



Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

Approved Minutes
Wednesday - December 7, 2011
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.

www.encinocouncil.org
www.encinonc.com

1. Call to Order at 7:09. Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Kaufman, Ms. Barseghian, Ms. Brewer, Mr. Martayan, Mr. Cohen, Ms. Strauber, Ms. Dardarian, Mr. Silver, Ms. Rosen, Mr. Krokover, Mr. Silk, Mr. Moses, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Mr. Moghimi-Patterson, Ms. Levin, Ms. Loeffle. Mr. Bailey (7:40) Excused - Mr. Rubinstein, Mr. Steinberg, Mr. Hudgins. Absent – Ms. Tempel, Mr. Heller, and Mr. Goldberger.
Determination of a Quorum of 19
2. Approval of the October 2011 General Minutes
3. Reports from City Officials:
 - City Council Offices – Mr. Ebenstein (Koretz)) Councilman opposes Legado Oak View project as it stands now without any plans submitted to city. Los Encinos Park meeting Wed.2:00 at Encino Chamber, Enhancement to administrative code enforcement.
 - LAPD / LAFD – Officer Trulik “Lock it, hide it, keep it”
 - Matt Margolis (Congressman Sherman) Future events will be announced shortly. Los Encinos Park support
4. President’s Report (Louis Krokover)
Posting and releasing of public information

Elections (General Board) 2012 Our Board has to determine response
Legado consent item pulled. ENC cannot vote until case file number for city
referral.

5. Vice-President's Report (Laurie Kelson)
Prep for February News Letter to be mailed prior to the February 2012 General Meeting
Single Use bag issues – Community update
6. Treasurer's Report reviewed as attached. Mr. Kaufman moved for "Approval of Oct./Nov. Monthly Expenditures" 2nd Mr. Arnstein Passed as submitted.
7. Public Comment: none
8. Presentations:
 - A) Beyond Coal – Ms. Rivlin restated her motion, with Mr. Gamson's 2nd, " To endorse the Beyond Coal campaign to eliminate coal from the electricity supply of Los Angeles by 2020 by investing in a combination of energy efficiency, solar, wind, and geothermal. Also to send a letter of support for the Beyond Coal campaign to Council members Koretz, Englander, and Cardenas. Passed 10 to 9, with 1 abstention.
 - B) Legado Oak View project – Developers presented the project and community was given equal time to respond.
9. Committee Consent Items:
At the discretion of the President – All noted consent items are being pulled for full discussion as noted and placed under their direct committee's
10. Committee Reports: (8:40 PM – 9:00 PM)
 - Executive Report Mr.
Kaufman moved 2nd by Ms. Kelson a donation for \$500.00 toward food expenses for the Daddy Daughter Prom (2012). Passed unanimously
 - By-Laws
- A. Discussion regarding motion on Sanctioning and Removal of Board Members in Violation. This is a past-discussed item.
DONE provided template formatting with LA CITY ATTORNEY guidance for bylaws and standing rules and requested NCs include it. Sent to Adhoc committee and then back to bylaws.

Mr. Bailey presented the following motion from bylaws committee:
3B. MOTION (Rosen/Steinberg) to recommend that the Neighborhood Council Bylaws Template Language relating to Removal of Governing Board Members (Section 9 of Article V), Section 2 Petition by Board, if and when considered as a Bylaws amendment, that option 1 number of signatures be 14 Board members and that option 2 removal of the identified Board member requires 2/3 majority.

Call for the question failed. In subsequent discussion, Ms. Patterson submitted the following wording:

A Board Member may be removed from the Board for good cause, including, but not limited to, disruptive conduct; Interfering with Council business; violations of the Bylaws, Operating Procedures or Code of Conduct following a Board Member's submission to the Board of a petition which includes: I) the identity of the Board Member to be removed, ii) states the reason for removal by identifying the violation of the internal rules or procedures and specifies the conduct of the person, and iii) contains the signatures of at least [3] Board members.

a. The petition shall be delivered simultaneously to all Board Members and the matter placed on the agenda and scheduled for a vote at the next regular Board Meeting.

b. Removal of the identified Board member requires a majority of the attending Board Members.

c. The Board Member who is the subject of the removal action shall have the right to deliver to Board Members a written statement about the matter and/or to speak at the Board Meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.

d. The Board member being removed must first have been censured by the Board once for the same action before a Petition by the Board for removal shall be considered by the Council. If the vote for removal is affirmative, the position shall be deemed vacant and filled via the Council's vacancy clause.

