



Officers

GLENN BAILEY
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TODD RUBINSTEIN
Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

KATHY MOGHIMI-
PATTERSON
Sergeant at Arms

MINUTES
ENCINO NEIGHBORHOOD COUNCIL
Executive Committee Meeting
February 13, 2013

Location: Encino Community Center, Back Craft Room, 4935 Balboa Blvd., Encino

Present: Executive Committee Members: Glenn Bailey, Kathy Moghimi-Patterson, Todd Rubinstein and Kenneth Silk. Board members: Sharon Brewer and Eliot Cohen. Committee member absent: John Arnstein.

1. CALL TO ORDER, DETERMINATION OF QUORUM The meeting was called to order at 7:05 P.M. by President Glenn Bailey and it was determined that a quorum was present.

2. APPROVAL OF MINUTES The minutes of the last Executive Committee meeting on Jan. 9, 2013 were presented and discussed. A motion was made by Kathy Moghimi-Patterson, seconded by Todd Rubinstein and adopted by a vote of 4-0 to approve the minutes, subject to deletion of the reference to a member's arrival time and the last sentence in Paragraph 4i.

3. OLD BUSINESS. The members discussed the following old business.

3A BOARD WORKSHOP There was discussion of the location and date of the workshop. There was a consensus the workshop should be on a Saturday morning and it was reported the Woman's Club would not be available Saturday afternoons. There was a consensus that it would be preferable to use the Sepulveda Garden Center on Magnolia if available and the Tillman Water Reclamation Plant should be a second choice. There was a consensus that the best date would be March 9, the second choice would be April 27 and the third choice would be April 6. A motion was made, seconded and adopted by a vote of 4-0 to recommend that the Board agree to a workshop on March 9 (or, if unavailable on April 27 or April 6) at Sepulveda Garden Center, or if unavailable at Tillman Water Reclamation Plant. It was suggested that prior to the February meeting members be urged to tentatively save the date of March 9.

3B BUSINESS CARDS Kathy Moghimi-Patterson gave an update on obtaining business cards and indicated the same vendor would be used.

3C BONC BEST PRACTICES QUESTIONNAIRE Glenn stated he would double check to see if there were any further comments. There was a consensus to transmit the proposed response to Board members and at the February meeting ask if there were any objections thereto.

3D PROPOSED MONO-POLE ON MULHOLLAND DRIVE Glenn gave an update on Board of Public Works consideration of a proposed mono-pole with antenna adjacent to Mulholland Drive. There was a consensus to place consideration of this on the February agenda.

3E POSTING REQUIREMENTS There was discussion of potential posting sites for ENC notices, including Walgreens, Coffee Bean and CVS. The matter was referred to the By-Laws Committee and it was recognized that the determination of a new posting site should be the subject of a change in the standing rules.

3F FORUM ON SALES TAX INCREASE Glenn gave an update on the February 19 Forum at Cleveland High about the L.A. city ballot measure to increase the sales tax and reminded the members that ENC was a co-sponsor. Glenn also reported on the procedure that he understood would be required for a Neighborhood Council to vote on a position on a ballot measure.

3G OUTREACH GUIDELINES MOTION It was reported that in August the Board referred the Outreach Committee's guidelines to the PLU, but the PLU has not yet taken action on this. A motion was made by Kathy Moghimi-Patterson, seconded by Todd Rubinstein and adopted by a vote of 4-0 to place this matter on the agenda.

4 AGENDA FOR FEBRUARY BOARD MEETING The members previously agreed to place on the February agenda the matters referred to in Paragraphs 3A, 3C, 3D and 3G. The members decided to place on the agenda consideration of AB 22 by Assemblyman Blumenfield requiring a public vote if a City mandates property owners to pay for repairs of sidewalks damaged by tree roots. After learning of the request by the Encino-Tarzana branch librarian to speak about new services, the members agreed to invite the Librarian to speak at the meeting for up to 5 minutes. After a discussion about shredding there was a consensus to refer to the closest places for shredding at the February meeting as well as having an E-blast about this. It was noted that at the January meeting the members voted to postpone consideration of the application of Eliot Cohen to be Religious Representative to the February meeting. Later in the meeting the members also agreed to put on agenda the matters referred to in Paragraph 10A.

