



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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MINUTES

**WEDNESDAY, JULY 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 7:05 pm

Roll Call: Quorum present (17 Voters)

**Members in attendance: Bailey, Kater, Rivlin, Kelson, Sarver, Simon, Gamson,
Rosen, Strauber, Silver, White, Baar, Grossman, Liebowitz, Glushon, Woods**

Members absent: Leonard NOTE: Powers has resigned

Alternate (in place of Leonard): Noce Members excused: Hamilton, Martayan, Berman

Alternate in attendance: Landau Alternates absent: Permaul, Gharai, Menzer

Alternates excused: Leyner, Vrba

MINUTES: 5-23-07 Approved as Submitted

6-27-07 Approved as Corrected: Spelling is Cottier, not Collier.

Also: Liebowitz says he was present at meeting

Reports from City Officials:

Mayor (Charnofsky not present, report given by Rivlin)

CD5 (Weiss): M. Schupbach - Distribution of "Weiss Wire".

Discussion on "Tiger Team" enforcement on traffic flow

CD12 (Smith): M. Cottier

DoNE: (T. Soong) - (arrived later)

(Silver, Parliamentarian) announced Rules of Procedure in Council, by request of President

(Simon): Seating of new Board will not be done until completion of Challenges.

Includes Election of new Officers"

PUBLIC comments

BOARD comments: Noted that SLO was not present for several meetings

Speaker: Robin Gilbert on "Clean Money" assisted by Wayne Williams

Website: CACLEANMONEY.ORG

TREASURER (Woods): Report submitted to DoNE.

Request for Inventory includes: "Where is \$4,000?"

(It was used for webcams for West Valley Police)

VICE PRESIDENT (Glushon): Sign-up sheets provided for Committees.

Some Committees have not met, and were disbanded: Parks, and Legislative

Preston appointed Chair of Outreach

Committee Reports (as submitted to President):

A. Education (Strauber): Investigating population of Schools (outside of Encino) for receipt of funds. MOTION (Strauber) second (Baar) to Amend Appendix A. First Reading for Comments only re: grants and funding

B. PLU (Rosen):

- 1. Rezone R1 to RE15 at Rancho, Oak Park, Genesta. MOTION to Support PASSED (hand vote unanimous 15-0-0)**
- 2. Oak Park subdivision. MOTION to Oppose (Amended to have ENC make 3 Findings) PASSED (hand vote unanimous 15-0-0)**
- 3. ArcLight Theatre: MOTION second to Approve PASSED (hand vote 11-4-1)**

Unfinished Business (Simon): Conflict of Interest on Internet must be completed

See: www.lacityneighborhoods.com

Next Council meeting on Wednesday, 8-22-07 at 7:00 pm at Community Center

Next Executive Committee meeting on Tuesday, 8-14-07 at 7:00 pm at ENC office in Chamber Conference room. Two At-Large Representatives to be appointed by President

Meeting ADJOURNED at 9:00 pm

Respectfully Submitted
Sherman Gamson
ENC Secretary