



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**LOUIS KROKOVER
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**MICHAEL KAUFMAN
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

EXECUTIVE COMMITTEE & GENERAL MEETING TUESDAY, JANUARY 18, 2011 - 12:30 P.M.

Approved Minutes

1. Call to Order at 12:35 Determination of a Quorum of 5. Present: Mr. Krokover, Ms. Kelson, Ms. Rivlin, Mr. Silver, Mr. Kaufman. Also present: Mr. Bailey, Ms. Barseghian, Ms. Brewer, Ms. Rosen, Ms. Marks.
2. Approval of November / December, 2010 Minutes.
3. President's Report: (Mr. Krokover) – Need to fine-tune bugs for website. LA City issued one parking pass for ENC. We will return the old green pass. New pass will be in office and signed out. Mr. Bailey will be on General Meeting agenda to explain procedure. Laurie suggested that we ask Councilman Koretz to get another pass. Board members expressed shock and compassion when informed that Sherman (Shari) Gamson's wife passed away. Ms. Kelson will get a card.
4. Report from Vice-President on Committees (Ms. Kelson) – Committees which are due to meet: Parks, bylaws, finance, outreach/volunteer will be combined with Mr. Cohen. as chair.
5. Report from Treasurer (Mr. Kaufman) Distributed Nov/Dec. expense report. First encumbrance is Education committee. No one at DONE seems to know about our phone service (\$17 month) Business cards (\$250 for 7 sets of 250 cards each or \$290 to get 500). Ms. Rivlin moved, 2nd by Mr. Kaufman to order 500 sets. Passed unanimously. Request of \$500 for Father/Daughter prom. See 7c below.
6. Update on the NEW Website status – Ms. Rosen and Mr. Krokover met with Rob at Webcorner. Extensive training of staff and council may be needed. Should have been active on Jan. 11. Chair will contact Rob.
7. Discussion of the January 26, 2011 General Council Agenda. Board agreed with Ms. Kelson that there be a consent calendar line on the agenda.
 - A. Board Business - Committee Reports (To be presented)
 1. By Laws
 2. Education
 3. Finance
 4. Outreach/Volunteer – Joining of committees permanently could be put to Council for bylaw change.
 5. Planning and Land Use
 6. Public Safety
 7. Parks
 8. Traffic & Transportation

9. VNY Airport
10. 12th Council District Service Committee Report
11. Ethics Training Compliance

- B. CERT training for community – Ms. Barseghian has tried to publicize. Email blast did not go out as expected due to technical difficulties with our server. She did publicize the event with all her contacts and encouraged fellow committee members to do the same. Therefore, lack of participation at CERT from ENC was not due to oversight, but rather technical difficulties.
- C. Request for up to \$500.00 for Community (Father Daughter Prom) Motion by Ms. Kelson, 2nd Mr. Kaufman. Unanimous. passage.
- D. Taste of Encino Shared Booth with CD-5 office and staff – Mr. Ebenstein asked that we join them in sharing a booth for cost of \$4000/\$5000 from ENC funds. It was \$150 for a full booth in the past. Moved by Kelson to consider sharing a booth up to \$1000. 2nd by Mr. Kaufman with a friendly amendment up to \$500. Friendly amendment by Ms. Rivlin “When we know date, location and cost of event.” Passed unanimously
- E. Monthly News Letter (Email & Regular Mail Posting) – Send information to be compiled by Theresa with final approval by Mr. Krokover.
- F. Monthly Food Expense Allowance - \$250 for refreshments to be served.
- G. Other items for Council consideration – Mr. Bailey suggested \$100 in response to Valley Alliance Neighborhood Council 8th anniversary event at CBS Studios 2nd Thursday of March. He asked to discuss Sidewalk Repair Ordinance submitted to City atty and to be scheduled to go to Council.

10. Public Comments on non-agenda items within the Board’s jurisdiction Lee Marks brought issue of public involvement at general meetings. She is concerned about community complaints re: long waits to address their issues. She also asked how the CERT information was dispersed. Tonya thought Louis sent it with an email blast.

11. Board Member Comments on subject matters within the Board’s jurisdiction. Mr. Silver shared the 3/2002 Gold Mountain proposals in comparison with final project’s appearance. Predicts outcry once scaffolding is removed. Suggests we put together a committee to work on design guidelines. Ms. Kelson remarked on participation of community at General Board meeting and the ENC need to conduct a business meeting. Ms. Rosen asked to have another speaker at meeting on sober living and community care. Board will provide 15 minutes for each speaker and 5 minutes for comments. Any consent items must be sent to Mr. Krokover for inclusion on agenda line item. Ms. Rivlin discussed procedures for assuring that Board and community comments be delivered in a timely manner.

12. Next Executive Committee meeting: Tuesday, February 16, 2011

Adjourned at 1:52.

Respectfully submitted,
Shelley Rivlin

Hello all: I am not entirely sure how to request an amendment to the minutes as this is my first time doing so; however, I would like the record to reflect that the Email blast did not go out as expected due to technical difficulties with our server. I did publicize the event with all my contacts and encouraged my fellow committee members to do the same. Therefore, lack of participation at CERT from ENC was not due to oversight, but rather technical difficulties. I thank you in advance for your assistance.