



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **MINUTES**

**WEDNESDAY, JUNE 27, 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 (17 Voters)**

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

**Members absent: R. Leonard; M. Powers**

**Members excused: M. Baar; I. Liebowitz**

**Alternate in place of (Liebowitz) P. Noce**

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

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

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

**MINUTES: 5-23-07 not allowed for approval due to lack of proper posting.**

**To be presented at next meeting 7-25-07**

**Introduction of those Candidates (in attendance) for 6-28-07 (Gamson, Elections Chair)**

**Reports from City Officials:**

**CD5 (Weiss): M. Schupbach - discussion on parking lanes on Ventura Blvd.**

**CD12 (Smith): M. Cottier - discussion on name change of Lake Balboa**

**DoNE (T. Soong): Elections will go forward as planned.**

**Introduction of replacement IEA (Mark Seigel)**

**MOTION (Gamson) second (Strauber) to approve Seigel PASSED**

**Unanimous (hand vote)**

**MOTION (Gamson) second (Martayan) to approve Election Procedures**

**PASSED (voice vote) 15-1-0**

**PUBLIC comments**

**BOARD comments**

**TREASURER (Woods): Proposed Report submitted. MOTION (Sarver) second (Hamilton)  
to adopt Budget PASSED unanimous (voice vote)**

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

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

- A. Finance (Baar): MOTION (Woods) second (Noce) to approve following expenses:**  
1. \$5,000 Trike Track and Shade Covers (previously approved: \$2,700 and \$2,300) PASSED unanimous (voice vote); 2. \$823 Balboa Sports Center Equipment PASSED unanimous (voice vote); 3. \$6,000 to 4 Encino schools for Equipment/Supplies as approved by Education/Finance Committees (\$1,500 each to Hesby, Emelita, Lanai, Encino) - MOTION to refer to Education Committee PASSED unanimous (voice vote); 4. \$2,000 to Fire Station 83 for Cooking and Electronic Equipment PASSED 16-1-0; 5. \$6,600 rent and 1-year lease extension PASSED 15-1-0 (Simon did not vote due to conflict); 6. \$300 for National Night Out PASSED unanimous (voice vote).
- B. Traffic (Kelson): MOTION second to support Alternate #1 (and oppose Alternates #2 & #3) on widening of 405 Freeway (EIR) and carpool lane addition PASSED 14-0-3 (voice vote). NOTE: Committee to contact and coordinate efforts with Sherman Oaks N.C. Anti-gridlock MOTION (Martayan) second (Hamilton) PASSED unanimous (voice vote). Work on Ventura Blvd. MOTION second (NOTE: includes 2-large signs with phone numbers of Construction Co. and Councilmember, per Silver) PASSED unanimous (voice vote)**
- C. Education (Strauber): Request to refer to Bylaws Committee including consideration of additional schools outside council boundaries serving Encino children in budget funding PASSED unanimous. Committee to do outreach to schools (graduation, etc.). Recommend to invite LAUSD Superintendent Brewer and LAUSD Board members to our October, 2007 meeting. Possible \$150 needed for Outreach expenses**
- D. PLU (Rosen): DWP Rate Hike discussed in Committee**
- E. Public Safety (Grossman): Successful CERT Program. CPU class coming up Cal-Trans project on next Agenda for Committee**

**Unfinished Business (Simon): Conflict of Interest on Internet must be completed  
See: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)**

**Next Council meeting on Wednesday, 7-25-07 at 7:00 pm at Community Center  
Next Executive Committee meeting on Tuesday, 7-10-07 at 7:00 pm at ENC office  
in Chamber Conference room.**

**At-Large Representatives appointed by President: D. Rosen, R. White**

**Meeting ADJOURNED at 9:00 pm**

**Respectfully Submitted  
Sherman Gamson  
ENC Secretary**