



**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**

APPROVED MINUTES OF ENC GENERAL MEETING Wednesday, May 27, 2009

1. Call to Order, Pledge of Allegiance, Roll Call: Present - Mr. Gamson, Mr. Krokover, Ms. Bareseghian, Dr. White, Mr. A Kitsinian, Mr. Slade, Mr. Keosian, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Ms. Klein, Ms. Brewer, Ms. Strauber, Mr. Baar, Mr. Steinberg, Mr. Smith, Mr. Luchs, Ms. Watson, Mr. Goldberger, Mr. Moses. Excused - Mr. Simon, Mr. Martayan, Mr. Sarver. Absent - Mr. Stark, Mr. Katofsky, Ms. Cotton, Ms. Menzer, Mr. Novi, Ms. Tempel, Ms. Jarvis. Determination of a Quorum (20)

2 President's Report - Koretz leading D5 race with votes still to be counted. City planning to hear billboard proposal 8:30 am tomorrow. City budget update as of May 18, 2009,

3. Reports from City Officials

A. LAPD - Rob Trulik,

B. City Councilman Jack Weiss Office Matthew Schupack, presentation of recognition to Officer Trulik. Efforts to remove hardship for Coffee Joint,

C. City Councilman Greig Smith Office - Megan Cottier, Hawaiian Festival May 29 - 31 at Northidge Park, Music nights, budget briefs,

4. Presentations

A. Al Abrams, LA Board of Neighborhoods Commissioner

B. Susan Dubrin, President, Encino Chamber of Commerce - June 4, Evening of Wine, Taste of Encino in October, Health and Wellness committee compiling a senior directory, Disaster Preparedness,

5. Committee Recommendations for ENC action:

Mr. Silver moved, 2nd by Mr. Gamson to approve consent calendar items. Passed by voice vote.

A. By-Laws Committee

1. Adoption of 2010 NC Election Procedures Stipulation Worksheet

including minimum voting age; maximum positions for which a candidate can run ; filling vacancies on the board; Board terms; Official position description; Voting models; Stakeholder status; District voting methods; Voter Identification (ID) Requirement:

Section 1: Administration of Elections

Section 2: Stakeholder Definition

Section 3: Method for Verifying Stakeholder Status: Option B

Section 4: Declaring a Stake in the NC in Districts Based on Participation in an Organization, Group or Place of Worship: Option A with exception for membership in organizations listed in Appendix A of ENC By Laws.

Section 5: Minimum Voting Age to be 18 years old

Section 6: Board Terms: Option A

Section 7: Appointed Board Seats: Option D

Section 8: Vacancy Clause: Option A per our By Laws Article I

Section 9: Governing Board Composition and Voting

See Attachment A . Mr. Noce moved , 2nd by Mr. Bailey that the eligibility to vote for apartment/condo, business 1 and business 2 be changed to "eligible stakeholder" .

Section 10: Voting model: See Attachment B Mr. Noce moved and 2nd by Mr. Gamson that the second to last paragraph in Attachment B be changed to read "Any eligible stakeholder can vote for one at-large and one at-large 2, and one Business 1 and one Business 2 candidate in each of those 4 positions " . Unanimous passage.

Section 11: Declaring Candidacy for Positions on the Board Option A Mr. Noce moved, and 2nd by Mr. Bailey adding " an eligible stakeholder" in 4th column. Unanimous.

All remaining bylaw sections passed by unanimous vote.

2. Motion to delete Elections Committee - Moved by Mr. Silver 2nd Ms. Rosen to delete the Elections Committee if the city clerk runs the election. Motion by Mr. Noce, 2nd Mr. Bailey to send back to Bylaws committee. Passed unanimously.

3. Second Reading By-Law Amendment:

Article IV: Selection and Election of Representatives,
Section 2:

Representatives, to provide that all stakeholders may vote for Business Representatives. Unanimous approval.

B. Education Committee

Recommendation for appropriations: Refer to Finance Report.

