

# **Executive Committee Meeting PROPOSED Minutes**

**Wednesday, February 10, 2016 – 7:00 p.m.**  
**Encino Community Center**  
**Back Craft Room or Auditorium**  
**4935 Balboa Blvd, Encino Ca 91316**

1. The meeting was called to order by President Todd Rubinstein at 7:10 pm. A quorum was established. Anni Keusseyan, Todd Rubinstein, Kathy Patterson and Al Mass were present.
2. January 13, 2016 Executive Committee Meeting Minutes. Todd Rubinstein moved to approve said January 13<sup>th</sup> minutes. Seconded by Kathy Patterson. Motion passed by: 03/0/1 (Al = A)
3. Officer's Reports:
  - a. President's Report –
    - (1) Todd advised that Civic University 2.0 presentation for the neighborhood council's last presentation was scheduled for February 23 from 6-9pm.
  - b. Vice-President's Report -
    - (1) Kathy reported that she has been getting a lot of complaints from the neighbors of 16665 Mulholland Drive. This property is was being used as a religious gathering place (Synagogue). There were complaints for large crowds and parking issues.
  - c. Treasurer's Report - ENC Funding and Checking Account Updates:
    - (1) Al mentioned that the preliminary MERs for December and January were ready. He said he would complete everything and present it at the general board meeting for approval.
    - (2) Todd said that he had another meeting with Councilmember Koretz at his office. And that the money transfer should be approved by DONE and completed soon.
4. New Business:
  - a. Food & items for 2/24/16 General Meeting – Kathy moved to approve to spend up to \$250 for food and refreshments from Fresh Brothers Pizza of Encino, seconded by Anni Keusseyan. Approved 4/0/0
  - b. There was discussion about the ENC Facebook Page and issue of timeline deletions regarding Parks Committee Cancellation.
  - c. Proposed 7-Eleven at 15445 Ventura Blvd. ZA Hearing Tuesday, Feb 2, 2016 - Jason Ackerman unauthorized presentation on ENC behalf. Todd said that we might need to put this proposal back on the agenda, due to time constraints we didn't give enough time to property owners to present their project to the Board and the stakeholders. Also, Todd said he had heard from a 3<sup>rd</sup> party that Jason Ackerman presented himself at City planning meeting as an authorized ENC individual. The Executive committee didn't see this a correct approach by Jason.
  - d. The Exec Committee discussed the possible speakers such as Glenn Pomeroy, President CEA (Cal EQ Auth); Candidates for CA District 27 Senate Seat. Todd said he will check the availabilities of any of the speakers.
5. Old Business:
  - a. Update - Ad Hoc Elections 2016 Committee Meeting- Sherman Gamson reported that the Ad Hoc Election committee's meeting was scheduled as a combined meeting with the Outreach Committee.
6. Public Comments: Glenn Bailey, At-Large Alternate and Wayne S (stakeholder) made public comments.

Adjournment: 8:40 PM ----- Submitted by Anni Keusseyan, Secretary