



**Officers**  
**TODD RUBINSTEIN**  
President  
**KATHY**  
**MOGHIMIPATTERSON**  
Vice President  
**ANNI KEUSSEYAN**  
Secretary  
**GEORGE JAWLAKIAN**  
Treasurer  
**SHERMAN GAMSON**  
Sergeant at Arms

APPROVED MINUTES

ENCINO NEIGHBORHOOD COUNCIL  
BOARD MEETING

Wednesday, October 23, 2013

Location: Encino Community Center Auditorium, 4935 Balboa Blvd., Encino

**1 CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL, DETERMINATION OF QUORUM**

The Meeting was called to order at 6:42 P.M. (meeting was scheduled earlier than usual due to Candidate Forum) by President Glenn Bailey and Sherman Gamson led the Pledge of Allegiance.

Keven Steinberg was appointed as Parliamentarian

Roll call was taken and there was a quorum based on initially 16, and then later 17, members and voting alternates present consisting of the following:

Members present (14 and later 15): Kathy Moghimi-Patterson, Sherman Gamson, Victoria Miller, Todd Rubinstein, Marly Tempel, Anni Keusseyan, George Jawlakian, Glenn Bailey, Jason Ackerman, Kenneth Silk, John Arnstein, Debbie Watson, Gerald Silver, Keven Steinberg and Talar Dardarian (who arrived after item 2)  
Alternates present and voting for absent members (two) Sharon Brewer (for Debra Lee George) and Art Sherman (for John Tashtchian).

Other Alternates Present (four) Eliot Cohen, Laurie Kelson, Carol Levin and Norman Landau

Members absent (three) Stacie De Armas Shrinsky, Debra Lee George, John Tashtchian

Member seats vacant (three) Area 4 Representative, Area 5 Representative and EPOA

Alternates absent (seven) Herbert Strickstein, Tom Masterson, Gil Spiegel, Jeremy Erlandsen, Steven DeVore, Fred Myer and Melissa Loeffler.

Alternate seats vacant (eight) At Large, Education, Religious, Volunteer, Area 3, Area 4, Area 5, & EPOA

**2 APPROVAL OF MINUTES** The Minutes of the last Board meeting held on September 25, 2013 were distributed. Paragraph 6B was changed to provide the \$1,500 for the Center was to purchase food for the Daddy Daughter Prom. The reference in Paragraph 16a to the consent item pulled was amended to refer to the item pulled as being 5b. A motion to approve the Minutes as amended was made, seconded and adopted by vote of 14 Yes and 2 No.

**3 VACANCIES AND APPLICATIONS** The President announced that there was one applicant, to wit, Alex Pilavjian who applied to be the Volunteer Alternate but had not yet submitted requisite documentary verification. 2

**4 SEATING OF APPOINTED APPLICANTS** None, see 3 above.

5. ELECTION OF OFFICERS FOR 2013-2014. It was announced that pursuant to the Bylaws the term of the current officers expires in October and it is necessary to elect officers for the term from October 2013 to the seating of the new Board which will be elected on March 16, 2014.

5A PRESIDENT The meeting's Parliamentarian presided over the election of the President. Sherman Gamson nominated Glenn Bailey and Kathy Moghimi-Patterson nominated Todd Rubinstein for President. Both nominations were seconded. A motion was made, seconded and adopted to close the debate. Glenn Bailey was elected by vote of 11 votes to 5 votes for Todd Rubinstein and 1 abstention.

5B VICE PRESIDENT Todd Rubinstein was nominated for Vice President by Gerald Silver and the nomination was seconded. There were two other nominations (Sherman Gamson and John Arnstein) but both proposed nominees declined. A motion was then made, seconded and adopted 17-0-0 to close nominations and elect Todd Rubinstein.

5C SECRETARY Kenneth Silk was nominated for Secretary by Sherman Gamson and the nomination was seconded. There were no other nominations. A motion to close nominations and elect Ken Silk as Secretary was made, seconded and adopted 17-0-0.

5D TREASURER John Arnstein was nominated for Treasurer by Gerald Silver and his nomination was seconded. There were no other nominations. A motion was then made, seconded and adopted 17-0-0 to close nominations and elect John Arnstein as Treasurer.

5E SERGEANT AT ARMS Kathy Moghimi-Patterson was nominated by Talar Dardarian for Sergeant at Arms and the nomination was seconded. There were no other nominations. A motion was then made, seconded and adopted 17-0-0 to close nominations and elect Kathy Moghimi-Patterson as Sergeant at Arms.

6 APPROVAL OF CONSENT ITEMS The Agenda included items a-g that were recommended for Board approval without opposition by the respective committees indicated herein below. Items b, e and g were pulled. (See I7 below for disposition of pulled items). A motion was then made, seconded and adopted by vote of 16 Yes 0 No and 1 Abstention to adopt the remaining portion of the consent agenda which consisted of the following items:

6A That the ENC opposes murals in residential areas. (Planning & Land Use Committee ).

6C To approve new (replacement) City Hall East Parking Permits for Glenn Bailey and Debra George (Executive Committee)

6D To request the LADOT to study parking restrictions on Ostego Street, west of Louise Avenue (Traffic/Transportation Committee)

6F That the ENC supports Metro bus line 237 (Woodley) having increased service and operating on weekends (Traffic/Transportation Committee).

