



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439

ENCINO, CA 91426-0439

OFFICE: 4933 BALBOA BLVD.

(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

PROPOSED MINUTES OF COUNCIL MEETING Wednesday, February 27, 2008 Encino Community Center

1. Call to Order at 7:07 pm. Roll Call: Mr. Baar, Mr. Bailey, Mr. Gamson, Mr. Glushon, Ms. Grossman, Ms. Kelson, Mr. Leibowitz, Mr. Martayan, Mr. Noce, Ms. Rosen, Ms. Rivlin, Mr. Sarver, Mr. Silver, Mr. Simon, Ms. White, Mr. Woods, Ms. Vrba, Mr. Harlow, Ms. Watson, Ms. Landau.
Determination of a Quorum
2. Reports from City Officials – Megan Cottier (Greig Smith) Los Lomas project.
3. President's Report – Recognition of board and call for involvement. Skytop Rd update. Honor to Joel Simon
4. Public Financing of Los Angeles City Election Campaigns –Presentation by Wayne Williams.
Appointment of Ad Hoc Committee: Greg Martayan chair, Sherman Gamson, Alan Sarver.
5. Tom Soong DoNE, NC Self-assessment Survey due in June. Forms with Secretary, Rivlin.
6. Lee Marks, ECC website link, March 22 Egg Hunt, Spring Camp March 17 - 21, Registration for classes.
7. Remarks from Captain John Sherman, Commanding Officer LAPD - Honor Officer Randall Simmons. LAPD Valley Divisions increase to 7 stations with adjustment in boundaries. Officer Stoggin addressed Crime Issues Affecting Encino and Seminar Feb. 28.
8. Special Guest: Los Angeles County Supervisor Zev Yaroslavsky on "Loss of Zoning Protections for Single Family Residential Areas in Los Angeles" website:
www.zev.lacounty.gov.
9. Mr. Silver moved, 2nd Mr. Noce that the following Consent items be approved. Passed 17, no opposition, 2 abstentions:
 - A. Recommendation that Committee Chair Peter Noce represent ENC at meetings with Los Angeles City Clerk.
 - B. Recommendation to require that all environmental impact reports, traffic studies and other reports in land use cases be performed by consultants that are independently selected by the City of Los Angeles and not by developers or project applicants but paid for by project applicant.
 - C. Recommend ENC sponsorship of CERT Training on April 28, 2008 from 6:30-9:30 p.m. at Encino Elementary School including appropriation not to exceed \$500 for flyers and other costs.

D. Recommends ENC sponsorship of Emergency Disaster Preparedness Program April 10, 2008 at Crespi Carmelite High School including appropriation not to exceed \$1,000 for flyers and other costs.

E. Recommend left-hand drop Mailbox at the north end of the Smart and Final parking lot (Ventura Blvd. and Balboa Blvd.) with the possibility of a curb cut onto Moorpark with study needed for placement of the Mailbox and the traffic pattern.

F. Recommend support for the construction of a new off-ramp to Sepulveda Blvd. from the Northbound 405 Freeway connector to the Eastbound 101 freeway. This will improve the operational capacity of the 405/101 interchange, upgrade level of service for the 405 of ramps at Ventura Blvd and Burbank Blvd, and for Southbound 101 off ramp at Van Nuys Blvd. In addition, the project will help mitigate the circuitous driving patterns on adjacent congested city streets.

G. Recommend opposition to the Villagio Toscana mixed-use project of 500 units and retail development because of the enormous negative traffic impact.

H. Recommend support for a DASH bus system for Encino to run along Ventura Blvd and Burbank Blvd with possible stops at the library, farmer's market, Trader Joe's, and other locations. Letter to be sent to the DOT to study the idea.

I. Recommend letter to DOT to post "No-U turn" signs at Rubio and Ventura Blvd and Hayvenhurst and Ventura Blvd. LAPD Valley Traffic needs to be ticketing these locations.

10. Presentation to ENC by Stella Yun of City Clerk's Office re: Changes in Election Procedures for Neighborhood Councils. Questions: Availability of location of Encino ES, how many seats up this year (9).

11. Recommendation to support *Revised* condominium project at 4949 Balboa Blvd. without any height variance, without shared parking, with access solely on Balboa Blvd and with a volunteered condition running with the land that there will be no density bonus units (SB 1818). Committee Vote 4-1 with 1 abstention. Substitute motion by Mr. Silver to support the project except recommend that the units be designated rd1.5, 2.5 as opposed to the 800 ft. units. 2nd by Diane Rosen. Request for roll call vote denied. 3 in favor, 15 opposed, 1 abstention. Main motion as committee recommended passed 13, opposed 3, 3 abstentions.

12. By-Laws Committee - Second Reading
Proposed By-Laws revisions required per City Clerk Election Procedures to Art III, Section 2 - (definition of Stakeholder); Article IV, Sections 2 through 7 (representatives and election procedures); including new Article XIV (City Clerk Template Requirements, Appendix A and Appendix B); and amendment required by City Attorney to Article VII, Section 5 (compliance with quorum within a quorum re: committees) [See By-Laws Attachment]. Motion passed 11 for, 1 opposed, 7 abstentions . Ms. Kelson moved to reconsider, no second.

13. Planning & Land Use Committee

Request by Committee Chair Diane Rosen and Vice-Chair Gerald Silver for ENC to consider and respond to an Environmental Assessment in Case ENV-2006-4465-EAF in connection with a proposed project that includes the construction of a new 4-story, mixed use (Retail, Restaurant, Bank and Offices) that has a height of 58-feet in lieu of 30-feet as limited by Code at 17745 Ventura Boulevard. Comments to the Environmental Assessment are due by March 12, 2008 [The City has proposed a Mitigated Negative Declaration, MND - 122-08-PL. Silver moved to oppose the project. 2nd Martayan. Letter of opposition to height exception be consistent with ENC concern with environmental issues. Schedule for PLU March mtg. and ENC mtg. Passed with 16, no opposed, 2 abstentions.

14. Public Safety Committee: West Valley LAPD car wash April 5 at Councilman Zine's office to raise funds for officers' family.

15. Report by Mat Schupbach (Jack Weiss)

16. Treasurer's Report

Jesse Woods moved 2nd by Mr. Sarver: Appropriation not to exceed \$750 for new ENC computer. Appropriation not to exceed \$500 for new ENC printer fax-scanner. Passed 13, no opposition, 6 abstentions.

17. Public Comments

18. Approval of Minutes of ENC January 23, 2008 Meeting [no objections]

19. Approval of Minutes of ENC October, 2008 Meeting [no objections]

20. Correction to Minutes of September 26, 2007. Delete last line of item 12 "Traffic (Kelson) Noted that \$1000 has been approved on consent calendar." (No objections]

21. Board Member Comments: Mr. Gamson to distribute Councilman Weiss' stand on SB 1818.

22. Council District 12 Service Cabinet Report – Glenn Bailey to send e-mail re: Greig Smith meeting.

23. New Business

A. Next Executive Committee Meeting: March 11, 2008. (At-Large Mr. Martayan, Mr. Noce)

B. Next ENC Board Meeting: March 26, 2008. Marlene Canter expected.

Adjourned at 10:05 p.m. in memory of SWAT member Officer Randall Simmons Moved by Gamson, 2nd by Joel Simon.

Respectfully Submitted: Shelley Rivlin