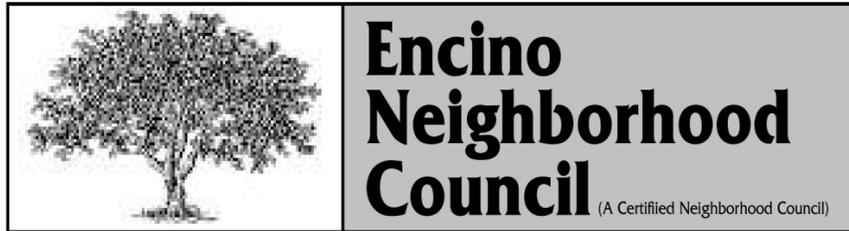


CITY OF
LOS ANGELES



Officers
TODD RUBINSTEIN
President

KATHY
MOGHIMPATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

GEORGE JAWLAKIAN
Treasurer

SHERMAN GAMSON
Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Approved Minutes

Wednesday April 23, 2014

Location: Encino Community Center Auditorium, 4935 Balboa Blvd.

- 1. – Call to Order, Pledge of Allegiance, and Determination of a Quorum & Code of Civility required:** The meeting was called to order at 7:00 PM and the pledge of allegiance was led by Sherman Gamson.
A sign in sheet was distributed and there were a quorum based on the attendance of 16 members. Board members that were present: Todd Rubinstein, Kathy-Moghimi-Patterson, Varant Majarian, Anni Keusseyan, Jason Ackerman, Kenneth Silk, Sherman Gamson, Debra George, Art Sherman, George Jawlakian, Mark Levinson, Eliot Cohen, Victoria Miller, Mel Roberts, Talar Dardarian and Gerald Silver. Alternates, Glenn Bailey and Alex Treybush were also present.
- 2. - Approval of the Mar 26, 2014 General Meeting Minutes (Motion required, unless no objections):** A motion was moved by Kathy Patterson to approve the minutes of March 26th, and was seconded by Varant Majarian. Minutes was approved unanimously.
Appointment of the Parliamentarian: President Todd Rubinstein assigned Sherman Gamson was assigned as the Parliamentarian.
- 3. - Elections/Appointments of Board members / Alternates to fill current vacant seats**
 - a. Fill Board vacancies in Areas 4, 5, & 7 and Education Rep:** The ENC president, Todd Rubinstein advised the board and the stakeholders of all the applications that were received for current vacant seats. Mr. Rubinstein asked the candidates to introduce themselves and spoke for 1 minute. The following candidates were elected for their respective seats:
 - Area 7 Rep – David Hudgins
 - Area 7 Alternate – Debbie Watson
 - Area 5 Rep – Elaine Robinson
 - Area 5 Alternate – Alex Treybush
 - Area 4 Rep – Jason Gross
 - Condo/Apartment Alternate – Diana Menzer
 - Educational Rep – Shelly Rivlin
 - Educational Alternate – Carlye DeHaven

b. Alternate vacancies:

- Area 6 Alternate – Laurie Kelson

Mr. Thomas Soong administered the oath to the newly elected board members and the alternates. The newly elected board members took their seats at the meeting.

4. - Committee Chair Appointments by Vice-President / Confirmation vote by entire Board:

Vice President Kathy raised a concern about the Public Safety, Volunteer/Outreach and Education committees, as there were not a lot of interests and encouraged members and the stakeholders to sign up to those committees. Kathy announced her Committee Chair appointments as follows:

- Traffic/Transportation Committee: Jason Ackerman and Laurie Kelson co- chair
- Parks Committee: Debra George
- Airport Committee: Mel Roberts
- Planning & Land Use Committee: David Hudgins
- Education Committee: Shelly Rivlin
- By Laws Committee: Sherman Gamson
- Finance Committee: George Jawlakian
- Outreach: Anni Keusseyan
- Public Safety: Art Sherman

The board confirmed the chair appointments as stated above with 14 Yes, 3 No (Eliot Cohen, Victoria Miller, Gerald Silver) and 1 Abstention (Jason Ackerman).

5. - Officer's Reports:

- a) President's Report:** Todd reiterated that if anyone needs to speak at the meetings, they need to fill out a 'Speaker Card'. The President asked if the board members if they were interested to get ENC Business Cards printed for them. The majority of the board was interested. Todd will request printing quote and presented to the Board.
- b) Vice-President's Report:** Kathy advised that the standing committees to schedule their meetings. She mentioned that she will closely monitor the committees. She encouraged committee members to reach out to the community members and invite them to the meetings and have them get more involved.
- c) Treasurer's Report:** George gave brief update on the current expense reports. He mentioned that he is still in process of getting the checking account and the Pcard set up. He is still working with previous Treasurer John Arnestein in completing the transfer.
- d) Secretary's Report:** None
- e) Sergeant-at-Arm's Report:** Sherman advised that with the recommendation of the Executive committee, he had ordered 2 copies of the Brown Act Book from the States Office.

6. - Reports from City/State/Fed Officials: None. .

7. - Guest Speaker:

Los Angeles City Councilman Paul Koretz was the invited Guest Speaker: Mr. Koretz spoke of the current issues and the projects that are currently undergoing in Encino and answered stakeholders and board members questions.

Mr. Koretz thanked everyone for their volunteering and the great jobs that everyone is doing. He also thanked the outgoing board for their effort and mentioned few of the ENC's accomplishments throughout the years. Then, Mr. Koretz invited the outgoing board members individually, and presented them with the City of Los Angeles Appreciation Certificates.

8. - Public Comments: There were few public comments made by the stakeholders.

9. - Future Meetings:

- The next ENC Executive Committee Meeting: **Wednesday, May 14, 2014**
- The next ENC General Board Meeting: **Wednesday, May 28, 2014**

Adjournment of general meeting at 8:24pm

10. - Mandatory New Board Training: The following Board members and alternates attended the special mandatory new board training. The training was done by Thomas Soong.

Members: Jason Gross, Art Sherman, Debra George, Mark Levinson, Ken Silk, Shelley Rivlin, George Jawlakian, Anni Keusseyan, Sherman Gamson, Todd Rubinstein, Kathy Patterson, Varant Majarian, Mel Roberts, David Hudgins, Jason Ackerman, Eliot Cohen, Victoria Miller, Gerald Silver and Elaine Robinson.

Alternates: Glenn Bailey, Sharon Brewer, Carlye DeHaven, Diana Menzer, Debbie Watson and Laurie Kelson.

Adjournment:

The special training meeting adjourned at 9:30 pm

Submitted by: Anni Keusseyan, Secretary