



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

Proposed minutes for ENC Board meeting, March 25, 2009

1. Call to Order, at 7:10 p.m. Pledge of Allegiance, Roll Call – Present: Mr. Gamson, Mr. Sarver, Mr. Krokover, Dr. White, Mr. Slade, Mr. Keosian, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Mr. Martayan, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Ms. Klein, Mr. Stark, Ms. Brewer, Ms. Strauber, Ms Tempel, Mr. Baar, Mr. Smith, Mr. Moses, Mr. Luchs, Ms. Watson, Ms. Jarvis. Excused: Mr. A. Kitsinian, Ms. Bareseghian. Absent: Mr. Katofsky, Mr. Novi, Mr. Steinberg. Determination of a Quorum at 19

2. President's Report - April 22 candidates' debate
Code of Civility – Ms Kelson

3. Reports from City Officials
A. LAPD - Lead Officer Trulik – citations for cell phone use, SOCES 3/26 @ 7, Neighborhood Watch 4/14 ECC @ 7,
B. City Councilman Greig Smith Office Megan Cattier – Earth day clean up on 4/25, 5/3 Citrus Sunday,

6. Guest Speaker: Jon Kirk Mukri, General Manager, LA Dept. of Recreation & Parks.

5. Presentation of Stakeholder of the Month - Steve Ho

8. A. 1 **Temple Valley Beth Shalom - 15739 Ventura Blvd.**
CASE NOS.: CPC-2008-3937-CU-ZV-SPR-SPPA

Improvements to existing worship, educational and parking facilities; Addition and renovations to existing buildings, demolition and construction of new buildings and a new parking structure (Parking Structure to be on Moorpark Street between Densmore and Gloria Avenues). Committee Recommendation that Valley Beth Shalom be required to prepare a full Environmental Impact Report; and that the residents and VBS work cooperatively together to resolve differences. MOTION by: Gerald Silver 2nd: By: Louis Krokover VOTE: For: 7; Against: 0; Abstain 2

Substitute motion by Mr. Simon, 2nd by Mr. Martayan: ENC recommend that the residents and VBS work cooperatively together to resolve differences and that the project be approved subject to the conditions presented to the ENC on document dated March 25(Attached). Passed: 15 pro 4 opposed.

4. Report from Secretary Shelley Rivlin re: ENC Alternate Vacancies and Election of Alternates by Stakeholders. Results with one candidate nominated for each position as follows: Safety – Ken Silk, Religious – Judi Cotton, Volunteer – Diana Menzer, At large 2 – Gary Goldberger. Vacant spots remain for Area alternates in 1, 3, and 5.

Mr. Simon moved with 2nd by Mr. Sarver to approve consent calendar items. Unanimously approved by voice vote.

7. Consideration of ENC Position on Transfer of old Fire Station #83 to LA Dept of Recreation & Parks. Postponed

8. Committee Recommendations for ENC action:

A. Planning & Land Use Committee
2. **Our Lady of Grace Catholic Church - 17750 Ventura Blvd** Addition of restroom facilities. Committee Recommendation to approve project for two new restrooms. VOTE: For: 9; Against: 0 [Consent Calendar]

B. Traffic and Transportation Committee
Motion: Kelson, 2nd Silver: Send a request to Cal Trans to study and implement methods to help move cars off of White Ave more quickly onto the Westbound 101 Westbound ramp at White Oak

Ave. including, but not limited to, two cars per green ramp metered light and shortening the red light cycle as well as other ideas to alleviate severe congestion. Vote: Unanimous [Consent Calendar]

C. By Laws Committee – First Reading of Proposed Amendment

Committee recommendation to amend by laws to provide that all stakeholders may vote for Business Representatives and that Business Representatives must work within the community. Motion approved unanimously 4-0. [Consent Calendar – First Reading] The By-laws recommended change of Article IV, Section 2, Subsection A Paragraph will now read as follows:

Elected Organization Representatives and Alternates,

Nine (9) Representatives and Alternates to serve on the Council shall be elected from each stakeholder category other than as provided in Section B, below, as listed and designated in Appendix “A” attached hereto. All eligible Stakeholders may vote. Candidates must be an eligible stakeholder member of an organization fitting the category in which the candidate is running.

9. Request for appropriation not to exceed \$7,500 for community wide newsletter for April 22, 2009 ENC Meeting for runoff Candidates Debate for CD 5 and City Attorney and

10. Request for appropriation not to exceed \$1,000 for food for April 22 ENC Meeting. Moved by Mr. Simon 2nd by Ms. Hamilton. Passed 17 pro, 1 opposed

11. Public Comments

12. Treasurer’s Report - postponed

13. Approval of February, 2009 Minutes of ENC Meeting- postponed

14. Board Member Comments on subject matters within the Board’s jurisdiction

15. Future Meetings

A. Next Executive Committee Meeting: April 6, 2009 (At-Large Mr. Bailey and Peter Noce)

B. Next ENC Board Meeting: April 22, 2009

Mr. Simon, 2nd by Ms. Hamilton moved to adjourn at 9:30.

Respectfully submitted,
Shelley Rivlin