

ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Proposed Minutes
Wednesday February 25, 2015

Location: Encino Community Center Auditorium, 4935 Balboa Blvd. Encino

1. – Call to Order, Pledge of Allegiance, Roll Call, Excused Absences, Determination of a Quorum, Sign-in Sheet, Public Speaker Cards, Code of Civility, & Appoint Parliamentarian:

The meeting was called to order by VP Kathy Patterson at 7:00 PM and the pledge of allegiance was led by Officer Daryl Scoggins. Sherman Gamson was appointed as the Parliamentarian.

A quorum was established based on the attendance of 18 board members. The following Board members were present: Alex Treybush, Anni Keusseyan, Arthur Sherman, Carol Levin, David Hudgins, Eliot Cohen, Jerry Silver, Jason Ackerman, Kathy Patterson, Ken Silk, Mark Levinson, Mel Roberts, Sharon Brewer, Shelley Rivlin, Sherman Gamson, Talar Dardarian, Victoria Miller, Todd Rubinstein (came in at 7:30) and Alternate Pat Bates for Debra George.

Also, the following Alternates were present: Debbie Watson, Glenn Bailey, Henry Eshelman, Laurie Kelson, Norma Landau, Racquel Marshall and Valerie Dean.

2. - Approval of the Oct 22, 2014 & Dec 03, 2014 General Meeting Minutes (Motion required, unless no objections)

- Jerry moved a motion to approve the minutes for October 22nd and December 3rd meetings; the motion was 2nd by Sherman. Passed unanimously.

3. - Reports from City/State/Fed Officials:

a. LAPD / LAFD - Senior Lead Officers (SLOs) & Captains:

- Officer Daryl Scoggins from Tarzana was present; he gave a brief update about the recent activities in the valley. He talked about the safety concerns and stated that overall crime had been reduced, but recently the reported robberies have increased. He reiterated and encouraged everyone to report non-emergency incidents to the designated # (877) ask-LAPD.

b. LA City Council Offices (CD5) Field Deputies & Reps:

- Germeet Kara from Council Member Koretz office was present. She said that there was no update on the Fire station 83 lease agreement.
- Germeet mentioned that in this new fiscal year there will be a lot of street pavement. And asked if anyone has any specific street pavement request to email the information to her.

c. State Assembly or Senate Offices Field Deputies & Reps: none

d. Federal Congresspersons - Field Deputies & Reps (5 min) none

e. Dept of Neighborhood Empowerment (DONE) & Related Groups: none

4. Guest Speakers (20 minutes):

A Debate was scheduled for the LAUSD Board Seat 3 candidates: Ankur Patel, Scott Schmerelson, Filberto Gonzalez, Elizabeth Badger, and Carl Petersen. Tamar Galatzaian was not present.

The candidates took the stage. Each candidate presented themselves and gave brief background about their plan/agenda and how they could make the LAUS Board more efficient. At the end of the debate the candidates answered questions from the Board members as well as the audience.

5. – Guest Speaker (20 min): Roy Forbes, CEO of a disaster/earthquake preparedness business; SurvivVault Company.

Roy Forbes gave a very informative presentation. He said as a community service to help people become better prepared to deal with the aftermath of a major earthquake, he has been engaging and informative disaster preparedness presentation free of charge to groups, organization and community associations.

Roy's presentation was well received by the Board members and the audience. Roy provided his email address and asked all to email him with any questions Rforbes@survivault.com

6. - Presentation (5 min): 6 NPGs given to 4 area LAUSD Schools after Committee and Board vote to approve the grants on 1/17/15 & 2/11/15, respectively.

Representatives from the school that were awarded ENC grants were present. The following schools were approved for ENC grants: Reseda High School, Portola Middle School, Encino Elementary and Lanai Road School. They introduced themselves and gave brief description of the projects that grant money will be spent on. They thanked the ENC Board for accepting their application and granting the awards to their schools.

7.- Officers Reports:

- a. President's Report: New forms from DONE; voting, NPGs, MERs, etc
- b. Vice President's Report: Positions available. Area 1 Alternate / At-Large Alternate / Business Alternate / Public Safety Rep and PS Committee Chair (see ENC Website for other vacancies below and item 7a)
 - i. Committee Participation by Stakeholders and Committee Meetings - Airport, Outreach, Public Safety, and By-Laws should meet at least once a quarter
 - ii. Update: Board Seats, Vacancies, and Candidates to fill positions. Stakeholders – ENC Website - http://encinonc.org/home_elections.php
- c. Treasurer's Report:
 - i. Union Bank Account update - ENC Funds remaining - FY 2014/2015
 - ii. Review of the 2014-2015BY ENC Budget and Expenses to Date (7/1/2014-1/20/2015)
- d. Secretary's Report (2 min): None
- e. Sergeant-at-Arm's Report (2 min): Update Board members' ethics and funding training compliance.
 - i. BONC Code of Conduct requirements - Extension of deadline for completion.
 - ii. DONE website and links at: <http://empowerla.org> (Ethics and Funding Buttons)
 - iii. Ethics Training link (NEW): <http://www.fppc.ca.gov/index.php?id=477>
 - iv. Funding Training at: <http://empowerla.org/funding>

