



Officers

GLENN BAILEY
President
TODD RUBINSTEIN
Vice President
KEN SILK
Secretary
JOHN ARNSTEIN
Treasurer
KATHY MOGHIMI-PATTERSON
Sergeant at Arms

Executive Committee Meeting APPROVED MINUTES Wednesday, July 10, 2013

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

Present: All Executive Committee Members: John Arnstein, Glenn Bailey, Kathy Moghimi-Patterson, Todd Rubinstein and Kenneth Silk

Board Members: Sharon Brewer and Gerald Silver

Community Center Director Tracie Fields and other guests were present.

1. **CALL TO ORDER** The meeting was called to order at 7:08 P.M. by President Glenn Bailey.
2. **MINUTES** The Minutes of the last meeting in outline form held on June 12, 2013 were distributed. It was agreed that Ken Silk would prepare the Minutes in a formal form after members advised Ken Silk, who was not at that meeting, of any changes that should be made.
3. **JULY BOARD MEETING** There was a discussion of refreshments at the July meeting and it was recognized that there should be no refreshments from businesses concerned with matters pending before the ENC. The following matters to be on the agenda for the July board meeting:
 - 3a Approval of LANCC By-Laws Amendments on agenda in June but not considered by Board
 - 3b Transportation Committee on agenda in June but not considered by Board
 - 3c Discussion of National Night Out if matter submitted by Public Safety Committee.
4. **AUGUST BOARD MEETING** Possible appearance by LAUSD Board Member Steve Zimmer was discussed.
5. **PRESIDENT'S REPORT**
 - 5a Applications. Glenn reported interest of Joyce Propper for Area 4 Alternate and an application (with documentation needed) of Kevork Jawlakian for Volunteer Alternate.
 - 5b Prior Board Meetings and CIS Statement. Glenn reported none filed since last meeting.
 - 5c Logs of Incoming Correspondence. Glenn we are awaiting to receive from ENC office.
 - 5d BONC NBC Plan review - Glenn stated no date of meeting set yet.
 - 5e Empower LA 2013 Award Application Deadline. Glenn urged members to submit suggestions regarding what they believe ENC has done to deserve the award.
 - 5f Revision of LA City Planning Code. Forwarded to PLU & Traffic/Transportation Committees.
 - 5g New City Council Motion Defining Stakeholders (Council File 12-1682-S1)
There was discussion of a proposed City Council motion defining stakeholders.
It was agreed that the motion should be sent out to Board members. A motion was made by John Arnstein, seconded by Kathy Moghimi-Patterson to recommend Board approval of the motion

The motion was adopted by vote of 4 Yes 0 No and 1 Abstention, but it was agreed that this would not be on the consent calendar.

6. VICE PRESIDENT'S REPORT

6a. Van Nuys Airport. There was discussion about it not meeting quarterly and Todd Rubinstein said he would contact the Chair.

6b. Education Committee It was reported that Marly Tempel and Mia Howard-Rubinstein would be co-chairs of the Committee subject to Board approval.

6c Ad Hoc Election Committee. There was discussion of setting up the committee and the Vice President stated he would send out a request to volunteer for the committee.

7. SECRETARY'S REPORT Ken Silk reported on two members who missed two meetings and a member who missed three. It was agreed Ken would send letters to these members. It was also agreed that a member who missed four meetings, but did not receive a clear final warning letter before the fourth absence in June, would receive a letter stating the June absence would not be counted, but the member would be removed upon missing another meeting.

8. TREASURER'S REPORT John Arnstein a report would be ready for the July meeting. It was also mentioned that only one of the NPGs are not yet funded (SFV Audubon Society).

9. SERGEANT AT ARMS REPORT

9a Mandatory Funding Program Training Requirement. There was discussion of this.

9b. Security. There was discussion of harsh language and problems in maintaining order at the June Board meeting. There were claims about members feeling bullied and concerned about speaking. There was discussion about security, including the possibility of having security present or available at meetings. The members concluded that this issue should be discussed at the July Board meeting. It was also stated that members who anticipate that their position will be supported by a number of stakeholders at a meeting should inform such stakeholders of the need for restraint including appropriate language, civility, and order at ENC meetings.

10. CONTINUING BUSINESS FROM PREVIOUS BOARD MEETINGS

10a (G on Agenda) Letter about Old Fire Station 83 to Council Member Koretz. There was discussion about a letter from Talar Dardarian to Councilmember Koretz about Old Fire Station. There was discussion about the letter and related issues such as informing the ENC about issues and a member's reference to their ENC position while referring to an issue that the ENC has or might consider. Talar Dardarian spoke by phone during and recognized the concern expressed by members regarding these matters.

10b Old Fire Station 83 There was discussion about the issue and having any proposal open and transparent. There was also public comment. There was a consensus that there should be a report on this at the July meeting. However, there was also a suggestion that if this was only a report there may be no need to have public comment the way there was at the July meeting.

11. PLU and Presidential Appearance. Glenn reported on a PLU recommendation and that he would appear at South Valley APC hearing on July 11 (before the next Board meeting) to state the recommendations. None of the other members objected to this appearance by the President.

12. FUTURE EVENTS - FORUM Glenn reported other NCs were considering a forum for the candidates in the 45th Assembly race and Ken Silk offered to work with the other NCs on this.

13.ADJOURNMENT The meeting adjourned at 9:37 P.M.

Submitted by Kenneth Silk, Secretary