7. FUNDING CONSENT ITEMS- None on agenda 3

8. REPORTS FROM CITY OFFICIALS & DEPARTMENTS 8A POLICE Officer Ron Foxhoven spoke, gave his numbers, and answered questions.

He referred to residential robberies. He distributed a flyer regarding and referred to a meeting on November 13, 2013 to meet your Senior Lead Officer.

8B COUNCIL DISTRICT 5 Noah Muhlstein and Gurmet Khara spoke and answered questions. In response to inquiry regarding Old Fire Station 83 it was stated their office was reaching out to the school.

8C DEPARTMENT OF WATER & POWER See 18 below.

9. REPORTS FROM REPRESENTATIVES OF FEDERAL, STATE & COUNTY OFFICIALS & AGENCIES - None

10. PUBLIC COMMENT There was a comment and a distribution by a representative of Los Encinos Docent Association regarding a Halloween event on October 26th.

11 2014 NEIGHBORHOOD COUNCIL ELECTION The President reported the election was scheduled for Sunday, March 16, 2014 and there were provisions for voting by mail solely based on Self-Affirmation of voting qualification. Sherman Gamson spoke about the Ad Hoc Elections Committee he is chairing on an interim basis.

11A LOCATION AND TIME The President referred to the need to provide a first and second choice for the location and a time for the election. After discussion a motion was made, seconded and adopted unanimously that for the location the first choice is the Encino Community Center (the location of last year's election) and the second choice is the Balboa Sports Center (the location of the prior election) and that the election should be between 10:00 A.M. and 4:00 P.M.

11B VOTE BY MAIL There was discussion of voting by mail and the desire of the ENC to have Documentation of voter qualification. Glenn stated that at a recent DONE training session it was suggested that even though voters could vote by mail with only Self-Affirmation of their qualification, a NC could have preregistration which would enable determination if the proposed voter was qualified while permitting the vote by a stakeholder who could not physically vote at the polling place on Election Day. A motion was made, seconded and adopted by vote of 16 Yes and 1 No to have Voting By Mail subject to pre-registration of such voters.

11C ATTACHMENT B There was discussion of submitting Attachment B regarding candidate and stakeholder eligibility. There was a consensus there was no need to have a motion regarding this.

12 PRESIDENT'S REPORT- BUDGET REPRESENTATIVES Due to time restraints the only report concerned having two Budget Representatives and an alternate in time for the October 26, 2013 Budget Day. Glenn stated he could serve and Jason Ackerman was the only other member 4 who had expressed interest in serving. A motion was made by Jason Ackerman, seconded and adopted by vote for of 16 Yes and 1 Abstention to appoint Glenn Bailey and Jason Ackerman as the two ENC Budget Representatives.

13-16 REPORTS OF OTHER OFFICERS-None due to time limitations.

17. DISPOSITIONS OF ITEMS PULLED FROM CONSENT CALENDAR (See Item 6 above).

B. Regarding the motion, which was not approved by the Executive Committee, to send the City Department a Notice to Comply if the City was non-responsive to a stakeholder complaint or ENC request within a timely manner was referred to the Bylaws Committee.

- E. Regarding a recommendation from the Traffic & Transportation Committee for increased service on MTA line 236: an amended motion was made by Jason Ackerman seconded and adopted unanimously to support the increase of Metro bus line 236 (Balboa Blvd) to being from 5:00 AM. to 10 P.M. and to implement this for six months on a trial basis.
- G. Regarding the recommendation of the Traffic/Transportation Committee that the ENC support the request for permit parking on Killion Street from Louise to Amestoy Avenue, no action was taken after the item was pulled.

## 18 SPEAKER PROGRAM

18A L.A. DEPARTMENT OF WATER & POWER John Pines, Doug Walters and Paul Liu of the L.A. Department of Water & Power distributed flyers, spoke and answered questions about a proposed Groundwater Replenishment Project. They referred to treatment of recycled water from the Donald Tillman Water Reclamation Plant and indicated it would be completed around 2022. They asked for comments to be transmitted to Michael Mercado at LADWP.

18B CANDIDATE FORUM There was a Candidate Forum for the runoff in the special election for the vacancy in the 45th Assembly District. The President introduced the two candidates, Matt Dababneh and Susan Shelley. The candidates gave opening statements and then questions that were submitted in writing were asked. After the candidates answered said questions the President then called on members of the audience who asked the candidates additional questions. The forum concluded with closing statements from each candidate.

19. ADDITIONAL PUBLIC COMMENT None. See 10 above.

20. NEW BUSINESS AND COMMITTEE REFERRALS-None

21. UPCOMING MEETINGS AND EVENTS The agenda which referred to the following upcoming events:  
November 2 Los Angeles N.C. Coalition meeting  
November 5 Board of Neighborhood Commissioners meeting November 14 Valley Alliance of NC's meeting  
5

22.-23 PUBLIC AND BOARD COMMENTS None

24. NEXT BOARD MEETING –The next Board meeting, instead of being on the fourth Wednesday, will be held on Wednesday December 4, 2013.

25. ADJOURNMENT The meeting adjourned at 9:28 P.M due to lack of a quorum.  
Submitted by Kenneth Silk, Secretary

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