



**CITY OF  
LOS ANGELES**



**OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD R. SILVER  
SERGEANT AT ARMS**

**Approved Minutes ENC Meeting May 28, 2008**

**Encino Community Center 4935 Balboa Blvd. Encino 7:00 P.M.**

1. Call to Order, 7:10 Roll Call, and Determination of a Quorum – 14 voting members . Present: Mr. Baar, Mr. Berman, Mr. Gamson, Mr. Glushon, Ms. Grossman, Mr. Kater, Ms. Kelson, Mr. Krokover, Mr. Martayan, Mr. Noce, Ms. Rivlin, Mr. Sarver, Dr. White, alts. Mr. Preston, Mr. Tarlow, Ms. Landau (voting for EHO). Excused: Mr. Bailey, Ms. Hamilton, Mr. Leibowitz, Ms. Rosen, Mr. Silver, Mr. Simon, Ms. Strauber, Mr. Woods, Ms. Vrba. Absent: Mr. Fakry, Ms. Weathers, Ms. Watson, Mr. Leyner.
2. Reports from City Officials LAPD West Valley - Capt. Zipperman, Lead Officer Rob Trulik- shooting incident, home robberies 10 am to 2 pm, fireworks are illegal.  
Greg Barts - DWP Proposed Rate Restructuring  
Michael Jesic, Allan Nadir - candidates for judgeships
3. President's Report – June 3 election, June 28 ENC election,
4. Public Comments – Update on Weddington apts. Project permit denied by LACC thanks to ENC support.
5. Presentation on Mansionization Ordinance approved by Los Angeles City Council - postponed
6. Committee Reports
  - A. By-Laws - none
  - B. Elections – Approved candidates, opening positions, vote by mail

1. MOTION made by Mr. Sarver seconded by Mr. Barr, that the Committee recommend to the Board, that the Candidate Forum for the June 28th Election be held at regular board meeting Tuesday, June 25, 2008 not June 10. Passed 13 pro, one abstention.

2. MOTION to approve 2008 City Clerk's Election Procedures (consent)

C. Education – no report

D. Finance – no report but Mr. Barr did discuss lack of issues brought to committee.

E. Outreach – Motions by Mr. Martayan, second by Mr. Noce. Passed 13, one abstention:

1. Request for funds not to exceed \$6,500 for community mailing of Newsletter for 3rd quarter, 2008. Friendly amendment to refer to finance committee.
2. Request for funds not to exceed \$500 for June ENC Meeting

F. Parks, Recreation & Open Space – Call for participation in activities, Wildlife Area

G. Planning & Land Use Committee

1. Project Permit under Ventura Blvd. Specific Plan for 18065 Ventura Blvd

MOTION Made by: G. Martayan 2nd L. Krokover

*“Motion to approve project as presented”*

VOTE: Approve 7/ Oppose 0 /Abstain 0: Unanimous

[Consent Calendar]

2. Proposed Subdivision at 15963 Valley Vista Blvd

MOTION Made by: Greg Martayan 2nd Jerry Silver

*“Motion to support the project as described by developer with attachments #1, 2, and 3 from neighbors. Attachments #4 and 4a. from Peter Mehrian.”*

VOTE: Approve 7/ Oppose 0 /Abstain 0: Unanimous

[Consent Calendar]

3. 5521 Reseda Blvd. - ENV-2007-9908, MND 236-08-PL

*“As Emergency Item: Challenge MND and ask for EIR.”* Motion by Mr. Sarver, 2nd by Mr. Gamson. To refer back to PLU with request for info from Tarzana NC with project description to be brought to ENC board. Passed 12 for, no opposed.

4. Recommendation to Amend Ventura-Cahuenga Specific Plan re: conversion of existing billboards to LED or other technology

MOTION Made by G. Martayan, 2nd Louis Krokover

*“Amend the Ventura/Cahuenga Corridor Specific Plan to ban the conversion of any existing billboard to a LED display, or any form of “modernization” that would change the technology of the display”*

VOTE: Approve 8 /Oppose 0 /Abstain 0: [Consent Calendar”]

H. Public Safety Committee - CERT program, salute to committee members.

I. Traffic & Transportation

1. MOTION Made by G. Martayan, 2nd by Diane Rosen

“ENC support Alternative 3 for the improvements to 405 Fwy South to the 101 Fwy West project. No votes for, 8 opposed, 4 abstentions  
Mr. Krokover moved, 2<sup>nd</sup> by Mr. Sarver to send letter to Caltrans and Army Corp of Engineers to oppose all alternatives and request more clear choices for impact to traffic and wildlife area for the long run. For 4, 2 opposed, 4 abstentions.

J. Van Nuys Airport – support Burbank nighttime curfew if Van Nuys receives same curfew.

7. Council District 12 Service Cabinet Report – none

8. Area 5 Oak Committee Report – Shelley Rivlin

9. Treasurer’s Report

10. Approval of April Minutes of ENC Meeting approved as submitted.

11. Board Member Comments on subject matters within the Board’s jurisdiction

12. New Business

A. Next Executive Committee Meeting: June 10, 2008 (At-Large – Mr. Gamson, Mr. Krokover)

B. Next ENC Board Meeting: June 25, 2008

Adjourned 9:20

Respectfully Submitted by Shelley Rivlin