



**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

4-27-05

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

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

1. ROLL CALL. Quorum Present. 16 qualified to vote

**A. Representatives Present: Bailey; Kater; Hamilton; Hand; Kelson; Oschin; Paley;
Simon; Gamson; Goldstein; Strauber; Brewer; Berman; Grossman; Klein**

B. Excused Absent Representatives: Sullivan; Yuloff; Silver; Lambert

C. Absent Representative: Jasper

C. Alternate Present for Absent Representative: Freed (for Lambert)

D. Alternates Present: Powers; Gammon; Noce; Lowy; White; Ambers; Freed; Leyner

E. Excused Absent Alternate: (None)

F. Absent Alternates: Lowensohn; Gross; Kiek; Pilavjian; Smith; Snedden; Landau

2. MINUTES of March 25, 2005 ADOPTED as submitted (Gamson, Secretary)

3. REPORTS and ANNOUNCEMENTS

A. CD5 (D. Kroh): Trees coming in. Brush cleanace needed

B. Mayor's office: No report

C. SLO - Mark Ro:

1. Grand Opening of new West Valley Police Station; will be open after 5/1/05

2. 3/30/05 was first Neighborhood Watch meeting. Next meeting July, 2005.

See website for information

3. Don't keep stuff in car (Registration, Insurance, mail) or black-out your address.

Hide your garage clicker

4. Blackberry phone number is OK to use for him (818) 731-2752

C. DoNE (Tom Soong)

PRESENTATION: Dept. of Airports (LAWA)

Sheryl Thomas, Liasion (Primary contact - (310) 348-2521 sthomas@lawa.org

Covers: VNY; LAX; Ontario; Palmdale airports. Air Show coming up at VNY

4. Committee Reports:

A. Public Safety (Grossman): C.E.R.T. training information

**B. By-laws (Gamson): Resolution from March, 2005 was approved, but incorrect
as it is in conflict with our By-laws re: appointing Treasurer as Chair**

MOTION for Reconsideration (Hand) seconded (Goldstein)

Vote: 14 Yes; 1 No; 0 Abstain PASSED

MOTION (Simon) seconded (Goldstein) to delete last sentence

Vote: 15 Yes; 0 No; 0 Abstain PASSED

C. Finance (Brewer):

Met 4-13-05 to discuss:

1. Little League Request
2. 3-Police Dept. Requests (per Hand)
 - a. VCR plays off camera \$230. Plus tax
 - b. LAPD Lounge - 10 side tables for \$270. plus tax
 - c. Exercise Room - sound system with CD Changer \$299.Total cost approximately \$1,000. Can be purchased for \$826.50

MOTION (Hamilton) seconded (Kater) to purchase as submitted
Bailey question: Agendized? Also; not in Encino?

Recommend to Table (Lowy) MOTION (Simon) seconded (Paley)
to postpone until on Agenda. Vote: 12 Yes; 2 no; 2 Abstain PASSED

D. Traffic (Kelson):

Met 4-26-05 with William Robertson

Mayor Hahn proposed \$100,000. For Neighborhood Councils to use on a wish list
for street work. Gridwork: Reconstruct \$450. Per mile; Resurface \$225.-300.
Per mile; Overlay \$195. To 215. Per mile

Survey forms submitted and potential expense allocated.

To be on May, 2005 Agenda for possible motion and action

E. VNY Airport (Kater): No vote as was not on Agenda

F. Legislative (Simon): No vote as it was not on Agenda

Suggestion (Bailey): Draft Agenda submitted first.

Address this issue at next Executive Board meeting

SPEAKER: Michael Cohen (Reseda Neighborhood Council)

re: M.O.U. between LADWP and Neighborhood Councils

Need input from N.C.'s (advisory)

Jim Alger (Granada Hills Neighborhood Council) worked hard to get this approved.

Supported by 33 N.C.'s

Letter of Intent finally came out.

M.O.U. was never done before, now allows N.C.'s to give input

Now have: Notification; Annual Budget Meetings; Major Policy Changes

N.C.'s urged to give oversight in City Committees

Delegation of Authority Assignment:

MOTION (Paley) seconded (Oschin) Vote: 15 Yes; 0 No; 1 Abstain PASSED

Delegate Authority to vote (an Alternate will be allowed) to be on Agenda
for May, 2005. We can designate anyone in Community, and can
change our Delegate as needed

MOTION (Paley) seconded (Bailey) Agree to have a representative for us
on Oversight Committee. Vote: 15 Yes; 1 No; 0 Abstain PASSED

Application for Alternate for Religious Representative: George Bedigian

MOTION (Bailey) seconded (Kater) PASSED on voice vote with 1-Abstain

In the matter of Café Bezel Restaurant - application for Beer and Wine License Request:

Executive Board voted not to support the Request by Bezel

MOTION (Hamilton) seconded (Kater) not to support Request

Vote: 13 Yes (Simon; Bailey; Freed; Kater; Hamilton; Goldstein; Gamson; Grossman;

Kelson; Hand; Paley; Strauber; Klein) 1 No (Berman); 1 Abstain (Oschin) PASSED

CANDIDATE FORUM: (#) = Not in attendance, Statement read aloud by others

Area 2 Kater; At-large Klein; Area 1 Bailey; Area 3 Hamilton; Area 1 Jennifer Tinnes (#);

Area 3 Strauber; Area 4 Rich Flam (#); Area 5 Hand; Area 6 Marty Ingels (#); Area 6 Kelson

Installation Dinner - Wednesday, June 22, 2005 in place of Regular Meeting. At Encino Glen

Per person cost approximately \$25.00 to be paid by E.N.C. (D.o.N.E. has approved)

MOTION (Simon) seconded (Kelson) to accept recommendation

Voice Vote: 11 Yes; 2 No; 2 Abstain PASSED

Need RSVP to give restaurant a reliable count. Encino Shareholders are welcome to attend

Possible Retreat for Wednesday, July 13, 2005 at Encino Glen for Dinner from 6:00 pm to 9:00 pm
Per person cost approximately \$25.00 to be paid by E.N.C. (D.o.N.E. has approved)
Need RSVP to give restaurant a reliable count. Encino Shareholders are welcome to attend
MOTION (Klein) seconded (Bailey) to have everyone pay for their own meal
Vote: 6 Yes; 9 No; 1 Abstain FAILED
MOTION (Hand) seconded (Hamilton) to be paid by E. N.C. for all meals of attendees
Vote: 9 Yes; 5 No; 2 Abstain PASSED

CORRESPONDENCE:

Survey by City of Los Angeles to aid in selection of Director of Planning
Form available for signatures

BOARD and PUBLIC COMMENT:

1. Glen Roe, Encino resident and homeowner re: speakers for Community Center
Provided Proposal, given to Brewer
2. Richard Leyner re: Gateway Signs per B.I.D. "Miracle Mile" and "Encino Commons"
for \$375,000. To be placed on Ventura Blvd. at Balboa and White Oak
Pedestrian friendly lighting being worked on (depends on the money)
3. Bailey - Sod Farm land (development issue) Possible future speakers for next
meeting, or in June, 2005. Verify to be put on Agenda
Also: Verizon Pole Project
4. NOTE: Hal Sullivan is feeling much better now, and is at home

Agenda for May 19, 2005 to include Woodrise Project

Next Executive Board meeting on Monday, 5-2-05 8:30 am at ENC office in Chamber conference room
At-large appointments by Goldstein (later)

Meeting ADJOURNED at 9:25 pm

Respectfully Submitted,

Sherman Gamson
Secretary