



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS
JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GREGORY MARTAYAN
SERGEANT-AT-ARMS

(PROPOSED) MINUTES

ENCINO NEIGHBORHOOD COUNCIL
7:00 PM WEDNESDAY, APRIL 26, 2006
ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.

Meeting was CALLED TO ORDER by President Joel Simon at 7:14 pm

Roll call taken; quorum present (15 voters)

Members in attendance: G. Bailey; P. Kater; M. Hamilton; L. Kelson; M. Powers; R. Paley; J. Simon; S. Gamson; G. Silver; S. Brewer; M. Berman; M. Baar; M. Grossman; J. Woods.

Excused: G. Martayan; G. Bedigian; R. Glushon. Absent: R. Leonard.

Alternates in attendance for excused members: P. Noce (for Leonard).

Alternates in attendance: L. Permaul; J. Strauber; N. Gitnick; N. Landau; L. Ambers; L. Klein. Alternates absent: R. Flam; R. Leyner; B. Kiek; M. Ghari.

MINUTES (Gamson, Secretary):

3-22-06 accepted as submitted

3-28-06 accepted as corrected (add: send letter to Dept. of Rec. & Parks)

4-05-06 accepted as corrected: M. Grossman, excused. Also noted: show actual vote amounts, unless unanimous (Martayan elected 9-8)

Noted by Simon: Grievance from B. Hand re: not posted as correct date was rejected by DoNE

MOTION (Silver) seconded (Baar) to adopt actions of 4-05-06 PASSED (unanimous)

CONSENT calendar APPROVED without objection (see Attachment "A")

REPORTS (City offices):

1. S. Buckman (CD5): City Council to meet in Valley first Friday each month.

Adopted 17154 (phase out of Stage 2 jets at Van Nuys Airport.

Sinkhole fixed at Petit. Need to rehab piping, which would take 180 days of digging. Option: do work day or night? MOTION (Silver) seconded (Grossman): night time, Mon. to Fri., when least disturbing PASSED (unanimous)

2. J. Bwarie (CD12): Smith & Cardenas Bond of \$1.5 Billion for 80% of steets to bring up to "B" level. "Citrus Sunday" 4-09-06 at Fire Station 83 was well done. Bus ride Saturday 4-29-06 to emergency operations center

Milken Middle School presentation (Kelson, Chair-Transportation Committee): has not met on this yet. Speakers pro and con were given time for discussion.

MOTION (Kelson) seconded (Silver) to accept Conditional Approval PASSED (12-2-1) (see Attachment "B")

TREASURER (Woods): transition in progress. Met with B. Hand. Within Budget as of now.

President and Treasurer authorized to use the Debit Card.

Note per Simon: Chamber allowed us to print Agenda and Minutes with their copier

VICE PRESIDENT (per Glushon):

New Committee Chairs appointed: Baar for Finance, and Bailey for Parks

COMMITTEE reports:

1. ELECTIONS: Candidate Forum on Wednesday, May 24, 2006 starting at 6:30 pm to 7:30 pm.
Candidates will be allocated equal time to speak. There are 9 seats up for election.
Time line has been established and posted. An Independent Election Administrator (IEA) has been selected: Adrin Nazarian. Campaign rules were noted.
Reminder to notify Candidates of change of starting time from 7:00 to 6:30 pm.
NOTE: There will be a separate meeting following ours sponsored by HOME and EPOA.
This will include the appearance of the Mayor of the City of Los Angeles
2. FINANCE (Baar): Special meeting held by Outreach Committee to authorize up to \$5,000 for 500 Kits for Emergency Preparedness. MOTION (Outreach Committee) seconded (Woods) to accept the authorization of expenditure. AMENDMENT (Paley) seconded (Woods) to be (up to 350 Kits and all costs) not to exceed the \$5,000
Motion PASSED as amended (unanimous)
3. OUTREACH (Permaul): need more coordination to function. Will meet every second Monday of month. Postpone Citizen Awards to a future meeting
4. AIRPORT (Kater): presented ENC letter to Mayor, and letter from Weiss (CD5) to Airport Commissioners. MOTION (Silver) seconded (Paley) to adopt ENC letter PASSED.
Note: Ambers voted in Committee against having this letter sent)
5. PARKS (Bailey): name change to: Parks, Open Space, and Recreation Committee. Email will be sent for future events. Speaker in July, 2006 on the proposed Polo Field (Note: to be on Agenda)
6. BY-LAWS (Simon): First Reading of (4 By-Laws and 3 Standing Rules) Amendments.
Probably will be brought up in June, 2006 (Note: to be on Agenda)
7. PLANNING AND LAND USE (Berman): comments from Hamilton re: 3 buildings to be torn down on Lindley in Tarzana for new condos.
Berman commented on development in the area and Zoning hearings

LANCC report from Martayan not available. Bailey recommended that this report should be sent out via email to the Council for information purposes

Due to lack of time Simon stated that items not done tonight will be moved to the next meeting that is available. Also Strauber appointed as At-large for next Executive Board meeting to be held on Monday, 5-08-06 at 7:00 pm at ENC office in Chamber Conference room

BOARD Member comments were made

PUBLIC comments were made

Meeting ADJOURNED at 9:27 pm

Respectfully Submitted,
Sherman Gamson
ENC Secretary