

ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING MINUTES

**Wednesday, March 23, 2016 – 7:00 p.m.
Encino Community Center Auditorium
4935 Balboa Blvd, Encino Ca 91316**

1. The meeting was called to order by Vice President Kathy Patterson and the pledge of the allegiance was led by officer. Sherman Gamson was appointed as Parliamentarian.

A quorum was established based on the attendance of the following Board members: Shellie Rivlin, Ken Silk, Laurie Kelson, Al Mass, Anni Keusseyan, Kathy Patterson, Diane Rosen, David Hudgins, Debra George, Carol Levin, Eliot Cohen, Jerry Silver, Sherman Gamson, (Jason Ackerman and Talar Dardarian came in later).

Also were present the following Alternates: Glenn Bailey and Debbie Watson.

2. Kathy Patterson moved to approve the February 24th 2016 General Meeting Minutes. 2nd by David Hudgins. 11/0/2 (Laurie Kelson=A and Debra George= A)

3. Reports from City/State/Fed Officials:

- a. Gurmet Khara – from Council member Paul Koretz office was there, she spoke and gave an update on CD5 districts most recent activities.
- b. Ron Galperin – Los Angeles City Controller Ron Galperin was present. Mr. Galperin thanked the board members for their volunteering and he praised everyone's good work. He gave a brief description about his departments most recent activities. There was a short Q & A session where Mr. Galperin answered board members and stakeholders questions.
- c. Matt Dababneh – Assemblymember District 45 was present. He also thanked everyone for being on the board and dedicating their time for Encino. He said he also was on the neighborhood council before seeking the office. Mr. Dababneh presented the Encino Neighborhood council with a Certificate of Recognition for the good job that this board was doing. He also talked about the initiatives that he was working on. He gave some details about the Rainy Day Fund. And the upcoming events.
 - (1) Sunday April 3rd – Town Hall meeting with Congressman Brad Sherman at Kaiser Permanente in Woodland Hills.
 - (2) Friday April 8th – Senior Town Hall for Fraud Prevention with Attorney General David Jones at Encino Community Center.
- d. Kevin Taylor from Los Angeles Mayor's office was present. He introduced himself and gave some updates on his office activities.
- e. Rosella Gonzales Senator Fran Pavely's office was present. She talked and gave an update on the Northridge Gas leak issues and some other updates on her offices initiatives

4. Guest Speaker & Candidate Forum:

- a. Yoshiko Tsunehara, P.E., Water Recycling Planning Group, LADWP Water Engineering & Technical Services Division gave a presentation to the board on the Groundwater Replenishment (GWR) project. She said, the Los Angeles Sanitation and Los Angeles Department of Water and Power are committed to a sustainable water future that relies more on local water supplies than costly and unreliable purchased imported water. The GWR Project will include the construction of advanced water purification

facilities at Donald C. Tillman Water Reclamation Plant. The GWR Project will provide up to 9.78 billion gallons of purified water, per year, from the Donald C. Tillman Water Reclamation Plant in Van Nuys to the Hansen and Pacoima Spreading Grounds in the eastern San Fernando Valley. At the end of the presentation there was a short Q&A session.

- b. ENC Elections 2016 Candidate Forum: The ENC Candidate forum was facilitated by Howard Katchen from DONE. All the candidates who were present talked and introduced themselves and answered questions presented by Howard

5. Officer's Reports: None

6. Committee Reports: (New and Old Business) - None

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

- a. Unfunded Education grants from 2/11/15 Special Board Meeting and 7/22/15 General Board Meeting: Whereas the \$569 allocated to Portola MS can no longer be applied to the approved project due to retirement of the sponsoring grant writer, and whereas the application from Lanai Rd ES for its Master Docent Arts Program was approved by the committee but was only allocated, \$139, the balance of remaining allocation, ENC proposes an increase to the funding for Lanai's Master Arts program by \$569 and support their visual arts with a total of \$708.

Anni Keusseyan made a motion to approve the new motion listed below. 2nd by Jason Ackerman. Motion passed unanimously.

Motion: ENC proposes an increase to the funding for Lena's Master Docent Arts Program by \$569 and support their visual arts with a total of \$708

Meeting was adjourned at 9:00 pm, Minutes submitted by Anni Keusseyan, Secretary