

CITY OF
LOS ANGELES



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President

KATHY MOGHIMI-
PATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

GEORGE JAWLAKIAN
Treasurer

SHERMAN GAMSON
Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL

Executive Committee Meeting

Wednesday,

February 12, 2014

PROPOSED MINUTES

LOCATION:

Encino Community Center

Back Craft Room,

4935 Balboa Bl.

PRESENT:

All the Committee members

(John Arnstein, Glenn Bailey, Kathy Moghimi-Patterson, Todd Rubinstein and Ken Silk) were present. Board Member Debra Lee George and Alternate Sharon Brewer were present. Tracie Field was present during a portion of the meeting and invited the members to attend the Daddy-Daughter Prom starting around 6:00 p.m. on Friday, February 21.

1 THE MEETING WAS CALLED TO ORDER by President Bailey at 7:04 p.m.

2 APPROVAL OF MINUTES The Minutes of the last Executive Committee Meeting on January 8, 2014 were distributed and a motion was made, seconded and adopted to approve the Minutes.

3 SPECIAL ITEMS

3A ELECTION UPDATE Glenn Bailey reported an Inspection Team concluded the Dance Room was satisfactory and the election could be held there. The members discussed with Tracie having the room available starting at 9:00 a.m. for set up and until 7:00 p.m. for vote counting. It was also recognized that if the vote counting could not be completed in time the ballot counting would be completed at the Van Nuys City Hall. Glenn Bailey also reported that Tony Wilkinson was arranging for a Region 3 ad that would run in the Daily News during the week before the election.

3B NEW STAKEHOLDER DEFINITION Glenn distributed Ordinance 1 82830 which contained the new definition of community interest stakeholder.

3C ENC WEBSITE Glenn reported a DONE request to add an election button and move Empower LA link up, but the members concluded that based on the ENC website no further action was required.

3D NOTIFICATION POLICY RE PLU Kathy Moghimi-Patterson reported on a Bylaw Committee recommendation for a standing rule regarding notification to help ensure adequate notice of projects being considered by the PLU. In response to John Arnstein's concern Kathy stated she would check on the validity of the resolution.

3E PURCHASE OF TABLES Tracie referred to obtaining tables at \$84.95 each plus tax, but with free shipping. (See 4 F below).

4 AGENDA FOR GENERAL MEETING ON FEBRUARY 26

4A ITEMS CARRIED OVER-DECEMBER MINUTES At the January meeting the members voted to defer the consideration of the December minutes to the February meeting.

4B COMMITTEE RECOMMENDATIONS. The members agreed on consideration of the Bylaws Committee recommendation (See 3 D) and a unanimous recommendation from the PLU regarding the Curtis School (in addition to an informational update from the PLU regarding a new restaurant). There was also discussion of anticipated recommendations from the Parks Committee and the Ad Hoc 2014 Election Committee.

4C CANDIDATE FORUM The members agreed to have as the last item starting at 8:20 p.m. a speech up to two minutes by each of the 19 candidates. It was also agreed the moderator would be Tony Wilkinson with (non-candidate Treasurer) John Arnstein as the back up.

4D RECOGNITION OF BALBOA EXTRA BOYS UNDER 14 SOCCER TEAM 2013 SECTION 10 LEAGUE CHAMPIONS There was discussion of the recognition and it was agreed to have this at the start of the meeting and try to obtain certificates for the players.

4E SOUTHERN CAL GAS SAFETY

PROJECT Pursuant to Todd Rubinstein's suggestion it was agreed to have a short presentation about this.

4F APPROVAL OF PURCHASE OF TABLES It was agreed to place the purchase of ten (10) tables on the agenda (See 3E above).

4G PUBLIC OFFICIALS Due to the need to complete the business portion of the meeting by 8:15 P.M. it was agreed to ask those speaking to limit their comments and to limit questions to the speakers.

4H TREASURER'S REPORT John Arnstein referred to his email of the financial report (which included demand warrants) for consideration at the general meeting.

4I REFRESHMENTS It was agreed to use Poquito Mas but members expressed praise of the pizza that was provided at the last meeting.

5. MARCH 26, 2014 BOARD MEETING Glenn reported that we probably would not know until Friday night, March 21 or Monday, March 24 if the election results were certified, which would enable the ENC to seat the new board and elect officers. However, if the results were not certified in time the present board would meet in March and the new board would not be seated until April. There was an agreement to have a speaker on urban wildlife, possibly at a separate Town Hall. Glenn reported that Controller Ron Galperin expressed regret that he could not come to the January meeting and a desire to speak in the future. There was a consensus that it would be preferable not to have him speak at the same time as the board reorganization.

6. PRESIDENT'S REPORT Glenn reported there were no new resignations or vacancies and that he asked Theresa to log all incoming correspondence. He also reported that the LAPD requested that Fire Station 83 be fenced and boarded.

7. VICE PRESIDENT'S REPORT Todd Rubinstein reported on committee meetings and there was a discussion regarding whether committees could and should meet before the new board was seated.

8. SECRETARY'S REPORT Ken Silk referred to not enforcing absences at the December meeting or at subsequent meetings due to the end of the term. There was a discussion regarding the possibility of changing the Bylaws to

provide for excused absences and to terminate membership of alternates for absences.

9. TREASURER'S REPORT John Arnstein referred to the report to be considered at the general meeting (see 4H). He also expressed concern regarding the delay in submission of financial reports to DONE.

10. ADJOURNMENT AND NEXT MEETING The meeting adjourned due to lack of a quorum at 8:45 P.M. and the agenda stated the next Executive Committee meeting would be on March 12, 2014.

Submitted by Kenneth Silk, Secretary