



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

Proposed Minutes

Wednesday, July 23, 2008

1. Call to Order, at 7:15 Pledge of Allegiance,
Installation of Newly Elected ENC Board Members and Alternates by
DONE representative Tom Soong.
2. Roll Call, Present: Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms.
Bareseghian, Dr. White, Mr. Kitsinian, Mr. Slade, Mr. Keosian, Mr.
Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Mr. Martayan, Ms.
Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, and alternates: Ms.
Brewer, Ms. Quinn, Ms. Strauber, Ms. Landau, Mr. Baar. Excused: Ms.
Hamilton, Mr. Noce. Absent: Ms. Weathers, Mr. Fakry, Ms. Watson, Mr.
Leyner. Determination of a Quorum (19)
3. Election of Officers – President: Mr. Glushon nominated by Ms.
Rosen, 2nd by Mr. Gamson, passed unanimously, Vice President: Ms.
Kelson nominated by Ms. Rosen, 2nd by Mr., Krokover, unanimous,
Treasurer: Mr. Woods nominated by Mr. Martayan, 2nd by Mr. Sarver,
Mr. Bailey self nominate, no 2nd, Mr. Wood elected 14 pro 4 abstain.
Secretary: Ms. Rivlin nominated by Ms. Kelson, 2nd Ms. Rosen,
unanimous. Sergeant-at-arm: Mr. Krokover nominated by Mr. Gamson,
no 2nd, Mr. Silver nominated by Ms. Rosen, 2nd by Mr. Martayan. Mr.
Silver elected 16 pro, 2 abstain
4. Reports from City Officials – Matt Schupach (Jack Weiss) –
Park'n'ride asks ENC help to place overflow on Encino Little League lot,
Encino DASH. Pearl Night club
Megan Cottier (Greig Smith) – Encino movie night Aug. 9 at Sports
Center “March of the Penguins”, Sober living motion back in committee.
Officer Rob Trulick – Pearl Nightclub had “soft opening”, concerns re:
car break-ins at prk n ride. Copper theft, Home break-ins through open
windows w/o set alarms.
Mr. Soong – 89 certified NC's, Aug 16 Braude Center 8 – 1: 00 pm
board training, July 30, 6:30 pm 10th floor City Hall planning session for

Oct Congress of Neighborhoods.

5. President's Report – Contents of Board member notebooks, DONE website, committees, venue for next meeting with orientation, use limited time of meetings wisely, circulation of contact information.

6. Public Comments - Councilman Reyes town hall Public safety meeting, Parade schedules and routes

7. Committees - Ms. Kelson: Process for committees, sign-up circulated, No reports from the following committees:

A. By-Laws

B. Elections

C. Education

D. Finance

E. Outreach

F. Parks, Recreation & Open Space

H. Public Safety Committee

I. Traffic & Transportation

J. Van Nuys Airport

G. Planning & Land Use Committee - Mr. Silver moved, 2nd Martayan to approve remaining consent items 1 and 2. Unanimous approval.

1. Proposed City Council Action regulating Sober Living Homes
Motion by Greg Martayan 2nd D. Rosen

“Support motion by Councilman Greig Smith and 2nd by Ed Reyes a motion to City Council regarding Sober Living Home CF 07-3427 dated Oct. 24. 2007”

[See attached Greig Smith Motion]

VOTE: Approve 6, Oppose 0, Abstain 0

[Consent Calendar]

2. City of Los Angeles Support for State Legislation regulating Sober Living Homes

A. *MOTION* Made by: Louis Krokover 2nd Laurie Kelson

*“Support Senate Bill SB-992” Sober Living Homes
Senator Wiggins, Feb 23, '07”*

[See attached Bill SB-992]

VOTE: Approve 6, Oppose 0, Abstain 0

[Consent Calendar]

B. *MOTION* Made by: Greg Martayan 2nd Louis Krokover

*“Support Assembly Bill AB 724 Sober Living Homes
Assemblyman John J. Benoit Amended May 23, 08”*

[See attached Bill AB 724]

VOTE: Approve 6, Oppose 0, Abstain 0

[Consent Calendar]

3. 18705 Ventura Boulevard, Tarzana

Request for Specific Plan Exception re: Signage

MOTION by Jerry Silver, 2nd John Arnstein

“Regarding the property located at 18705 Ventura Blvd. that the ENC oppose granting an exception to the Ventura/Cahuenga Blvd. Corridor Specific Plan to allow 4 signs rather than the 2 signs allowed by specific plan.” Failed 5 pro 6 opp, 7 abst

Mr. Bailey moved Mr. Simon 2nd to postpone motion to August ENC agenda and to make contact with TNC. Failed 8 for, 9 against, 2 abstain.

4. Proposed Revision to Tract Map at 5015- 5041 Balboa Blvd
42 unit condos (33 units previously approved by ENC and City
on fewer lots; Applicant has acquired additional lots)

MOTION by John Arnstein 2nd Louis Krokover

‘That the ENC opposes any amendments or zone changes to the original 33 unit project at 5015-5041 Balboa Blvd.’

[Per PLU Report, Applicant’s representative was not present but requested to provide presentation to PLU Committee at next meeting in August]

Mr. Martayan moved, Mr. Simon 2nd, to postpone this item to PLU committee, and provide an opportunity for applicant to make presentation. Passed 15, 2 opposed. 2 abstain. First public hearing in November. Mr. Hayden agreed to present to PLU and Board no later than September.

K. Executive Committee

(1) Proposed Standing Rule re: Notice of Unexcused Absences

MOTION: Made by Jerry Silver 2nd Laurie Kelson

“That ENC adopt Standing Rule that following 2 unexcused absences the secretary notify the board member, with copies to exec board members of bylaws, Article 5, Section 5, regarding automatic removal from the position with 3 unexcused absences. Following the 3rd unexcused absence, secretary sends written notification to board member of removal with cc to exec board members.”

Passed unanimously. Mr. Bailey moved to refer to bylaw for review, amendment and bring back to board. No 2nd. Motion passed 18 pro 1

against.

8. Mr. Martayan moved, Mr. Gamson 2nd approval of extension of ENC lease with Encino Chamber of Commerce to align with city budget. Renewal starts this current month and adds 2 additional months at the same rate. Mr. Simon recused. 18 pro.

9. Appropriation of \$500 for LAPD "National Night Out" on August 5, 2008 or to a vendor to be designated -. Mr. Woods moves to approve, 2nd by Mr. Martayan. Unanimous approval.

10. Council District 12 Service Cabinet Report – Glenn Bailey

11. Oak Kay Committee Report – Shelley Rivlin

12. Treasurer's Report – Received by DONE by as yet no documentation by DONE to appropriate funding. Mr. Simon moved to accept report, Sarver 2nd. 15 passed, 1 abstention

13. Approval of June Minutes of ENC Meeting as corrected with the deletion of "Mr. Sherman" in roll call. Postponed to next meeting when copies are available.

14. Board Member Comments on subject matters within the Board's jurisdiction: Recycled paper preferable and provide for recycling bin. Consent calendar items have more information available. Lease is with ECC and we use their copier and paper. Standardize doc for board e-mails. Committees. Club Pearl. MTA apartment proposal at Sepulveda/Camarillo. CalTrans 101/405 bridge project. Councilman Rosendahl motion re: bicycle bill of rights.

15. New Business

A. Next Executive Committee Meeting: Wednesday August 13, 2008 (At-Large Mr. Sarver Dr. White)

B. Next ENC Board Meeting: August 27, 2008

Adjourned at 9:35

Respectfully submitted

Shelley Rivlin