



**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**

**1-26-05**

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

1. CALLED TO ORDER at 7:08 pm by L. Goldstein, President
2. ROLL CALL. Quorum Present. 16 qualified to vote
  - A. Representatives Present: S. Gamson; L. Kelson; L. Goldstein; S. Lambert; J. Strauber; H. Yuloff; G. A. Silver; S. Brewer; H. Sullivan; G. Bailey; P. Kater; F. Oschin; M. Berman; B. Jasper; J. Simon  
NOTE: L. Klein seated for vacant Religious Rep 1 (G. Bedigian)
  - B. Alternates Present for Absent Representatives: None
  - C. Excused Absent Representatives: M. Hamilton; B. Hand; R. Paley; M. Grossman
  - D. Alternates Present: N. Landau; J. Lowy; P. Noce; M. Powers; R. Kiek; L. Ambers
  - E. Excused Absent Alternates: R. White; G. Gammon; S. Freed
3. MINUTES of December 1, 2004 ADOPTED as submitted (Gamson, Secretary).
4. REPORTS and ANNOUNCEMENTS
  - A. CD5 (K. Whettam) Legislative update
    1. Ordinance -Hillside slides
    2. Parking - Red flag
    3. Retaining walls
  - B. CD12 (E. Pfefferman)
    1. Free tree planting
    2. Caitlin's Law (Children Alone)
  - C. Mayor's office (J. Bwarie)
    1. State of the Valley - Report at VICA
    2. City Council directed City Attorney to write draft language for ½ cent tax increase for additional Public Safety funds to be placed on May, 2005 Ballot
    3. Neighborhood Council Budget - need 2-representative for So. Valley
    4. Potholes - call 3-1-1
  - D. Police Dept. - S.L.O. Mark Ro
    1. Suspects take over restaurants for robbery (See EncinoWatch.com)
    2. Barbara Hand updating Website
    3. Bank Courier robberies
  - E. DONE (T. Soong absent, report by S. Lambert)
    1. Report on Post Office mailing rate

PAGE 1

PAGE 2  
1-26-05

(G. Bailey) recommend to Executive Board - need Financial Committee

**Second Reading of By-laws changes from 10-25-04**

1. MOTION (H. Sullivan) second (H. Yuloff) to accept:
  - A. Article IV, Section 7A re Removal of Council Representative
  - B. Article VII (Committees), Section 2 re Signup for Committees
  - C. Article VII (Committees) re Membership, Quorum, ParticipationDiscussion followed. PASSED by unanimous voice vote
2. MOTION (Yuloff) second (Lambert) to accept Election Procedure  
Discussion followed. PASSED by voice vote  
(Note: G. Silver opposed Item 4G re Selected Seats)

**PROGRAMS**

1. (P. Kater) Wayne Williams, Presenter, opposing view of Prop. J (Van Nuys Airport)  
Questions and Answers followed
2. Power Point Presentation (Q. Pourkazemi of Dept. of Sanitation)  
re Rate Increase in sewer fees  
Questions and Answers followed

**COMMITTEE Report**

(B. Kiek for M. Grossman) re C.E.R.T. (Community Emergency Response Training)

**MOTION (Yuloff) second (Lambert) to accept expenses as submitted from Executive Committee meeting  
(NOTE: inadvertently left off of Agenda)**

1. Encino-Tarzana Library (not to exceed) \$1,000.00 for decorative trash receptacle
2. Community Center \$980.00 for P.A. system upgrade

Objections were raised by several Councilmembers that consideration of these items were in violation of the Brown Act since they were not agendaized

**MOTION (G. Bailey) second (Silver) to TABLE to 2-23-05 FAILED (8-yes; 9-no; 0-abstain)  
Original Motion PASSED (12-yes; 1-no; 3-abstain)**

(Note: letter from DONE (Tom Soong) dated 1-28-05 was subsequently received which invalidated the above action)

**PUBLIC COMMENT**

(Kristin Sabo) re Park Ranger consolidation (report submitted)  
To be on Agenda for 2-23-05

**BOARD COMMENT**

Recommend (J. Simon) to combine 2-Committees: Planning and Land Use with Legislative  
Submit to Executive Board  
(L. Kelson) re Appeal of Bel Air Presbyterian Church development

**Next Council Meeting on 2-23-05 to have D.O.T. presentation on Signage and Enforcement**

**NOTE (changed date): Next Executive Board meeting on Wednesday, 2-9-05 7:00 pm at ENC offices  
At-large appointments: M. Powers; J. Simon**

**Meeting ADJOURNED at 9:21 pm**

Respectfully Submitted,

Sherman Gamson  
Secretary