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COUNCIL MEETING PROPOSED MINUTES
Wednesday, October 24, 2007
Encino Community Center
4935 Balboa Blvd.
7:00 P.M.

MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT AND TURN IN A SPEAKER CARD. ANY QUESTIONS TO THE SPEAKERS IN ITEM 9 SHOULD BE IN WRITING ON THE CARDS PROVIDED IN THE BACK OF THE MEETING ROOM.

1. Call to Order at 7:05 pm.
Roll Call,: Present – Baar, Bailey, Berman, Fakry, Gamson, Gharai, Glushon, Grossman, Hamilton, Kater, Kelson, Leibowitz, Martayuan, Noce, Preston, Rosen, Rivlin, Sarver, Shargel, Silver, Landau, Simon, Strauber, Vrba, White, Woods.
Determined a quorum with 21 voting members.
Pledge of Allegiance
2. Reports from City Officials:
 - A. Valley Deputy to Mayor Antonio Villaraigosa, Tessa Charnofsky
 - B. Deputies to Councilmen Jack Weiss, Mat Shu reported on Enc./Tarzana Hospital. Mr. Glushon requests item be on agenda of PLU. Megan Cottier rep for Gregg Smith, referred t9onNov. 2 Lake Balboa name change mtg.
 - C. LAPD Sr. Lead Officer Robert Trulik
 - D. Dept. of Rec and Parks - Jasmin Dowlatsghahi report on Dec. 15 Winter Solstice Festival at Lake Balboa. ENC booth available
3. Announcement re: ENC Council Vacancies – Mr. Gamson moved, 2nd by Mr. Barr to elect Jacob Kobe Moses, Alt. Rep Area 4, Unanimous vote.
4. President's Report re: Action Plan for 2007-2008 – ENC charge to meet the potential of council implementing best practices.
5. Presentation by LAUSD School Board Member Tamar Galatzan and District Supt. Jean Brown
6. Planning & Land Use Committee Report

A. **Public Hearing** – Proposed Zone Change for Apartment Project including Low Income Units at 17634 Weddington St.. Recommendation to oppose zone change and project. Motion by Mr. Silver, 2nd by Mr. Martayan. Discussion by both sides of the issue. Unanimous vote in favor of motion.

Mr. Baily's request to. plan be amended zoning plan referred to PLU

B. Proposed MTA Project at Balboa and Victory. Mr. Simon moves to overrule parliamentary decision that this item on the agenda is in conflict of proposal with Brown Act based on its description., 2nd by Berman. Vote: 11 pro, 7 opp, 2 abstention. Motion passed. Item sent back to Committee to hear both sides of the issue and to provide more specific information to the ENC.Board,including details of the proposed project, its purpose and related facts.

7. Public Comments: Issue of Super Sal. Issue of Oak Park zoning.
8. Vice-President's Report re: Selection of Committee Chairs and responsibilities of chairs.
9. Treasurer's Report

11. Approval of Minutes of September 26, 2007 as submitted.

12. Board Member Comments on subjects matters within the Board's jurisdiction
Mr. Martayan - Personal thanks to LAFD
Mr. Gamson – Adjourn meeting in memory of Jon Lauritzen
Ms. Grossman - Plan to shelter in place for 8 – 10 days, CERT program in planning.
Jason Preston – Taste of Encino success and thanks to participants. Request for next newsletter submission from committees due by Nov.1.
Mr. Kater. – business card info due tonight. Airport mtg Nov. 19
Mr. Silver – Need to lead and build relevance re: MTA project with 2 buildings proposed at Victory and Balboa, and Los Lomas.
Mr. Bailey – Greg Smith mtg. highlights.
Me.Strauber – Take the DWP trip.
Ms.Rosen – Nov. 15 PLU to address Los Lomas
Information Re. Congress of Neighborhoods

13. New Business

- A. ENC Board Member Orientation: October 29, 2007
- B. Next Executive Committee Meeting: November 13, 2007 At large reps to be Diane Rosen and Jean Strauber.
- C. Next ENC Board Meeting: November 28, 2007

Adjourned at 9:30 p.m,

Respectfully Submitted by S. R.