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COUNCIL MEETING Approved Minutes
Wednesday, July 27, 2011
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M

- 1. Call to Order at 7:05 Pledge of Allegiance, Roll Call:** Present – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Ms. Brewer, Mr. Martayan, Mr. Cohen, Mr. Silver, Ms. Rosen, Mr. Steinberg, Mr. Bailey, Mr. Krokover, Mr. Silk, Mr. Moses, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Tempel, Ms. Levin, Mr. Hudgins, Ms. Henderson, Ms. Dardarian. Excused – Ms. Strauber. Absent – Mr. Heller, Mr. Goldberger. **Determination of a Quorum of 19.**
- 2. Mr. Silver moved, 2nd by Mr. Gamson, to approve the June 2011 General Minutes**

Mr. Silver, moved 2nd by Ms. Kelson to approve Consent Items with exception of the following: Coyote, Airport and National night out. Passed by unanimous voice vote.
- 8. Guest Speaker(s):**

Cal State Assembly member Robert Blumenfield – Amazon tax, mobile billboard ban.

Cal State Senator Fran Pavley – Redistricting, Clean tech industry, Los Encinos Park (nonprofit support possibilities, DWP, conservation efforts)
Mr. Michael Crosby – Friends of the Los Encino Historical Park. Needs permanent and stable funding. AB42 allows associations to come together to run the park. Need to increase attendance.
- 3. Reports from City Officials**• City Council Offices. Eric Richardson (Englander CD 12) 405 budget, mobile billboards, football stadium 7/28 meeting, National Night Out, • LAPD Lead Officer Trulik, Same crime trends with burglaries entrance through smashed rear windows, Aug 2 National Night out Vanowen and Wilbur, Emergency prep funding for police cars to have first aid kits. (See public safety below)
- 4. President's Report (Louis Krokover)** Thanks Lauren Rosenblum for Patch news.

A minute of silence in the memory of Frances Zamir who was a member of the Parks & Education Committees who passed away this past week
- 5. Vice-President's Report (Laurie Kelson)** Welcomes people to sign up for committee. Farewell to Lee Marks, Encino Community Center Director for 20 years. Lee and Stacy reported on Movies in the Park 9/10.
- 6. Treasurer's Report (Michael Kaufman)** Spent \$20,865 money at end of year, treadmill and communication for LAFD, local food bank. About \$12,000 back to city.
- 7. Public Comment:** - Lake Balboa concession for consideration of reestablishing pedal boats at Lake Balboa. (see Parks item below)
- 9. Committee Consent Items:**

• Executive Committee –

Motion by Louis Krokover 2nd by Laurie Kelson

Moves to support Councilmember Koretz' office motion "Community Center Family Night Movies in the Park" - September 10, 2011, with a donation of \$500.00 for outside services. ENC will have a shared booth with the council member's offices [Consent Item pulled]

• **Public Safety Committee –**

Motion by Eliot Cohen, 2nd by Victoria Jarvis The Public Safety Committee moves that the Encino Neighborhood Council participate in National Night Out. By staffing a booth on Tuesday, August 2nd, 2011 from 5pm-9pm at Randal D. Simmons Park (formerly known as West Valley Park) located on the corner of Wilbur Avenue and Vanowen Street. 6 - 0 [Consent Item pulled]

Motion by Eliot Cohen, 2nd by Victoria Jarvis The Public Safety Committee moves that the Encino Neighborhood Council post information pertaining to coyote control on its website with a link to the Los Angeles Animal Services website. 6 - 0 [Consent Item pulled]

Ms Rivlin moved, Ms. Kelson 2nd to vote on both motions together. Passed by voice vote

• **Van Nuys Airport Committee –**

MOTION: By Gerald A. Silver, Seconded by Debby Watson. Moves that the ENC opposes reaffirming the Van Nuys Helicopter Route Letter of Agreement until further study is made, and that the Encino Neighborhood Council encourages the Stagg St. industrial helicopter route, as the preferred route during AM and PM hours, and discourages the use of the Bull Creek, Balboa and Flood Basin helicopter routes due to the significant negative noise impacts on Encino residents. Passed in committee 2 – 0. [Pulled from Consent Calendar] Call for the question passed by voice vote. Bailey amends to exclude LAFD, LAPD, military and emergency helicopter. Pro 6 against 8 abst 4. Defeated,

[LETTER OF AGREEMENT] VFR AND SVFR HELICOPTER ROUTES STAGG (INDUSTRIAL) DEPARTURE - Proceed east via Stagg Street to the San Diego Freeway thence northbound or southbound via the freeway or eastbound over the industrial area. Altitude: 1300 feet MSL. (See Note 1) STAGG (INDUSTRIAL) ARRIVAL- Proceed inbound via the San Diego Freeway or the industrial area east of the freeway to Stagg Street thence via Stagg Street to the airport. Altitude: 1300 feet MSL. (See Note 1)

FLOOD BASIN DEPARTURE (BASIN SOUTH) (RUNWAY 16 IN USE) - Proceed straight out via Runway 16R, continue over the golf course to the flood basin thence on course. Altitude: 1300 feet MSL. (See Note 2)

SATICOY DEPARTURE - Proceed westbound via Saticoy Street. Altitude: 1300 feet MSL. (Pilots may request higher altitude after passing Balboa Blvd.) SATICOY ARRIVAL - Proceed eastbound via Saticoy Street. Altitude: 1300 feet MSL. BALBOA DEPARTURE - Proceed westbound via Saticoy Street thence northbound via Balboa Blvd. Altitude: 1300 feet MSL. (Pilots may request higher altitude after passing Nordhoff Street.)

