

ENCINO NEIGHBORHOOD COUNCIL
PROPOSED GENERAL BOARD MEETING MINUTES
Wednesday, January 27, 2016 – 7:00 p.m.
Encino Community Center Auditorium
4935 Balboa Blvd, Encino Ca 91316

1. The meeting was called to order at 7:08 pm by President Todd Rubinstein and the pledge of allegiance was led by Senior Lead Officer Daryl Scoggins. Sherman Gamson was appointed as the Parliamentarian.

A quorum was established based on the attendance of the following Board members: Mark Levinson, Ken Silk, Debra George, Jason Ackerman, Shellie Rivlin, Laurie Kelson, Anni Keusseyan, Sherman Gamson, Todd Rubinstein, Kathy Paterson, Carol Levin, Jerry Silver, Eliot Cohen and Victoria Miller.

The following Alternates were present: Racquel Marshall and Valerie Dean.

- a. Moment of Silence for Michael Barr, prior ENC board member, recently departed. Sherman Gamson requested that the board members and everyone in the audience stand in a Moment of Silence for Michael Barr and his wife.
2. Sherman Gamson moved to approve the December 2nd 2015 minutes. 2nd Kathy Patterson. Motion passed 12/0/1 (Jason= A)
3. Reports from City/State/Fed Officials:
 - a. LA City Council Offices (CD5) - Field Deputies & Reps - Faisal Alserri from CD5 Councilmember Koretz office was present. He introduced himself as the new addition to CD5 office.
 - b. State Assembly or State Senate Offices - Field Deputies & Reps - Rosalba Gonzalez from District 27, State Senator Fran Pavely's office was present. Rosalba gave an update about Alyso Canyon gas leak issue that was going on in Porter Ranch. She also talked about the new propositions that the Senator was working on. SB8380 and SB887.
 - c. There were 2 candidates that are running for the State Senator Fran Pavely seat. David Pollack and Steve Fazio. They both presented themselves to the board and the stakeholders. They gave details about their background and future plans if they were elected to the State Senate office. At the end of their presentations there was a brief Q& A session.
 - d. Dept of Neighborhood Empowerment (DONE) & Related Groups:

Howard Katchen, IEA for Region 3, was present. He reminded everyone with the important dates with the upcoming election for the ENC. He talked about the joint advertising efforts with the neighboring councils. He encouraged everyone to register to vote or as candidates for the vacant seats.
4. Guest Speaker (20 min): Mona Curry, Emergency Management Coordinator, LA City Emergency Management Center - El Nino and Disaster preparedness (<http://5steps.la/>). Ms Curry from EMC Emergency Management Center) was present. She gave a brief description about the EMC and its mission to help the residents of the City of Los Angeles in case of major emergencies. EMC is the body that coordinates more than 1 department with City of Los Angeles. They work closely with LAPD, LAFD and all other city departments.
 - a. Linda Sesson Battalion Chief, talked about her departments activities and updated everyone with tips on how to prepare for El Nino.
 - b. Also Chuck from LA City Sanitation Department was present and gave a brief presentation on his department's functions.
 - c. Nathan Woodstien talked about CERT certifications.
5. Officer's Reports: President's Report – Status of Money to be returned from prior Budget Year 2014/2015, several NPGs submitted to DONE, and meeting with Councilman CD5 regarding the same and funding.
6. Committee Reports: Ad Hoc 2016 Elections Committee – update on last two committee meetings and web tools. Sherman Gamson gave an update on the Ad hoc Election Committee's activities.

7. Committee or General Action Items: (New & Old Business):

- a. Report by Laurie Kelson, former VP of ENC, on CIS procedures and LA City Council files. Laurie Kelson, current ENC Board member, reported on the procedures and the process of filing Community Impact Statements for City Council file. By filing the CIS we can get the City Council agendas and review them and stay ahead of the game. The ENC needs to look into getting the proper access to have the CIS filed on timely manners.
- b. Consider whether ENC should contribute \$1,000.00 to the Daddy Daughter Prom for food at the Encino Community Center to be held on Friday, February 19, 2016.
 - (1) Jackie Koci, Director of the Encino Community Center, spoke about the upcoming event. Daddy Daughter Prom which will be held on Friday February 19th. She asked ENC to donate \$1000 towards the food for the event.
 - (2) Shelley Rivlin moved a motion to approve \$1000 for the Daddy Daughter Prom. Seconded by Jason Ackerman. Motion passed 13/0/1 (Eliot = A)

8. Consent Items (Old & New Business):

- a. Finance Committee – Motion(s) passed at Finance Committee Meeting Thursday, December 3, 2015: Motion to take \$6,000 from Community Improvement Category 300 and put it in Elections Category 500 to Election Outreach Expense bringing the new 2016 Election Outreach budgeted total to \$8,400.00. Motion - Rubinstein/2nd by Hudgins 4/0/0 - Motion passed.
- b. Executive Committee – Motion(s) passed at Executive Committee Meeting Wednesday, January 13, 2016: Consider whether ENC should contribute \$750.00 to the 8th Annual Senior Symposium on Saturday, May 14, 2016. Motion - Rubinstein/ 2nd by Gamson: 4/0/0 - Motion passed.
- c. Traffic & Transportation Committee – Motion(s) passed at Traffic & Transportation Committee Meeting Wednesday, January 13, 2016:
 - (1) SCAG 2016 - a) Sepulveda Tunnel LA996425 still on the books. The ENC already voted against this item 4/25/2012. MOTION: THE ENC DOES NOT SUPPORT A REVERSE LANE IN THE SEPULVEDA BLVD TUNNEL UNDER MULHOLLAND DR. THE NEW NORTHBOUND LANE ON SEPULVEDA BLVD FROM THE S 405 SKIRBALL EXIT TO THE SKIRBALL BRIDGE HAS REDUCED PM CONGESTION SIGNIFICANTLY. Kelson/2nd by Rosen - Vote: 5/0/0 - Motion passed (Comment will be sent by 2/1/2016 deadline On-line form).
 - (2) BAJIO RD SOUTHBOUND IN AM PEAK HOURS AT ADLON AND HAYVENHURST - THERE IS A SERIOUS SAFETY ISSUE. MOTION - NO LEFT TURN 7:30 - 9 AM M-F ON BAJIO RD SOUTHBOUND AT ADLON AND HAYVENHURST. Kelson/2nd by Silk - Vote: 5/0/0 - Motion passed
- d. Planning and Land Use (PLU) Committee – Motion: The Encino Neighborhood Council Planning and Land Use Committee does not approve or support the project at 15445 Ventura Blvd as proposed by 7-Eleven. The Committee members believed the off site sale hours should be limited to the hours of 7AM to 11PM. It took that position due to late night public safety concerns. Cohen/ 2nd by Hudgins - 4/0/0 - Motion passed.

All Consent items listed in item 8 were brought to the table for voting. Jason Ackerman pulled it item 8d.

Jerry Silver moved a motion to approve items 8a, 8b and 8c as listed above. Seconded by Laurie Kelson. Motion passed 13/1/0 (Debra = N)

Jerry Silver made a motion to amend the motion listed in item 8d. The new motion is as follows: The ENC opposes the project at 15445 Ventura Blvd as proposed by 7-Eleven. Jerry moved the new motion. Seconded by Eliot Cohen. Motion passed 10/2/2 (Laurie, Todd = N) (Shellie, Mark = A)

9. There were few stakeholders that talked against the 7-Eleven project, and few others were in approval.

Meeting was adjourned at 9:10 pm, Minutes submitted by Anni Keusseyan, Secretary