

ENCINO NEIGHBORHOOD COUNCIL (E.N.C.)
(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. BOX 260439
ENCINO, CA 91426-0439
(818) 255-1040

Linda Goldstein	President
Sharon Lambert	Vice President
Sherman Gamson	Secretary
Sharon Brewer	Treasurer
Hank Yuloff	Sergeant-at-Arms

PROPOSED MINUTES of September 22, 2004

Meeting at Encino Community Center in the Main Auditorium

CALLED TO ORDER at 7:07 pm by L. Goldstein, President

ROLL CALL. Quorum Present. 18 qualified to vote.

1. Representatives Present: S. Gamson; H. Yuloff; M. Berman; L. Kelson; L. Goldstein; M. Hamilton; J. Strauber; M. Grossman; F. Oschin; G. A. Silver; Bill Jasper; B. Hand; S. Brewer H. Sullivan.

S. Lambert;

2. Alternates Present for Absent Representatives:

R. Leyner (for J. Simon); L. Klein (for G. Bedigian); M. Powers (for G. Bailey, present {50 minutes late}, but not seated at Council table).

3. Excused Absent Representatives: P. Kater; J. Simon.

4. Alternates Present: R. Kiek; S. Freed; J. Gross; J. Lowy; P. Noce; G. Gammon.

MINUTES of August 25, 2004 ADOPTED as corrected (S. Gamson, Secretary).

Introduction of Jon Lauritzen, LAUSD Board Member, for his presentation on the School Board.

Mulholland Corridor presentation:

Speakers in favor of increased building in corridor: Mike Hooper (Bel Air Presbyterian Church, and guests).

Speakers in opposition: Jenna Abouzeid (Bel Air Property Owners Association); Barbara Dohrmann (Bel Air Skycrest); Chuck Hand (resident).

Questions from the audience were submitted.

MOTION (L. Kelson) seconded (M. Hamilton) "E.N.C. supports the need for a Master Plan for the Institutional Corridor of Mulholland Drive. There should be no further development approved before a Master Plan is in place".

Roll Call vote on Motion: 12 YES - Powers; Hamilton; Hand; Kelson; Gamson; Goldstein; Strauber; Silver; Jasper; Grossman; Klein; Lambert.

3 NO - Oschin; Leyner; Berman. 3 ABSTAIN - Sullivan; Yuloff; Brewer.

Motion PASSED (80%)

Committee Reports:

- 1. H. Sullivan attended Sepulveda Improvement Project (an Ad Hoc Forum).**
- 2. M. Grossman - West Valley PAB.**

City Council Report (K. Whettam, District 5): introduced L.A.F.D. Battalion Chief Craig Fry. Provided maps, etc., for presentation on fire danger of brush fires. New Plan (called Red Flag Days) will have parking restrictions on some hillside streets. Questions from the Board and audience were submitted.

Informational presentation by Eric Lieberman of QES, Inc. representing "Garden Communities", owner and management of (2) Condo/Apts. conversion buildings (17600 Burbank, and 5455 White Oak Ave.). Discussion re: parking spaces. Questions from the Board were submitted.

Also Lee Ambers attended both hearings, and filed an appeal on behalf of E.N.C.

Meyer's Budget Survey (S. Brewer, and Tom Seong, DeNE P.C.): Training on 9/30/04

52 Surveys received by E.N.C., much less than the 300 recommended.

MOTION (Silver) seconded "To support S. Brewer in her endeavor on the Surveys".

PASSED (voice vote).

Also: Congress of Neighborhood Councils meeting 10/9/04.

Mayor's Report (John Bwarie).

Council District 12 Report (E. Pfferman); year in review. Bumper sticker available ("Never leave a child alone in a car"). Encino Village HOA Block Party. DWP offering shade trees.

Discussion re: Reverse Lane on Sepulveda (F. Oschin).

PUBLIC COMMENT:

1. Monet Mansano, resident, re: porn filming in the neighborhood.

Asked for our help in combating the situation.

Referred to Public Safety and Planning Committee.

2. David Phelps, VICA, re: Business Tax Reform.

Recommended to submit to our next Executive Board meeting.

Next Executive Board meeting on October 4, 2004 at E.N.C. headquarters in Chamber conference room 8:30 am.

Next Council meeting on October 27, 2004 at Encino Community Center 7:00 pm.

Meeting ADJOURNED at 9:15 pm.

Respectfully Submitted

**Sherman Gamson
Secretary**