BALBOA ARRIVAL - Proceed southbound via Balboa Blvd. thence via Saticoy Street. Altitude: 1300 feet MSL.

TRACKS ARRIVAL/DEPARTURE - Proceed to and from Van Nuys Airport via the Southern Pacific Railroad tracks west of the airport Altitude: 1300 feet MSL

BULL' CREEK ARRIVAL/DEPARTURE - Proceed to and from Van Nuys Airport via the Bull Creek. Altitude: 1300 MSL (Least preferred - See Note 2)

NOTE 1: STAGG ARRIVAL/DEPARTURE ROUTE FOLLOWS THE INDUSTRIAL AREA LOCATED BETWEEN THE TWO LARGE WORLD 'WAR II ERA HANGERS AND THE RAILROAD TRACKS. THE AIRPORT ROTATING BEACON ALIGNS IN AN EAST/WEST DIRECTION WITH THE STAGG {INDUSTRIAL} ROUTE.

NOTE: 2: FOR NOISE ABATEMENT, THE FLOOD BASIN DEPARTURE SHOULD BE REQUESTED TO THE EXTENT POSSIBLE.

GENERAL NOTE: ALTITUDES ABOVE 1300 FEET MSL FOR NOISE ABATEMENT MUST BE REQUESTED BY THE PILOT. TOWER WILL TRY TO APPROVE YOUR REQUEST. THE AIRPORT MANAGER ENCOURAGES HIGHER ALTITUDES WHEN TRAFFIC AND WEATHER ERMITS, ESPECIALLY AT NIGHT AND DURING EARLY MORNING HOURS.

9A. Committee Reports: Executive Report by Kathy M. Patterson (Directed by Louis Krokover) regarding the updates on Redistricting. Comments regarding compliance with the Brown Act proper procedures.

- **By-Laws The ENC Bylaws Committee** will have a meeting prior to the full ENC Board and recommend final Bylaws corrections, etc. The deadline was not formally extended but "no problem" per Grayci Liu of DONE. We most likely will not have time to do the same for the Standing Rules and there is no deadline so I request they NOT be on agenda for the July meeting.

- **Education**

- **Finance**

Mr. Kaufman moved 2nd by Mr. Martayan re: Budget 2011/2012 Reaffirmation of purchases as requested by DONE, which were approved by the ENC Board on 5/25/11 and initiated prior to the close of the 2010-2011 fiscal year, but for which funds had not transferred from ENC's account to the seller by 6/15/11, and for which payment will be charged against the 2011-2012 budget. No objections to call for the question. Unanimous passage.

Mr. Kaufman moved 2nd by Mr. Martayan to approve budget as presented. No objections to Call for the question. passed 17 pro, 1 opposed.

- **Outreach - postponed**

- **Public Safety**

Motion by Eliot Cohen, 2nd by Victoria Jarvis The Public Safety Committee moves to using up to \$500.00 to purchase emergency preparedness kits for West Valley LAPD patrol cars. [4 yes - 2 no - 0 abstain]. Passed 17 pro, 1 opposed.

- **Parks**

"Wheel Fun Rentals" address the ENC regarding their desire to re-institute paddle boat rentals at Lake Balboa, which was previously operated by the City Department of Recreation and Parks until it was cancelled over a year ago. Mr. Al Stonehouse is the company president and would appreciate five minutes to give an overview. No ENC Actions will be taken on this item

- **Traffic / Transportation - postponed**

10. Board Member Comments – postponed

Glenn Bailey: I am requesting the formation of a "Public Works and Beautification Committee" as one of the standing committees of the ENC. Public Works would be defined to include all departments under the jurisdiction of the Board of Public Works, including street lighting, street trees, sanitation, sidewalks, etc. that at present are not covered by existing ENC committees. Moved to approve bylaws and send to DONE. as reviewed by Mr. Bailey. Board censure is not in current bylaws but is in template. Krokover moved to send to August and take our chances with DONE, which will be notified tomorrow. 14 pro 4 opposed. 2 abst. 2nd by Greg.

11. Future Meetings:

A. The next Executive Committee Meeting: August 16, 2011

B. The next General Board Meeting: August 24, 2011

Adjourned at 9:40.

Respectfully Submitted,
Shelley Rivlin

The ENC is made up of elected persons who live, work or otherwise are involved in the community of Encino.

The ENC also makes appropriations of City Funds for Community Projects and needs.

The ENC General Meetings are usually on the 4th Wednesday of each month at the:
Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any **[Non-Agenda Items*]** during **“Public Comment”**. **The Council may not take any action or discuss matters addressed in “Public Comments”**. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to 3 minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember’s requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember’s may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **“Previous Question”** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember’s present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a “Consent Item” without further discussion.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request.

To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail thomas.soong@lacity.org



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