✓ ***Due to time constraints there were no updates from the officers.***

8. – Committee Reports:

- a. Education - Update from Chair if needed
- b. Parks - Update from Chair if needed
- c. Planning & Land Use (PLU) – 01/13/2015 Meeting Update - Information about other projects, etc.
 - i. Lum Ka Naad - 17644 Ventura Blvd - CUB (Conditional Use Permit - Alcohol) - Full line Alcoholic Beverages / Live Entertainment - Related Case ZA-2013-2922-CUB-CU
- d. Traffic / Transportation – Update from Chair if needed

- e. Outreach Committee – Updates: Recap Taste of Encino. Goals, Strategy, Desires, and New ENC Marketing effort. Drawing of Raffle Winner.

✓ ***Due to time constraints no committee report updates were given.***

9. - Committee or General Action Items: (New & Old Business)

- a. Open Board/Alternate Positions | Decision on possible removal of At Large Rep2, Alex Treybush, and filling the seat by one of alternates for that seat.
Judy, an Encino stakeholder mentioned that she has submitted her application for Area 4 Representative. But her application was not received by ENC office. It was agreed to look into this.
- b. Funding or Expense Matters:
 - i. Approval of Monthly Expense report(s) (MER) – July, August, September, October, November and December 2014 reports

✓ ***Due to time constraints no actions were taken on these items.***

c. Planning & Land Use (PLU) Committee - Motion(s) passed at PLU Committee Meeting Tuesday February 10, 2015:

- i. A-ZA 2013-2922-CUB-CU - 17644 Ventura Blvd – Lum Ka Naad Thai Restaurant. The Committee reviewed a proposed Conditional Use Permit to allow continued sale and dispensing for consideration of full line alcoholic beverages, for on-site consumption, with Live Entertainment consisting of up to a three piece combo and vocalist, as accessory uses, in conjunction with an existing 2,975 SQ FT Thai Restaurant, accommodating Eighty-Eight (88) seats within the interior and forty-two (42) seats within an outdoor patio seating area with a grand total of one-hundred and thirty (130) seats with hours of operation from 11:00 AM until 2:00 AM everyday within the C4-1VL and RA-1 Zones. Proposed hours of Live Entertainment are from 7:00 PM until 2:00 AM Thursday through Saturday. Proposed hours of alcohol service are the same as the hours of operation for the restaurant.

Motion: The ENC PLU approved the /CUBCUP as proposed so long as a security officer is present @ the establishment between Thursday-Saturday from 7PM-2AM

Motion Tonya Barseghian/2nd Jason Ackerman – Motion Passes (5for – 3 against)

The above listed motion was discussed amongst the board members. A new motion was made by Jason Ackerman and 2nd by Sherman, to approve the CUBCUP as proposed provided that a security officer is present at the establishment between the hours of 11 pm to 2 am, Thursday thru Sunday.

Motion passed by 16 Yes/1 No / 0

10. – Public Comments: [Non-Agenda Items] Within the “Board’s” jurisdiction are limited to **TWO MINUTES (2)** per speaker. This is a NON-DISCUSSION PERIOD

- There were comments by stakeholders regarding the police surveillance in LA and the Valley. Also, there was a request for formal presentation for stop LAPD spying coalition.

11. - Board Member Comments: On any subject matter within “The Board's” jurisdiction shall have –one (1) Minute per speaker. These are NON-DISCUSSION items between Board members and the public. None

12. - Future Meetings:

- a. Next Outreach Committee Meeting – Lakeside Café – Thursday February 26, 2015
- b. Next ENC Executive Committee Meeting: Wednesday, March 11, 2015
- c. Next ENC General Board Meeting: Wed, March 25, 2015
- d. VANC Monthly Meeting: - Thurs, March 12, 2015 (Generally 2nd Thurs of month)
- e. LANCC Meeting: - Sat, March 7, 2015 at 10:00am (Hollywood Neighborhood City Hall)
- f. BONC Meeting: - Tue, March 16, 2015 (Los Angeles City Hall)

13. – Community Events/News:

- ❖ The Wizard of Oz Daddy Daughter Prom will be held at the Encino Community Center on Friday, February 20 @6:30pm. Event is for girls age 5 -10 years and their fathers (uncles or friend) to enjoy a formal evening of dinner, dancing, and more. \$80 per couple, \$40 each additional girl. Tickets always sell out fast! (818) 995-1690
- ❖ Garden plots are available at the Sepulveda Garden Center - \$120 per year per plot. Call (818) 784-5180 for more information

14. - Adjournment: 9:10 PM

Meeting minutes submitted by Anni Keusseyan, Secretary