



**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
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LOUIS KROKOVER
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

MICHAEL KAUFMAN
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

**Executive and General Board Meeting
October 16, 2012
Proposed Minutes**

The meeting was called to order at 1:05pm.

Present: Mr. Krokover, Ms. Kelson, Mr. Kaufman, Ms. Brewer, Mr. Bailey, and Ms. George.

Excused: Ms. Rivlin and Mr. Silver

Quorum determined.

August 2012 minutes approved as submitted.

In his president's report, Mr. Krokover thanked the Executive Committee, The ENC Board, and the office staff for all their hard work over the last two years. Mr. Krokover also stated that he is still waiting for H.O.M.E. to retract statements made regarding New Day Development in H.O.M.E.'s Newsletter in response to the Motion passed by the ENC at August 30th IVT Project Special Meeting. Mr. Krokover gave an update regarding the Magnolia Project. On 10/9/12 the project went before the City Planning Commission and was supported by a unanimous vote. Elections Challenges Update: All challenges were being checked against the elections committee stipulation worksheet. The elections Coordinator has deemed all challenges submitted as invalid and the ENC will be moving forward with the seating of the New Board at the October General Council Meeting.

Ms/ Kelson gave her VP report; she thanked everyone for their hard work over the last 2 years. There is a Vacancy for the Area 5 Rep. Ms. Kelson plans to submit an application for the Area 6 Alternate since the position is currently Vacant.

Mr. Kaufman's Treasurer's Report: August Expense Report (See Attached) and September preliminary Expense Report (See Attached). As of October 16, 2012 the October Expenses have been \$627.21. Mr. Kaufman also thanked everyone for all of the hard work they have done over the past two years.

The East San Fernando Valley Transit Project will make a presentation to the full board at the October 24th General Council Meeting.

October 24 General Board Meeting was planned as follows:

The meeting will be called to order by the Current Board Members. A representative from Bob Blumenfield's office and a representative from CD-5 Paul Kortez's office will seat the new board. Once the New Board is sworn in, a representative from DONE will run the elections for the new Executive Committee. There will be a run down for each committee's responsibilities.

The Selected Organizational Representatives and Alternates The appointed seats will be sworn in at the October 24th General Council Meeting providing each organization submits the required document noted below:

B. Selected Organizational Representatives and Alternates (3) - Open to one (1) Representative and Alternate Representative eighteen (18) years of age or older to be selected from each of the following organizations:

1. Encino Chamber of Commerce
2. Encino Property Owners Association
3. Homeowners of Encino

Candidates must file with the Council (i) a duly approved resolution and minutes, including the number of voting members present, attesting under penalty of perjury, to the selection of a Board members as the organization's Representative and Alternate Representative to the Council at a duly noticed meeting of its Board, (ii) a print out from the Secretary of State website showing the organization to be currently active and not dissolved; (iii) its current bylaws certified under penalty of perjury; and (iv) that the Secretary of the organization certify under penalty of perjury that the organization has not less than one hundred and fifty (150) dues paying members.

Mr. Bailey will email the Reps. from each selected organization to remind them to turn in the required documentation before the October 24th General Meeting.

The monthly food allowance for the October General Meeting will be \$500.00. Pizza will be served.

Public comments: Mr. Bailey requested that the October 24th General Board Meeting Agenda state a Town Hall style approach to allow for more public participation.

Meeting Adjourned at 1:52

Respectfully submitted by,
Theresa Houlberg