

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday March 27th, 2019 @ 7pm
Encino Women's Club Kitchen
4924 Paso Robles Ave., Encino CA 91316

Call to Order 7:12pm

Karie Purcell, Alex Garay, Lee Blumenfeld, Pat Bates, Victoria Miller,
Walter Almora, Jess Whitehill, Diane Rosen, Jim Esterle,
Sherman Gamson, Henry Eshelman, Samuel Apikyan,
Eliot Cohen, Glenn Bailey, Carol Levin, Gerald Silver,
Alexandrea Turner, Joey Alfano, Katie Bull, Steven Turner

Officers
Alex Garay
President
Victoria Miller
Vice President
Karie Purcell
Secretary
Patricia Bates
Treasurer
Lee Blumenfeld
Sergeant at Arms

4-B Clean up-Chris Givens with Councilmember Paul Koretz updated - speed
bumps and 6' height restrictions approved- oversized trucks on residential streets

4-c Officer Walia- crime update; down 22.4 % since last year increase in theft of cars and items in cars
burglary down 12%

Presentation with Q+A – Encino Courtyard (Bed Bath and Beyond to be Target)

9-B PLU amendment to continue Enforcement parking on deck 8pm-7am (3,12,4) failed amendment.
Amendment- add landscaping, lighting, noise, bicycle parking- and as agreed restaurants will close at
12am (19,0,0) Diane called for the question, Victoria 2nd (17.2.0)

8- A, B, C, D Victoria motioned/ Henry 2nd (17, 0, 1)

9- A, C, D, E, G, H, I, J, K, L (PULL 9-F) Henry motion/Steve 2nd (18,0,1)

9-F: To have read “.....that the ENC Board support the creation of an LA RAP Ranger Station in the
Sepulveda Basin to monitor and enforce...” (delete wildlife area) Glen motion for amendment/Alex
19,0,0; Vic/Henry (19,0,0)

10-A Glen to add as amendment Lee 2nd 18,0,0; Henry called for vote/ Carol 2nd (17,0,1)

MER vote: Pat moved to approve Feb 2019/ Glen 2nd (16,0,0,1)

Minutes Alex/ Vic (17,0,0)

Bylaws meeting to be Wed April 10th 7pm;

Airport Committee meeting to be April 2nd 6:30pm

General Board meeting moved to Tues April 23rd instead of Wednesday 24th, 2019

Adjourned: 9:20 pm