



CITY OF  
LOS ANGELES

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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LOUIS KROKOVER  
PRESIDENT

LAURIE KELSON  
VICE-PRESIDENT

MICHAEL KAUFMAN  
TREASURER

SHELLEY RIVLIN  
SECRETARY

GERALD A. SILVER  
SERGEANT-AT-ARMS

## EXECUTIVE COMMITTEE & GENERAL MEETING TUESDAY, June 19, 2012 ENCINO WOMENS CLUB 4924 Paso Robles Avenue, Encino, CA.

### APPROVED MINUTES

1. **Call to Order** 10:05am

**Roll Call:** Present: Louis Krokover, Michael Kaufman, Gerry Silver, Laurie Kelson, Glenn Bailey, and Sharon Brewer. Excused: Shelley Rivlin  
Determination of a Quorum.

2. **Approval of the Executive Minutes** – May 15, 2012 approved with out objections as submitted

3. **President's Report: (Mr. Krokover)** –

Alyssa Smith Elections Empowerment will speak at the June General Council Meeting.

Request for Discussion of AB 2231 Sidewalk Service and Repair Bill to be on the June Agenda: The notation from Fuentes Office will be read at the General Meeting with opportunity for a motion and vote.

Request for discussion of CAO Memo 132 ITA regarding Remote Testimony. The item will be agendized as a discussion and action item.

Holy Martyrs Basketball team: There was a miscommunication in emails about honoring the team. The ENC is not able to spend City money on a plaque, the team will be presented with a certificate.

NC Elections will be in September.

Update on Neighborhood Council Budget: The budget is being fine tuned. Right now the projected budget is \$37,000, with a possibility of \$5,000 going to off set the cost of Neighborhood Council elections.

San Onofre Power Station: Owned by three entities and controlled by the California State Nuclear Regulatory Commission. The majority of Stock in the San Onofre project is owned by Riverside and San Diego counties. There is no nexus that impacts Encino. The City of LA power does not come from San Onofre.

Villaggio Toscano (IVT) project:

Proposed Motion from Gerry Silver regarding the Sherman Oaks Villaggio Toscano project

To: Louis Krokover, ENC Pres.

From: Gerald A. Silver, HOME

Subject: Motion to be placed before the next ENC General Meeting

Please place the following motion before the full ENC Board for a vote on June 29, 2012. Please see that this motion is properly agendized so action can be taken at the next ENC Board meeting. Also please inform the Il Villaggio Toscano (IVT)

developer that the motion below will be brought before the full ENC for action at the next ENC general meeting:

Whereas the ENC's PLU committee has been unable to act on the revised Il Villaggio Toscano (IVT) project in a timely manner

Whereas the IVT project is actively moving forward in the City's entitlement process

Whereas the IVT project as proposed will have significant negative impacts on traffic and congestion that will impact Encino

Whereas the IVT developer proposes to build 399 apartments, with 52,000 sq. ft. of retail, an 8-story building, with parking for 1,201 cars, three levels of subterranean parking and export 494,358 cubic yards of soil over City streets, and destroy 147 mature trees

Whereas the IVT project does not conform to the requirements of the Ventura Blvd. Specific Plan

Whereas DONE policy specifically allows the NC's to comment on any issue that "directly affects more than one Neighborhood Council."

MOVED that the Encino NC oppose the revised IVT project as is currently proposed, and recommend that instead the developer consider building a smaller, more compatible residential project such as RD-2 zoned condominiums. RD-2 zoning allows two story, open space condominiums with 2000 sq. ft. per unit, bringing with it, less congestion and traffic. RD-2 would allow up to 137 condos to be built on the 272,881 gross sq. ft. lot.

Sherman Oaks originally approved the project. At the last Sherman Oaks General Meeting a motion for reconsideration was presented, The Sherman Oaks Board voted in favor of the reconsideration. The reconsideration is to reduce the project by 2 floors 101 units and will be heard on July 9<sup>th</sup>. SOHA is against the project.

The developer will be invited to the June 27 General Council Meeting as well as Sherman Oaks Neighborhood Council President, Jill Banks Berard, and Ron Ziff, Sherman Oaks Neighborhood Council Chair of the Land Use Committee.

#### **4. Report from Vice-President on Committees (Ms. Kelson) –**

PLU:

Diane Rosen has been in Texas on family business, not sure when she will be back. The next PLU meeting is TBD.

Traffic and Transportation:

Continuing to attend Metro meetings and send out notice of construction. There is confusion if you are on the 101 freeway and they do not allow you to know that the Valley Vista off ramp is closed. There is not signage on Hayvenhurst or Van Nuys, the next off ramp would be Skirball which is a no right on red causing major back ups. At every Metro meeting a number of participants have continued to stress that they must give adequate notice. Northbound Wilshire will be closed starting Friday.

