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ENCINO NEIGHBORHOOD COUNCIL
BOARD MEETING
Wednesday, March 27, 2013
Approved Minutes

1.0 CALL TO ORDER, PLEDGE, ROLL CALL, DETERMINATION OF QUORUM The meeting was called to order at 7:10 P.M. by President Glenn Bailey who named Gerald Silver as Parliamentarian for the meeting. Officer Dave Ham led the pledge of allegiance. Roll call was taken and it was determined that there was a quorum with the presence of 17 (later increased to 18) members and alternates based on the following:

Members and voting alternates present: Kathy Moghimi-Patterson, Stacie De Armas Shrinsky (arrived shortly after roll call), Sherman Gamson, Victoria Miller, Todd Rubinstein, Mia Howard Rubinstein (alternate for absent member Marly Tempel - left at 8:20 PM after #9a), Debra Lee George (left around 8:20 P.M. after Item8c and alternate Sharon Brewer seated), John Tashchian, Anni Keusseyan, Hrag Kitsinian, Talar Dardarian, Glenn Bailey, Jason Ackerman, Ken Silk, John Arnstein, Debbie Watson, Gerald Silver, and Keven Steinberg.

Alternates Present: Eliot Cohen, Mia Howard Rubinstein, Sharon Brewer, Art Sherman, Norma Landau and Melissa Loeffler.

Members absent: Marly Tempel, Alicia Herring, and Diane Rosen

Alternates absent: Herbert Strickstein, Gil Spiegel, Jeremy Erlandsen, Steven DeVore, Fred Myer and Laurie Kelson.

2.0 APPROVAL OF MINUTES The Minutes of the Board meeting held on January 23, 2013 were previously distributed at the February 27, 2013 meeting and consideration of the January minutes was deferred to March. At this meeting a motion was made, seconded and adopted with 1 abstention to approve the January 23, 2013 minutes. Minutes of the last Board meeting held on February 27, 2013 were transmitted and distributed and a motion was made, seconded and adopted without opposition to approve the minutes.

3.0 APPROVAL OF CONSENT ITEMS The Agenda listed as Items 7 a-g items that were adopted without opposition by committees. Members pulled items a, c, e, f, and g leaving only b and d. A motion was then made by Gerald Silver, seconded and approved 17-0-0 to adopt the remaining consent items recommended by the following respective committee indicated in parenthesis:

b. That an interim agenda posting location be at Walgreens on Ventura at Woodley with Committee Chairs responsible for arranging posting at that location. (Executive Committee)

d. That the ENC Parks Committee in conjunction with the ENC Outreach Committee host a table at the Friends of the Los Angeles River (FOLAR) LA River Clean Up May 18, 2013 to be held

in Encino for the purposes of community outreach and assistance with the logistics of the river clean up. (Parks Committee)

4.0 INTRODUCTION OF ELECTED OFFICIALS PRESENT There were none present.

5.0 REPORTS FROM CITY OFFICIALS

5 A POLICE Senior Lead Officer Dave Han spoke and answered questions. He urged stakeholders to keep doors locked and to call the LAPD about problems. He distributed neighborhood watch sheets about risk of weapons at home and about personal information is on many public data sources.

5 B FIRE DEPARTMENT Fire Department Inspector Mitch McKnight spoke.

6.0 REPORT FROM REPRESENTATIVES OF OFFICIALS

6A CITY COUNCIL Councilmember Koretz's deputy Jeff Ebenstein spoke and answered questions including regarding NC funding and construction that affects traffic.

6B CONGRESS Representative Sherman's chief of staff Matt Dababneh spoke and described the new 30th district, stated office hours and the desire for information from constituents.

7. PRESIDENT'S REPORT Glenn Bailey stated to accommodate various speakers he would be calling for matters in a different order than listed on the agenda.

8. CONSENT MATTERS THAT WERE PULLED FOR CONSIDERATION

8A PUBLIC SAFETY (AGENDA ITEM 3g). The Public Safety Committee recommended ENC purchases up to \$2,000 of needed supplies for the Encino Chamber's Disaster Preparedness Committee. There was discussion of this request and of the cost. It was reported that the items would be kept at the Chamber's office. A letter from Assembly Member Blumenfield dated March 26, 2013 supporting the request was distributed. A motion was made, seconded and adopted by a vote of 17 Yes 0 No and 1 Abstention that the ENC purchase up to \$1,365.87 of supplies needed for the Encino Chamber of Commerce's Disaster Preparedness Committee for their efforts to ensure Public Safety in the event of a major disaster.

