



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**P. O. BOX 260439  
ENCINO, CA 91426-0439  
4933 BALBOA BLVD.  
(818) 255-1040**

**WWW.ENCINOCOUNCIL.ORG**

## **OFFICERS**

**LINDA GOLDSTEIN  
PRESIDENT  
SHARON LAMBERT  
VICE-PRESIDENT  
SHARON BREWER  
TREASURER  
SHERMAN GAMSON  
SECRETARY  
HANK YULOFF  
SERGEANT AT ARMS**

## **MINUTES**

**12-01-04**

**COUNCIL MEETING AT  
ENCINO COMMUNITY CENTER  
4935 BALBOA BLVD.**

- 1. CALLED TO ORDER at 7:06 pm by L. Goldstein, President**
- 2. ROLL CALL. Quorum Present. 18 qualified to vote.**
  - A. Representatives Present: S. Gamson; L. Kelson; L. Goldstein; S. Lambert; J. Strauber; H. Yuloff; M. Grossman; G. A. Silver; S. Brewer; H. Sullivan; G. Bailey; P. Kater; F. Oschin; R. Paley; J. Simon; B. Hand**
  - B. Alternates Present for Absent Representatives: L. Klein (for G. Bedigian); G. Gammon (for M. Hamilton).**
  - C. Excused Absent Representatives: M. Berman**
  - D. Alternates Present: N. Landau; J. Lowy; P. Noce; R. White; R. Kiek; S. Freed**
  - E. Excused Absent Alternates: J. Gross**
- 3. MINUTES of October 27, 2004 ADOPTED as submitted (Gamson, Secretary).**
- 4. REPORTS and ANNOUNCEMENTS**
  - A. Introduction of Mark Ro, SLO, LAPD (per M. Grossman)**
  - B. Council District 5 (K. Whettam for Jack Weiss)**
- 5. SPEAKER: L. A. City Councilmember (District 6) Tony Cardenas on Van Nuys Airport (per Kater)**

**Comments and Questions from Board and Public**
- 6. ELECTION of Alternate, Planning and Land Use**

**Candidate form submitted by Lee Ambers per Goldstein**  
**Board discussion and vote. 9 yes; 3 no; 5 abstain. APPROVED**
- 7. CHANGES to BY-LAWS - 2<sup>ND</sup> reading**
  - A. MOTION (Oschin) second (Bailey) to approve Item 1 - Article IV, Section 2 B**  
**Replace two (2) positions (Education 2, and Religious 2) with two (2) At-Large**

**Representatives who reside in the ENC geographical area.**

**Discussion proceeded. Discussion closed for voting. PASSED  
unanimously by voice vote**

**B. MOTION (Oschin) second (Silver) to approve Item 2 - Article VII, Section 3  
(Chairperson)**

**Add: Elected Alternate of a Representative can be appointed chairperson of  
a committee.**

**No Alternate may be appointed until all Elected Representatives on the  
committee have declined to become the chairperson**

**Discussion proceeded. Discussion closed for voting. PASSED  
unanimously by voice vote**

**8. CHANGES to BY-LAWS - 1<sup>ST</sup> reading**

**By-laws Amendments recommended by the ENC By-laws committee 10-25-04**

**9. EDUCATION Committee (Goldstein)**

**MOTION (Hand) second (Lambert) to purchase items needed from Equipment Wish  
List proposed by Encino Elementary School; Lanai Road School; and Emelita Street  
School**

**Total Value \$3,030.36, plus any shipping fees or taxes**

**Discussion proceeded. Discussion closed for voting. 16 yes; 2 no; 0 abstain.  
PASSED**

**10. BOARD and PUBLIC Comments**

**MOTION (Simon) for a special Board meeting. FAILED due to lack of a  
second**

**11. MAYORiS Report (John Bwarie, So. Valley District)**

**12. SPEAKER: Bob Hertzberg, candidate for Mayor, on his "Vision for L. A."**

**13. AGENDA suggestions for January, 2005**

**A. Park Rangers - recycle in Community Center**

**B. Wayne Williams to present his position on Van Nuys Airport**

**C. 2<sup>nd</sup> reading of proposed By-laws changes**

**14. THANKS to "THE STAND" for their presentation of a Hot Dog Buffet prior to tonight's  
meeting.**

**15. NO Executive Board Meeting in December, 2004**

**Next Executive Board Meeting on January 10, 2005 at ENC headquarters  
in Chamber conference room at 8:30 am**

**16. Next Council Meeting on January 26, 2005 in Community Center at 7:00 pm**

**17. Meeting ADJOURNED at 9:12 pm**

**Respectfully Submitted,**

**Sherman Gamson  
Secretary**