



**CITY OF  
LOS ANGELES**

**ENCINO  
NEIGHBORHOOD  
COUNCIL**

(A CERTIFIED NEIGHBORHOOD COUNCIL)  
P. O. BOX 260439  
ENCINO, CA 91426-0439  
4933 BALBOA BLVD.  
(818) 255-1040  
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**OFFICERS**  
LINDA GOLDSTEIN  
PRESIDENT  
SHARON LAMBERT  
VICE-PRESIDENT  
SHARON BREWER  
TREASURER  
SHERMAN GAMSON  
SECRETARY  
HANK YULOFF  
SERGEANT AT ARMS

**MINUTES**

**5-25-05**

**COUNCIL MEETING AT  
ENCINO COMMUNITY CENTER  
4935 BALBOA BLVD.**

**CALLED TO ORDER at 7:02 pm by Goldstein, President**

**1. ROLL CALL. Quorum Present. 18 qualified to vote**

**A. Representatives Present: Bailey, Kater, Hamilton, Sullivan, Hand, Kelson, Oschin, Gamson, Goldstein, Strauber, Silver, Brewer, Berman, Jasper, Grossman, Klein, Lambert**

**B. Excused Absent Representatives: Yuloff, Paley, Simon**

**C. Alternate Present for Absent Representative: Leyner (for Simon)**

**D. Alternates Present: Gammon, Noce, Lowy, Landau, White, Bedigian**

**E. Excused Absent Alternate: None**

**F. Absent Alternates: Powers, Lowensohn, Gross, Kiek, Pilavjian, Smith, Sneddon, Ambers, Freed**

**Leyner appointed as Timekeeper**

**2. MINUTES of April 27, 2005 ADOPTED as corrected(Gamson, Secretary)**

**Correction: Item 4 D (Traffic Committee): Add ",000" to the dollar amounts**

**3. REPORTS and ANNOUNCEMENTS**

**A. CD5 (D. Kroh): Bus line to be completed August, 2005. Trial runs start soon**

**Traffic Fair announcement. Warning signs available**

**Note: K. Whettam thanked D. Kroh. She is changing to another Dept. in CD5**

**B. Mayor's office: (no report)**

**C. SLO - Mark Ro: Daytime robberies, use discretion.**

**Neighborhood Watch meetings (see J. Strauber)**

**C. DoNE: (no report)**

**4. TREASURER (Brewer): (see handout) Silver states form is unclear to him.**

**Goldstein: page 1 is Budget, and page 2 is Backup**

**Goldstein: printing for Ballots is paid by DoNE**

**Bailey: SBC (12X\$20.95/month does not equal \$2514.**

**Finance Committee: is this Budget the same as was worked on and identified?**

**He says this is not an itemized Budget as far as actual**

**Leyner: suggests postpone till 6-22-05. OK per Goldstein. Refer to Finance Committee**

**5. COMMITTEES:**

**1. By-Laws (Gamson): 1<sup>st</sup> reading of 18 years of age not allowed to vote or run as candidate**

**2. Community Project (Hand):**

**A. West Valley 1, 2, 3. MOTION (Hand) second (Strauber)**

**Bailey requests division on #3.**

**Vote #1 (16 yes; 1 no; 0 abstain) PASSED**

**Vote #2 (16 yes; 1 no; 0 abstain) PASSED**

**#3 MOTION (Lambert) second (Oschin)**

**Vote #3 (17 yes; 0 no; 0 abstain) PASSED**

**B. Community Center 1, 2. MOTION (Sullivan) second (Oschin)**

**Bailey (on #1): Vendor not specified in original motion February, 2005**

**Several Board and Public questions.**

**Vote #1 and 2 (17 yes; 0 no; 0 abstain) PASSED**

Met with Bill Robertson of Dept. of Streets. Dept. will allow for overage (\$5,000.)  
MOTION (Bailey) second (Hamilton)

Vote: (15 yes; 0 no; 3 abstain) PASSED

4. Mulholland (Kelson): Presbybyterian Church withdrew application for expansion

5. Van Nuys Airport (Kater): MOTION (Kater) second (Silver) from prior presentation (not Agendized).

Vote in City Council is due shortly (low public notice)

Vote: (18 yes; 4 no; 0 abstain) PASSED

6. Legislative (Oschin for Simon): Motion (Oschin) second (Leyner) from prior presentation (not agendized)  
on 2 issues. Bailey - division of issues

Issue #1 - Park Ranger consolidation

Issue #2 - Park Ranger deployment.

Board and Public comments. (Speaker cards in effect)

Vote #1 - (1 yes; 14 no; 3 abstain) FAILED

Vote #2 - ("LaBonge Motion") (16 yes; 0 no; 2 abstain) PASSED

7. Parks and Recreation (Verizon antenna near Woodley/Burbank): MOTION (Bailey)

second (Hand). See handout. On Agenda for Action.

Bailey recommend City to look at it again (Bureau of Engineering)

Send letter to ask for Reconsideration and ask Verizon to speak to us.

Board and Public comments.

Vote: (17 yes; 1 no; 0 abstain) PASSED

#### OLD BUSINESS:

1. Need volunteer to attend DWP Oversight Meeting (Bailey went to presentation last week)

L. Permaul volunteered to take on the position

#### BOARD and PUBLIC COMMENT on Non-Agenda items:

Silver: Grievance filed

Kelson: Thanks

M. Grossman: CERT

Gamson: Secretary comments

Presentation (Woodrise Project) M. David Paul (original developer of this office building)

Proposing 4-story building (mixed use). Requests 2-Exceptions: height to 54 feet, and greater landscaping.

Questions from Board and Public were answered by Project personnel

MOTION (Silver) second (Strauber) to oppose granting exceptions & variances

Vote: (6 yes; 10 no; 1 abstain) FAILED

MOTION (Lambert) second (Hand) to accept project as submitted

Vote: (6 yes; 8 no; 3 abstain) FAILED

NOTE: Freed (Alt. for Volunteer) resigned. Candidate form filed by H. Velasco

MOTION (Kelson) second (Grossman). Vote: (11 yes; 3 no; 2 abstain) PASSED

MOTION (Bailey) second (Jasper) to postpone to June, 2005 due to lack of public notice

Vote: (5 yes; 11 no; 0 abstain) FAILED

Klein (Religious Rep. 1) resigned to become candidate for At-Large.

Bedigian ascended to the position as he was the Alternate

Announcements: Committee sign-ups are starting at Installation till July 27, 2005

Reminder Card is being mailed out for June 9, 2005 Election

Agenda for June 22, 2005 to include Installation of new Council Members

Next Executive Board meeting is Monday, June 6, 2005 at 8:30 am

At-Large Representatives are: Bailey and Kelson

Meeting ADJOURNED at 9:32 pm

Respectfully Submitted,

Sherman Gamson  
Secretary