8 B LOS ENCINOS (AGENDA ITEM 3e) The Parks Committee recommended support in concept of a Neighborhood Purposes Grant to Los Encinos Docent Association in the amount of up to \$200 for supplies and labor needed to create Los Encinos State Historical Park school tours informational DVDs to be distributed to Encino elementary schools. There was a discussion and Amy, a docent, spoke. A motion was made, seconded and adopted by a vote of 17 Yes 0 No and 1 Abstention to refer this to the Parks Committee since the NPG application is pending.

8C FRIENDS OF L.A. RIVER (AGENDA ITEM 3f) The Parks Committee recommended approval of a grant up to \$300 to the Friends of the LA River. There was discussion and Karin Flores spoke on behalf of the Friends. It was noted the Board previously passed as a consent item to host a table at the May 18, 2013 Cleanup to be held in Encino. A motion was made by Gerald Silver, seconded and adopted by a vote of 18-0-0 that the ENC approve a Neighborhood Purposes Grant to Friends of the Los Angeles River (FoLAR) in the amount of up to \$300 for youth size work gloves, respirator masks, pick up arms and copying needed to conduct the Los Angeles River cleanup to be held in Encino on May 18, 2013 at which the ENC will host a table.

9.0 REQUESTS FOR FUNDS

9A ARMENIAN YOUTH FEDERATION (AGENDA ITEM 10c) There was a request by the Armenian Youth Federation for \$900 for event T-shirts and an outreach table in connection with

the Cycle Against Denial bicycle ride on April 14, 2013. There was a discussion and Tanya Barseghian and members of the Federation spoke. A motion was made by John Tashstchian and seconded by Jason Ackerman to approve expending up to \$900 for 300 event T-shirts, including ENC name and logo and an outreach table at Cycle Against Denial bicycle ride to be held on Sunday April 14, 2013. A motion to amend by changing the amount to \$500 was made, seconded and defeated by a vote of 2 Yes and 16 No. The original motion to expend up to \$900 was then adopted by a vote of 16 Yes, 0 No and 2 Abstentions.

9B ENCINO CHARTER ELEMENTARY SCHOOL (AGENDA ITEM 10d), It was reported that the Encino Charter Elementary School was requesting \$1,500 for school safety (traffic cones and signs) for school pickup and playground privacy screening. A letter from the school was distributed. There was discussion and someone from the school spoke about the needs due to budget cuts. This matter was referred to the Education and Finance committees.

9 C PUBLIC COMMENT: AUDUBON SOCIETY-SEPULVEDA BASIN Ann Ohlenkamp of the San Fernando Valley Audubon Society spoke about the Society's needs including in the Sepulveda Basin. Kris Ohlenkamp spoke about negotiations with the Sanitation Department and working with the Army Corps of Engineers.

10 PLANNING & LAND USE RECOMMENDATION RE SAPPHIRE DRIVE PROPERTY (AGENDA ITEM 3a) The Planning and Use Committee recommended a motion that the ENC support the project at 3650 N. Sapphire Drive, Case # DIR 2013-554 as presented subject to approval by the Mulholland Design Review Board. There was discussion and concern was expressed regarding whether some owners in the area received notice. The motion was adopted by vote of 15 Yes 1 No and 1 Abstention.

11. TREASURER'S REPORT

11A WRITTEN REPORTS (AGENDA ITEM 10 a) John Arnstein distributed and discussed a report of February 2013 expenses showing expenditures totaling \$669.12 and remaining balance of \$11,627.59. He also distributed and discussed a Bank Statement of purchase card transactions. A motion to approve the reports was adopted by a vote of 17 Yes and 0 No

11B COMPUTER REPLACEMENT (AGENDA ITEM 10b) John spoke regarding the need for replacement of the office computer. A motion to approve up to \$1,100 for replacement of the office computer was adopted by vote of 16 Yes 1 No and 0 Abstentions.

12. ADDITIONAL PRESIDENTIAL REPORT (AGENDA ITEM 7)

12A VACANCIES Glenn Bailey referred to an application received for an Apartment/Condo Alternate and introduced the applicant Tom Masterson; will be on the April 2013 Board agenda.

12B SENIOR SYMPOSIUM Glenn Bailey referred to the Senior Symposium to be held on April 20, 2013 and plans for helping with the Symposium by the Outreach Committee. The event flyer was distributed.

13. NEIGHBORHOOD COUNCILS FUNDING (AGENDA ITEM 3c) The Executive Committee recommended and a motion was made that the ENC support having elections in Spring 2014 at no cost to Neighborhood Councils. Jason Ackerman moved to amend by providing the election would not be on a Saturday. However, after it was stated that setting the date was premature Jason withdrew the amendment. The motion was then unanimously adopted.

14 ADJOURNMENT The meeting adjourned at 9:23 P.M.

Submitted by Kenneth Silk, Secretary