



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **MINUTES**

**WEDNESDAY, APRIL 25, 2007  
ENCINO COMMUNITY CENTER  
4935 BALBOA BLVD.**

### **OFFICERS**

**JOEL SIMON  
PRESIDENT**

**ROB GLUSHON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHERMAN GAMSON  
SECRETARY**

**GERALD SILVER  
SERGEANT-AT-ARMS**

**Meeting CALLED TO ORDER by President Simon at 7:08 pm**

**Roll Call: Quorum present (20 Voters)**

**Members in attendance: G. Bailey; P. Kater; M. Hamilton; G. Martayan; S. Rivlin; L. Kelson; R. Leonard;  
A. Sarver; J. Simon; S. Gamson; J. Strauber; G. Silver; R. White; M. Berman; M. Baar; M. Grossman;  
I. Liebowitz; D. Rosen; R. Glushon; J. Woods**

**Member absent: M. Powers**

**Alternates in attendance: P. Noce; J. Preston; N. Landau; L. Klein**

**Alternates absent: L. Permaul; M. Gharai**

**Alternates excused: R. Leyner; A. Vrba**

**MINUTES: 3-28-07 Approved as presented**

### **Reports from City Officials:**

**CD5 (Weiss): M. Schupbach - Breakfast with Weiss set for Thursday, 4-26-07 at 8:00 am**

**CD12 (Smith): E. Wiessner - Name change meeting was on 4-23-07.**

**Also discussed Citrus Sunday**

### **Consent Calendar items:**

**1. Mansionization**

**2. Design Review Overlay District**

**4. Tarzana N. C. Preamble and Recommendations of 3-30-07**

**5. Oppose owner's appeal on Auto Stiegler/Gold Mountain property**

**All above PASSED (voice vote)**

**3. Pulled MOTION PASSED (1-No)**

**PUBLIC comments**

**BOARD comments**

**TREASURER (Woods): Report submitted.**

**VICE PRESIDENT (Glushon): No Report submitted**

**Committee Reports (as submitted to President):**

**PLU (Rosen): Item #3 pulled from Consent Calendar (ICO's)**

**MOTION (Silver) seconded (Hamilton) to block/stop Code changes, etc. to current  
Ventura Blvd. portion of Encino FAILED (hand vote) 6Y, 11N, 3A**

**Outreach (No Report) Needs notice in Daily News**

**Public Safety (Grossman): Disaster Preparation - 49 signed up for C.E.R.T. training**

**Education (Strauber & Rivlin): want to invite Supt. Brewer of LAUSD to speak to us.**

**However, he cannot be available on a Wednesday**

**(Simon): suggest we try to coordinate with Homeowners Assns. & Chambers**

**Elections (Gamson): DoNE approved the Procedures for 2007 Elections for 6-28-07**

**Traffic (Kelson): Reverse Lane**

**Finance (Baar): Fund up to \$2,000 for Fire Station #83 kitchen.**

**Also Education Committee for 4 schools \$1,500**

**By-Laws (Simon):**

**1. (Art. V 2 A a Power to implement) MOTION (Liebowitz) second (Gamson) to adopt  
AMEND (Bailey) second to do it electronically ASAP, PASSED (20 Y, unanimous)**

**2. (Minutes) MOTION (Liebowitz) second to adopt PASSED 19Y, 1N, 0A**

**SPEAKER: Miguel A. Luna - L.A. River Team. Questions and Answers followed presentation**

**Next Council meeting on Wednesday 5-23-07**

**Next Executive Committee meeting on Wednesday 5-16-07**

**Meeting ADJOURNED 9:02 pm**

**Respectfully Submitted,**

**Sherman Gamson  
ENC Secretary**