Amendment passed by 9 pro, 8 opposed, 2 abstained and is on track for 2nd reading at the next board meeting.

B. Original Motion by: Greg Martayan 2nd by: Gerald Silver
Article 5, Section 8: Censure - "The Council can take action to publically reprimand a Board member for actions conducted in the course of Council business by censuring the Board member at a Council Board meeting.

Censures shall be placed on the agenda for discussion and action”. This is the second reading of the motion. Passed 9 pro, 6 opposed, 3 abstain.

C. Bylaws Committee Meeting November 30, 2011 CONSENT ITEMS

1. Proposed Cancellation of 2012 Neighborhood Council Elections:
Proposed Ordinance CF11-1912 - City Attorney report and Ordinance relative to amending Sections 20.36 and 22.816 of the Los Angeles Administrative Code (LAAC) relating to neighborhood council elections

1A. MOTION (Brewer/Steinberg) to recommend that the Encino Neighborhood Council (1) oppose the proposed ordinance as drafted which would cancel Neighborhood Council elections in 2012 and (2) support Neighborhood Councils having the ability to conduct an election, selection, or to opt out for 2012.

The majority of the Board voted to not postpone the elections until 2014. Ms. Kelson allowed one more week for members to submit their preferences for conducting the elections. Surveys are to be sent to Mr. Bailey for tabulating.

11. Future Meetings:

A. The next Executive Committee Meeting:
January 17, 2012 at 1:00 PM

B. The next General Board Meeting: January 25, 2012

Adjourned at 9:27 p.m,

Respectfully submitted,
Shelley Rivlin

The following agenda items were not addressed due to time constraints:

2. Proposed New ENC Standing Committee Concerning Citywide Issues/Legislation

2A. MOTION(Steinberg/Bailey) to recommend that the Encino Neighborhood Council establish a “Governmental Affairs Committee” as a standing committee to consider legislative issues at the local, state, and federal levels and to make recommendations to the ENC for its consideration. Passed 4-0-0 CONSENT ITEM

3. ENC Bylaws: Possible Amendments including, but not limited to: Article V Governing Board Section 8 Censure (including recommendations of ENC Ad Hoc Committee inclusion in Bylaws or Standing Rules) ; Section 9 Removal of Governing Board (including consultation with/review by City Attorney)

3A. MOTION(Steinberg/Rosen) to recommend that the Neighborhood Council Bylaws Template Language relating to Censure (Section 8 of Article V) be included in the Encino Neighborhood Council Bylaws and that the Ad Hoc Censure Committee's proposed wording as amended by the ENC Bylaws Committee on November 30, 2011 be included in the ENC Standing Rules after City Attorney's review and comments have been considered by both the Ad Hoc Censure Committee and the Bylaws Committee and subsequently approved by the ENC.

Passed 4-0-0 CONSENT ITEM

- Education
- Finance
- Outreach Council
Redistricting 2012 – Glenn Bailey
- Public Safety
- Parks -- Update status on Save Los Encino Historical Park - Laurie Kelson & Kathy Patterson. Based on a suggestion by Mr. Levine, Mr. Silver moved ENC request that Councilmen Koretz and Englander put forward a resolution to the city council stating the community's strong opposition to the closure or curtailment of the Los Encinos State Historical Park. Mr. Kaufman 2nd. Passed by unanimous voice vote - September 2011
- MOTION: That the Encino Neighborhood Council SUPPORT the proposed City Council resolution (Council File 11-0002-S135) introduced by Councilmember Paul Koretz to include in the City's State Legislative Program an effort to keep Los Encinos State Historic Park open and to file a Community Impact Statement (CIS) to that effect
- Traffic / Transportation
- Van Nuys Airport
- PLU
Information – Glenn Bailey, regarding CPC-2008-3125-CA, Los Angeles River Improvement Overlay District

12. Board Member Comments