



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
(818) 255-1040
WWW.ENCINOCOUNCIL.ORG**

MINUTES

**WEDNESDAY, AUGUST 22, 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 7:10 pm

Roll Call: Quorum present (14 Voters)

**Members in attendance: G. Bailey, P. Kater, M. Hamilton, S. Rivlin, A. Sarver, J. Simon, S. Gamson,
D. Rosen, J. Strauber, G. Silver, M. Berman, M. Baar, R. Glushon Member absent: G. Martayan**

Members excused: L. Kelson, R. Leonard, R. White, M. Grossman, I. Liebowitz, J. Woods

Alternate (in place of Leonard): Noce

Alternates in attendance: J. Preston, N. Landau, A. Vrba

Alternates excused: L. Permaul, M. Gharai, R. Leyner, D. Menzer

MINUTES: 7-25-07 Approved as Corrected (Bailey says Soong was absent)

Reports from City Officials:

DoNE: (T. Soong) - Election Challenges, Extension requested by HRC

Mayor: (Charnofsky not present)

CD12 (Smith): M. Cottier discussed: Name change for Lake Balboa.

Grant money is available.

"Renew L.A." including free energy efficient bulb distribution from DWP

CD5 (Weiss): M. Schupbach - He is also handling Valley Village N. C.

Discussed: Free waste pickup for multi-family units (Apts. & Condos)

Peak hour construction on Ventura Blvd.

Water from Avalon Bay project

PUBLIC comments: K. Turner (Concerned Dog owners of CA)

Discussed Assemblymember Levine re: dog neutering

BOARD comments: (Silver) HOME meeting

(Bailey) CD12 (Smith) meeting on Solid Waste Plan Workshop

Consent Calendar: MOTION (Baar) second (Noce) adopted without objection:

A. ECC water project "Kids are 1st" request for \$100 from Executive Committee

B. Airport: Ban Stage 2 jets under 75,000 pounds

C. SB 1300 without opt-out provision

D. HR 2881ge (Kater)

Speaker: (G. Baretz) re: DWP rate proposals

Committee Reports (as submitted to President):

A. Traffic (Bailey): Reversible Lane

B. By-Laws (Simon):

1. Proposed Standing Rule change MOTION (Committee) second (Silver)
To fund Projects based on Geographic Boundaries to set priorities
10Y-2N-1A PASSED
2. Amend Standing Rule 6 - 1 meeting per day MOTION (Silver) second
13Y-1N-0A PASSED
3. 2nd Reading - Amend By-law Art. IV Sec. 4, add F
Comply with By-Laws MOTION (Noce) second (Bailey) 13Y (unanimous) PASSED
4. 2nd Reading - Amend Art V Sec. 3A MOTION (Silver) second (Bailey)
13Y (unanimous) PASSED
5. 912 Commission recommendation to redefine "Stakeholder" (per Kater view)
MOTION (Kater) second (Silver) 7Y-6N-0A PASSED
6. 2nd Reading of Education Committee to amend Appendix A
MOTION (Baar) second (Strauber) 0Y-9N-1A FAILED

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

See: www.lacityneighborhoods.com

Next Council meeting on Wednesday, 10-24-07 at 7:00 pm at Community Center

**Next Executive Committee meeting on Tuesday, 10-10-07 at 7:00 pm at ENC office in Chamber
Conference room. Two At-Large Representatives appointed by President (Baar, Strauber)**

Meeting ADJOURNED at 9:15 pm

Respectfully Submitted

Sherman Gamson

ENC Secretary