



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**PROPOSED MINUTES of
ENC GENERAL MEETING
WEDNESDAY, DECEMBER 2, 2009
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 Glushon at 7:10 pm
Appointed Sherman Gamson as Secretary in lieu of absence of Shelley Rivlin
Roll Call: Quorum present (16 Voters)**

Members in attendance:

Members excused:

Members absent:

Alternates in attendance:

Alternates excused:

Alternates absent:

Guest Speaker: Eric Garcetti CD 13, City Council President (3rd term)

Reports from City Officials:

LAPD: Rob Trulic SLO

Mayor: Barri Wirth

CD 5 Koretz: Jeffrey Eberstein

Encino Community Center: Lee Marks

Discussed food collection

City Clerk's Office: Sandra Mendoza for Election 2010

Distributed Procedure Package

President's Report

PLU Committee:

Item #7 A 1: Atlantis Bar - 16817 Ventura Blvd. - Former El Torito Restaurant site

Pulled from Consent Calendar

Applied for Café Entertainment Permit in lieu of CUP

Committee: MOTION to oppose request

(Public and Board comments)

Unanimous voice vote in favor of Motion

"Fed up with Hunger" report from David

405 Widening report (Kelson)

Parks Committee:

Consent Calendar PASSED (Unanimous voice vote)

PLU Committee:

Item 7 A 2: 4515 Petit proposed Subdivision
Substitute Motion (Silver) second (Kitsinian):
To approve compromise of 6 units to be
"Subject to further review and approval of ENC
of a revised site plan"
Point of Order (Simon): Typo on address
Add Amendment to change address to 4726
Amended Motion PASSED (Unanimous voice vote)
Delete main Motion

Finance Committee (Woods):

Re: Budget - \$9,000 in Encumbered Status

Motion to approve ENC liaison with City Attorney Office
MOTION (Strauber) second (Noce) PASSED

Motion to approve not to exceed \$500 for food for January 27, 2010 meeting
featuring Councilmember Koretz
MOTION (Simon) second (Woods) PASSED (after Board comment)

MINUTES of October 28, 2009 accepted as submitted

Treasurer's Report (Woods)

Included remarks on update of ENC office

Discussion on Persian New Year event

MOTION (Simon) second (Silver) PASSED (Unanimous voice vote)

Public Comment: (None)

Board Comments

Future meetings:

Executive Committee - January 12, 2010 (At-Large TBD)

Council Board - January 27, 2010

Guest Speaker: Councilmember Paul Koretz

Meeting ADJOURNED at 9:07 pm

Respectfully Submitted

Sherman Gamson

Appointed Secretary

Addendum to minutes for December 2, 2009

Roll Call: Present:

Alan Sarver, Louis Krokover, Tonya Bareseghian, Sharon Brewer, Arch Kitsinian, Larry Slade, Harout Keosian, Nareg Kitsinian, Jerry Silver, Diane Rosen, Sherman Gamson, Kevin Steinberg, Glen Bailey, Pat Kater, Millie Hamilton, Laurie Kelson, Rob Glushon, Peter Noce, Jesse Woods

Alternates Present

Linda Klein, Ken Silk, Jean Strauber, Marly Tempel, Kevin Steinberg, Victoria Jarvis, Gary Goldberger

Shelley Rivlin - EXCUSED