



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **MINUTES**

**WEDNESDAY, MAY 23, 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 Woods, presiding officer, at 7:14 pm

Roll Call: Quorum present (17 Voters)

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

Members absent: R. Leonard; M. Powers

Members excused: J. Simon; D. Rosen

Alternates in attendance: J. Preston; N. Landau

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

Alternates excused: R. Leyner; A. Vrba

Note: R. Glushon became presiding officer upon his late arrival

MINUTES: 4-25-07 Approved as corrected: Item 3 pulled was (ICO)

Note: Letter to T. Soong, requested last month, was not sent or noticed in Minutes

Speeches by Candidates in attendance for Elections of 6-28-07 (Gamson, Elections Chair)

Consent Calendar: Item 2 (Mansionization) PASSED 16-0-1 (hand vote)

Reports from City Officials: CD5 (Weiss): M. Schupbach - Weiss/ENC breakfast was well attended  
and informative. Copies of "Weiss Wire" distributed.

DoNE (T. Soong) requested excused absence due to pressing DoNE meeting downtown

PUBLIC comments

BOARD comments

TREASURER (Woods): Report submitted.

DoNE wants Minutes and a letter for expenses on: 1. Bulletin Board 2. Schools

MOTION (Martayan) second (Strauber) to accept PASSED unanimous (voice vote)

VICE PRESIDENT (Glushon): No report

Committee Reports (as submitted to President):

PLU (Rosen): Application for ATE-1-8 Restaurant

Pro and Con speakers with question and answer period

Board Comments on Motion from PLU per report to support

for Type 41 Beer & Liquor license PASSED (Amendments failed)

Finance (Baar): MOTION (Strauber) second (Hamilton) to approve Budget  
from Committee (deferred back to Committee)

Ron Kaye of Daily News to speak at Skirball Center on Thursday, 5-24-07 regarding  
Transportation projects in the Sepulveda Blvd. Pass, and about projects related to  
I-405 Freeway in the same area

Next Council meeting on Wednesday 6-27-07. Next Executive Committee meeting on Tuesday 6-12-07

Meeting ADJOURNED 9:29 pm

Respectfully Submitted, Sherman Gamson, ENC Secretary