board meeting. In order to assure action regarding this matter it was considered prior to the Consent Items. Glenn referred to the need for this and the consideration and approval of this at the last Executive Committee meeting. It was noted that May 8 is the regular date of meetings of the Executive Committee. There was discussion of having the special meeting start early at 6:30

P.M. so after the Board meeting adjourned the Executive Committee could meet. A motion was made by John Arnstein, seconded and adopted unanimously to hold a special board meeting on May 8<sup>th</sup> at 6:30 P.M.

5. CONSENT ITEMS The enumerated Items a through f. Glenn mentioned each item and the only items pulled were d and e. A motion to approve the balance of the consent items to wit a, b, c, and f was made by Jason Ackerman, seconded by Talar Dardarian and adopted by vote of 16-0-2 A motion was later made (see Item 14.2 ) seconded and after discussion adopted unanimously to approve item d. There was insufficient time to discuss e. Thus, the following consent items proposed without opposition by the following respective committees were adopted:

5a PARK RULES (Parks Committee) The ENC urges the Department of Recreation and Park to keep its promises to adequately enforce park rules against non-permitted organized soccer league use of the 12 playing fields in the Balboa Sports Center, including but not limited to, unauthorized vehicle use, night lighting, smoking, alcoholic beverages, amplified sound, etc. and that the RAP meet with the park neighbors and stakeholders every six months to evaluate progress, maintenance, enforcements and concerns.

5b AUDUBON SOCIETY (Parks Committee) That the ENC approve a Neighborhood Purposes Grant to the San Fernando Valley Audubon Society in the amount of up to \$4,000 for supplies and stipend monies needed to create education materials and conduct teacher training and tours for Encino area students and teachers.

5c 5351 N .ENCINO AVE. (Planning & Use Committee) That the ENC approves the lot split at 5351 N. Encino Avenue (Case #AA 2013-152), pending that we are notified of any further conversation and/or notification from the BTC Mailer and that the presenter bring clear, colored, large photos of the North and South perimeter abutting the adjacent properties.

5d PROCEDURE RE PLU APPLICANTS (Planning & Use Committee) That all applicants who present projects before the Encino Neighborhood Council Planning and Land Use (PLU) Committee must draft a letter of description of the intended project and that letter will be submitted to the PLU Chair first for approval and then be submitted to the BTC for submission and mailing affidavit for the 500 foot radius map, no less than ten days prior to the provider project being heard by the PLU Committee All fees to be paid by the applicant. The applicant will provide the BTC mailing affidavit, the letter of submission and the BTC mailing list no less than 12 hours to their presentation to the PLU.

5f STANDING RULES (By-Laws Committee) That the hard copy of Standing Rules that were distributed to the current Board be recognized as the current Standing Rules.

6. ELECTED OFFICIALS PRESENT There were no elected officials.

7. PRESIDENT'S REPORT The President reported on ENC outreach at the April 13<sup>th</sup> Cycle Against Denial. He reported on ENC presence at the April 20<sup>th</sup> Senior Symposium and thanked Jason Ackerman and Hrag Kitsinian for staffing the ENC table. Glenn noted Patch articles about

the events. Glenn reported on the release of the Mayor's Proposed Budget which kept the \$37,000 funding for Neighborhood Councils and the absence of the previously proposed plan to make Councils pay for their election. Glenn asked for volunteers for a DWP MOU representative.

8. VICE PRESIDENT'S REPORT Todd Rubinstein reported on ENC Committee work.
9. SECRETARY'S REPORT Kenneth Silk reported and gave warnings on absences.
10. TREASURER'S REPORT John Arnstein presented and explained the Third Quarter Purchase Card Reconciliation Form and a motion was made, seconded and adopted without opposition to approve this form. John referred to and explained ENC 2012-2013 Budget Revisions.
11. SERGEANT AT ARMS REPORT There was no report.
12. REPORTS FROM CITY OFFICIALS LAPD Senior Lead Officer Trulik spoke and introduced other officers. He referred to theft of items left in cars.
13. REPORTS FROM REPRESENTATIVES OF OFFICIALS Councilman Koretz' deputy Jeff Ebenstein spoke and referred to the stopping construction on Ventura Blvd. during the day.
14. ADDITIONAL MATTERS CONSIDERED ON AGENDA AND BEFORE FORUM
  - 14.1 SWEARING IN OF NEW ALTERNATE Tom Masterson arrived after he was approved as an Alternate and was sworn in. (See Agenda Items 3.0 and 4.0)
  - 14.2 ADOPTION OF CONSENT ITEM 4D This pulled agenda item was subject of public comment and discussion and adopted unanimously 17-0-0 (see Agenda Item 5.0)
  - 14.3 PUBLIC COMMENT Adi Melbian spoke about his plans for a restaurant in the old El Torito site.
  - 14.4 PRESENTATION REGARDING ARMENIAN GENOCIDE John Tashtchian made a presentation about the 98<sup>th</sup> anniversary of the genocide of the Armenians.
15. CANDIDATE FORUM The meeting recessed at 7:25 P.M. to have a forum with candidates in the May 21<sup>st</sup> runoff for L.A. City Attorney and City Controller. There was an introduction of the moderator, former Council President Ron Glushon. The moderator stated the rules and procedure which included the moderator's introduction of the candidates, an opening statement by the two candidates in the runoff race, questions submitted by the audience which were answered by both candidates and a closing statement by each candidate. The first forum consisted of Mike Feuer and Carmen Trutanich, candidates for City Attorney, and the second and last forum consisted of Ron Galperin and Dennis Zine, candidates for City Controller.
16. ADJOURNMENT After the Candidate Forum the members voted at 8:55 P.M. to adjourn in memory of the aforementioned Armenian Genocide.

Submitted by Kenneth Silk, Secretary