

**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
www.encinocouncil.org

OFFICERS
LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

MINUTES

6-22-05

**COUNCIL MEETING AT
ENCINO GLEN RESTAURANT
16821 BURBANK BLVD.**

CALLED TO ORDER at 6:37 pm by Goldstein, President, and Pledge of Allegiance

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

A. Representatives Present: Bailey, Kater, Hamilton, Sullivan, Hand, Oschin, Gamson, Yuloff; Paley; Simon; Goldstein; Strauber; Jasper; Silver; Brewer; Berman; Grossman

B. Excused Absent Representatives: Kelson; Bedigian; Lambert

C. Alternate Present for Absent Representative: Belasco (for Lambert)

D. Alternates Present: Gammon, Noce, Landau, White, Ambers

E. Excused Absent Alternate: Powers

F. Absent Alternates: Gross, Kiek, Leyner

2. MINUTES of May 25, 2005 ADOPTED as corrected (Gamson, Secretary)

Correction: Item 5 (Mulholland-Kelson): Add "but will build office"

3. Results of Election 6-09-05 (Goldstein):

No Certification until League of Women Voters will certify

Installation and Election of Officers to be held over to July 27, 2005

(Existing Boardmembers stay on for now)

Challenges submitted to League

Grievances submitted (2 or 3)

Committee sign-up sheet available starting tonight

4. TREASURER'S REPORT (Brewer, Treasurer)

See handout-green sheets: Budget for 7-1-05 to 6-30-06

Accepted as submitted. MOTION (Hamilton) seconded (Gammon) PASS 15-1-1

5. FINANCE Committee (Hand):

Purchased items for West Valley Police Station, and Community Center

Thanks to Tia Boyd for her help

DINNER served 7:00 pm

6. REPORTS and ANNOUNCEMENTS

A. CD5 (D. Kroh)

B. CD12 (no report); C. Mayor's office (no report)

D. LAPD (M. Ro, SLO): Next Neighborhood Watch on July 28, 2005

E. DoNE (T. Soong): League is usually quick, but was busy with multiple ballots from anothe N. C. Election.

Congress of Neighborhood Councils meeting 6-25-05

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NOTE (not on Agenda) (Goldstein): Retreat cancelled for 7-13-05

Probably will be rescheduled for early August, 2005.

Sign-up sheet for Committees extended to new Retreat date

7. Presentation (Bailey): Sepulveda Basin project

Introduce Melanie Winter: Effort to reclaim water shed area

**Sod Farm to be converted to Sports area
(west of Balboa and along the L. A. River)**

Funding from Prop. K

Currently operated by Valley Sod Farm Co.

Meeting 6-27-05. Neighborhood Councils can be involved in the process

MOTION (attempted, but not in order due to lack of opposing view)

Discussion followed. Dr. R. White not in complete agreement with plan

MOTION (Simon) second (Hamilton) to suspend Rules (needs 2/3rd s) PASS 12-3-1

MOTION (Silver) seconded (Yuloff) to support revised proposal per River Project

due to being more environmentally sensitive. PASS 13-4-1

Send letter to Bureau of Engineering that we support the project

Next Executive Board meeting is Monday, 7-11-05 at 8:30 am

To be held at E.N.C. office in Chamber Conference room

At-large Representatives appointed (Goldstein): Kater and Oschin

Announcement: C.E.R.T. CPR Class (organized by Grossman)

Meeting ADJOURNED at 8:48 pm

Respectfully Submitted,

**Sherman Gamson
Secretary**