



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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**OFFICERS**  
JOEL SIMON  
PRESIDENT

ROB GLUSHON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHERMAN GAMSON  
SECRETARY

GERALD SILVER  
SERGEANT-AT-ARMS

## **MINUTES**

**WEDNESDAY, JANUARY 24, 2007  
ENCINO COMMUNITY CENTER  
4935 BALBOA BLVD.**

Meeting was CALLED TO ORDER by President Simon at 7:07 pm

Roll Call: Quorum present (18 Voters)

Members in attendance: P. Kater, M. Hamilton, G. Martayan; S. Rivlin, L. Kelson, R. Leonard, M. Powers, J. Simon, S. Gamson, J. Strauber, G. Silver, R. White, M. Berman, M. Baar, M. Grossman; D. Rosen, R. Glushon; J. Woods Members Absent: G. Bailey; A. Sarver; I. Liebowitz Alternates in attendance: L. Permaul, P. Noce; J. Preston, N. Landau, L. Klein, A. Vrba Alternates absent: M. Gharai, D. Menzer Alternate excused: R. Leyner

MINUTES of 12-06-06 not available (to be submitted in February, 2007)

Reports from City Officials:

CD5 (Weiss): M. Schupbach. CD12 (Smith): E. Wiessner. T. Soong, DoNE P.C.

PUBLIC comments

BOARD comments

TREASURER (Woods): Provided Summary Analysis; Debit Card Analysis;  
Demand Warrants; Petty Cash Journal

VICE PRESIDENT (Glushon): Requested Chairs to submit news articles by 1/31/07

Committee Reports (as submitted to President):

(ALL MOTIONS BELOW ARE LISTED IN ATTACHMENT "P")

Planning and Land Use (Rosen):

1. "9 & 20 Solution" MOTION (Rosen) second (Martayan) as submitted  
PASSED (hand vote) 18-0-0 Unanimous
2. "Building Moratorium for Ventura Blvd." MOTION (Silver) second (Rosen)  
as submitted FAILED (hand vote) 4-11-2. Referred back to Committee
3. "Mixed Use Density Bonus" MOTION (Rosen) second (Silver) as submitted  
and amended PASSED (roll call vote) 11-7-0
4. "Interim Architectural Design Guidelines MOTION (Silver) second (Hamilton)  
FAILED (hand vote) 4-14-0

Outreach (Permaul):

1. *Encino Sun* - ad cancelled
2. Discussion on Newsletter (new Logo provided, to be submitted for approval  
at a future date)

**Elections (Gamson):**

2007 Procedures - MOTION PASSED (voice vote) 18-0-0 unanimous  
I.E.A. selected (Josh L. Barbosa)

**By-Laws (Simon): First Reading**

(ALL MOTIONS BELOW ARE LISTED IN ATTACHMENT "B")

1. Amend Article V, Sections 1-4
2. Amend Article X
3. New Standing Rule 12
4. New Standing Rule 13

Discussion suggested some changes (to be determined at next By-Laws meeting)

**VNY Airport (Kater):**

(ALL MOTIONS BELOW ARE LISTED IN ATTACHMENT "V")

Exploratory Coalition - Palmdale Airport MOTION (Kater) second (Martayan)  
PASSED 18-0-0 Unanimous

**Public Safety (Grossman): Graffiti - notify Valley Alliance**

**Grievance (Gamson): Volunteers outside of Encino (to be submitted to By-Laws Committee**

**Traffic (Kelson): Motion to be submitted at next meeting - Sepulveda Blvd. reverse lane**

West Van Nuys/Lake Balboa Neighborhood Council submitted a planned change of name to:  
Lake Balboa Neighborhood Council which would change their boundary line to  
to include a portion of the area of the Encino Neighborhood Council

President asked for 2 volunteers for At-Large at next Executive Board meeting

2-13-07 at ENC office in Chamber Conference room at 7:00 pm.

President appointed Powers and Strauber

Meeting ADJOURNED 9:10 pm

Respectfully Submitted,

Sherman Gamson

ENC Secretary

**ATTACHMENT "P"**

**Planning and Land Use (Rosen):**

Proposed new City ordinance regarding Condo Conversion and consideration of the  
Noel Weiss "9 and 20" Solution.

Building moratorium for Ventura Blvd. Consider halting building permits until the Planning Dept.  
can reevaluate the Ventura Blvd. Specific Plan, traffic, and congestion caused by present  
and future development on Ventura Blvd. in Encino.

Oppose granting any further "mixed use" density bonuses on Ventura Blvd. because of the added  
density, traffic and congestion it brings to the boulevard.

Interim Architectural Design Guidelines for Ventura Blvd. To give direction to the aesthetic look of  
new construction, or remodeled building on Ventura Blvd.

**ATTACHMENT "B"**

**By-Laws (Simon): 1st Reading of Bylaws:**

Amend Article V, Sections 1 – 4 (order succession Secretary before Treasurer)

Amend Article X Grievance Procedures

(panel member to be any stakeholder in South Valley Planning Area)

New Standing Rule 12 (comment on bylaw first reading permitted)

New Standing Rule 13 (fees for copying costs)

**ATTACHMENT "V"**

**Airport (Kater): ENC to join in support of the exploratory work to look into the feasibility  
of establishing an airport in Palmdale.**

**Our support would not include any specific work or monetary involvement.**