4A ORDER OF AGENDA The members discussed the agenda order and there was a consensus to have that officers' reports should be heard before special presentations, subject to later consideration of disputed items based on the reports.

4B LENGTH OF AGENDA The members discussed the length of the agenda. There was a consensus that the Agenda need not include specific items in the report of the President and other officers that do not require action by the members.

5. PRESIDENT'S REPORT Glenn Bailey reported that there were no new Board vacancies or applications. He gave an update on efforts to find ENC office space. He referred to the Mayor's Budget Survey and lack of more than three members thus far to complete it.

5A UPDATE ON DETERMINATION OF FACTUAL BASIS STAKEHOLDER. Glenn reported that the BONC Plan Review Committee was making a report about qualification to be a stakeholder. There was concern that while the Committee had 15 positions and Glenn submitted four names as potential members, no ENC members were selected. However, it was noted that non-members could speak at the Regional Committee meetings as well as at BONC itself.

6 VICE PRESIDENT'S REPORT Todd Rubinstein reported that the committees were full and have met. There was discussion of the designation of the committee's voting members and a suggestion of having alternate voting members.

6B FOLLOW UP ON COMMITTEE REFERRAL During the Vice President's report concern was expressed regarding the status of matters that were referred (including by Board, executive committee or individually) to committees (particularly PLU). It was suggested that there should be a better way (such as through a document) to follow up on referred matters.

7. SECRETARY'S REPORT Ken referred to members leaving before the meeting ended. It was recognized that members should report their departure. It was also suggested that when alternates see their member leave they should notify Ken and take their place at the table.

8. TREASURER'S REPORT Glenn gave the Treasurer's report because John Arsntein was absent. Glenn reported that John would be transmitting the monthly statement shortly. Glenn reported the Board had not yet approved the Quarterly Report. Glenn also reported that although \$40 had been deducted for election overtime this sum was not paid to the Community Center. Glenn noted the referral to the Finance Committee of the request for funding of the Senior Symposium which has become urgent since the date was moved up to April 20th.

9. SERGEANT AT ARMS REPORT Kathy reported that the mandatory ethics training has been completed by all except a few alternates

10. ENC COMMITTEE REFERRALS It was reported that review of the Mobility Plan was referred to the Traffic/Transportation Committee and review of the Community Care Facility Ordinance amendments was referred to the PLU committee. The members earlier in the motion decided to consider AB 22 at the meeting rather than refer it to a committee.

10A CONSIDERATION REGARDING PROPOSED STREET REPAIR BOND It was reported that the City Council considered, without input from neighborhood councils, placing a \$3 billion dollar street repair bond on the ballot, but did not vote for placement in the May election. Instead of referring this matter to a committee a motion was made by Glenn Bailey, seconded by Kathy Moghimi-Patterson and adopted 4-0 to recommend that the ENC adopt a resolution asking that the City council not take further action on this proposed measure until neighborhood councils have been given 60 days to state their positions. It was suggested that at the March executive committee meeting consideration be given to having a similar motion regarding any future ballot measures.

11. UPCOMING EVENTS The Agenda listed upcoming NC meetings and events including: Feb. 18 BONC meeting, Feb.19th City Council Education & Neighborhood Council Committee meeting, Feb. 23 Valley Alliance Mayoral & Controller Candidate Forum, March 2 LANC Coalition meeting, March 9 Plan Check NC meeting and March 14th Valley Alliance Mixer.

12. PUBLIC FORUM There were no public comments.

13. ADJOURNMENT At 9:16 P.M. a motion was made, seconded and adopted unanimously to adjourn. The agenda reflected the next meeting would be on Wednesday March 13, 2013.

Submitted by Kenneth Silk, Secretary