#### **5. Report from Treasurer (Mr. Kaufman) – Distributed May 2012 Expense report: \$1,241.04.**

End of Year Projection: somewhere between \$200 and \$1,000 left over. We don't want to run over because they might take our encumbrance away.

Glenn Bailey: DONE was supposed to have held money for reoccurring expense: telephone, wages, storage unit, etc. Request that DONE is given an estimate of the reoccurring expenses from now through June 30<sup>th</sup> so we can minimize the amount of money that DONE will be taking.

Michael is doing this now

#### **6. Proposed Guest Speaker(s) –**

Alyssa Smith Election Administrator (IEA) presentation on election procedures.

Holy Martyr's Basketball team

#### **7. Discussion on the June 27, 2012 General Council Agenda Board Business- Possible Committee Reports (To be presented)**

1. By Laws
2. Education
3. Finance
4. Outreach
5. Planning and Land Use

Gerry Silver with related information: 17720 Magnolia Blvd. project will come up in front of the Planning Commission today. Some one needs to be there to represent our view point. Louis will be attending. Mr. Silver wants to make sure that the Neighborhood Council is aware that when you take a position that is opposed to the broad support of the community it hurts the Neighborhood Council.

Laurie Kelson: When projects that have support or decent that come before us like Bel Aire Presbyterian Church, Mermaids, Noeline, Valley Beth Shalom, the post office at White Oak many people come out. Only 5 people spoke regarding the project. All legal requirements for the notification of this project were made.

6. Public Safety
7. Parks
8. Traffic & Transportation
9. VNY Airport
10. 12<sup>th</sup> Council District Service Committee Report

#### **A. NC Election's & NC Funding - Status update regarding 2012 from Glenn Bailey.**

##### **1. Motions regarding 2012 NC Election Resolutions**

The following are the motions approved at the June 15, 2012 meeting of the Encino Neighborhood Council Ad Hoc 2012 Election Committee. Please note that the first five (5) are consent items and the last one is not.

The Committee considered and adopted the following motions:

- A. To recommend ENC Board approval of the Election Procedures Stipulation Worksheet as voted upon by the ENC on May 23, 2012 and as subsequently reviewed by the Committee. (See attached.)
- B. (Motion by Gamson, seconded by Silk, adopted 4-0) **CONSENT ITEM**  
B. To recommend ENC Board approval of the Election Outreach Plan as determined by the Committee. (See attached.)  
(Motion by Gamson, seconded by Silk, adopted 4-0) **CONSENT ITEM**
- C. To recommend ENC authorization of \$500 of the 2012-2013 Fiscal Year Budget for Vote By Mail in this election.  
(Motion by Bailey, seconded by Gamson adopted 4-0) **CONSENT ITEM**  
(The Committee was advised that previously encumbered funds could not be used to pay for this expense.)
- D. To recommend having a Candidate Forum at the ENC Board's Septem6.ber meeting.  
(Motion by Silk, seconded by Bailey, adopted 4-0) **CONSENT ITEM**

(During the discussion the members expressed their belief that the Board would need to change the date of the meeting from the 4th Wednesday because Yom Kippur is on that date.)

E. To recommend holding a Candidate Information meeting between 6:00 P.M. and 7:00 P.M. prior to the start of the August 22 Board meeting

(Motion by Gamson, seconded by Silk, adopted 4-0). CONSENT ITEM

F. To recommend that the ENC authorize up to \$2,500 of the previously encumbered funds for the use of regional outreach (Region 3), including but not limited to, joint advertisement in the Daily News for an amount not to exceed \$750 for up to two full page ads.

(Motion by Silk, seconded by Gamson, adopted 3-1).

Please note that the two attachments referenced above will be submitted separately in time for the agenda packet distribution.

I wish to thank Ken Silk for drafting the meeting minutes from which these motions were excerpted.

REMINDER: Agenda item for public officials/City departments/DONE, the Independent Election Administrator (IEA) for Region 3, Alisa Smith, should be listed so that she will be able to leave by 7:45 p.m. to make the Canoga Park NC meeting in time.

B. Monthly Food Expense Allowance – \$0 to spend. We do have bottled water to serve.

C. Other items for Council consideration (General)

Glenn Bailey: Wants an update/announcement regarding the Valley Alliance of Neighborhood Council and LANC Los Angeles Neighborhood Council to be included on the general meeting agenda on regular basis. To keep people informed on their meeting.

DWP MOU agreement which expired in April has been renewed.

8. Public Comments on non-agenda items within the Board's jurisdiction.

September ENC Meeting: will not be on the regular date September 26<sup>th</sup>. It will be move to September 19<sup>th</sup> in the Encino Woman's Club.

9. Board Member Comments on subject matters within the Board's jurisdiction.

10. Next Executive Committee meeting: Tuesday, July 15, 2012. General meeting is July 25.

Adjourned at 11:15.

Respectfully submitted,  
Theresa Houlberg