1. Portola Middle School - Requesting \$1,129.63 for the purchase of 90 copies of the novel, My Side of the Mountain.

2. Encino Elementary - Requesting \$1,500.00 for the purchase of classroom emergency kits.

3. Nestle Elementary - Requesting \$ 1,333.33 for the first

of three installments of counseling services provided by the Phillips Graduate Institute.

4. Portola Middle School - Requesting \$400.00 for the purchase of new music for their choral program.

5. Portola Middle School - Requesting \$978.00 for the purchase of a web based grading system.

C. Finance Committee

1. Moved by Mr. Silver, 2nd by Ms. Hamilton to approve Budget for 2009-2010 fiscal year. 17 pro, 1 abstention.

2. Extension of ENC Lease at current rate or alternatively to seek lease of alternate premises at rental not to exceed current rate. Review 5 options and communicate preferences to Mr. Woods.

3. Encino Community Center request for \$280 for purchase of camera. (consent)

4. Encino Community Center request for \$500 funding of bus for transport for summer camp. Ms. Rivlin moved to approve, 2nd by Mr. N. Kitsinian. Passed 15 to 2.

5. Education Committee recommendation re Gaspar Portola Middle School (Tarzana) request for \$1129.63 to purchase 90 copies of book My Side of the Mountain.

6. Education Committee recommendation re Encino Elementary School request for \$1500 to purchase Emergency Preparedness Supplies. Denied due to DONE policy.

7. Education Committee recommendation re Nestle Elementary School (Tarzana) \$1333 for counseling program. Approved

8. Education Committee recommendation re Portola Middle School Music Dept. (Tarzana) request for \$370 for choral music.

Ms. Rivlin moves, Mr. N. Kitsinian 2nd to approve finance recommendations for education requests. Unanimous passage.

9. ENC Checking Account - First Commerce Bank rules of procedure.

D. Planning & Land Use Committee

1. **4726 Petit Ave**

Revised plans reducing density from 12 to 9 single family homes, proposed General Plan Amendment, rezoning from RE-9,

and Mitigated Negative Declaration [ENV-2008-4572-EAF] for construction of 9 single family homes. Motion (Cartwright, Second by Silver) to oppose General Plan Amendment, rezoning from RE-9 and subdivision for revised 9 home plan. VOTE: For 8; Oppose: 0; Abstain: 1. Developer is continuing to negotiate and willing to revise plan and requests more time to present to PLU by July. Mr. N. Kitsinian moved, 2nd by Mr. Baily to send back to PLU committee. 16 pro, 2 opposed.

2. 6100 Lindley - Child's World School

Conditional Use Permit to allow increase of 100 students and expansion of plans. ZA-1996-0584(CUZ).CE-1996-0636, CPC 2002-0196(CU), ZA- 2007-0187(CU) (ZV), ENV-2007 -0188-CE Motion (Krokovover, Second by Nareg Kitsinian) to recommend approval. Passed by Board 18 pro, 2 abstentions.

3. 15826 Ventura Blvd. Suite #116 - The Coffee Joint

Request for Hardship Exemption from Interim Control Ordinance to allow the sale and on-site consumption of Marijuana. City Council
File Number 05-0872- S1 ; Planning Staff Report Case CPC-2007-0280-ICO. Motion (Krokovover, Second by Paul Kelson) to recommend denial. VOTE: For 9: Oppose: 0 Amended to also have a letter sent to Building and Safety and to City Attorney to requesting enforcement of zoning and revoke permit and close business. 2nd by Ms.Hamilton. Unanimous passage.

6. ENC Appointment to Los Angeles Neighborhood Council Coalition Moved by Mr. Silver, 2nd by Mr. Bailey to appoint Ms. Rosen. Passed by voice vote.

7. ENC Appointment to Valley Alliance of Neighborhood Councils. Postponed.

8. ENC Appointment to DWP Memo of Understanding Working Group Moved by Mr. Bailey 2nd by Mr. Silver to appoint Ms.Rosen. Passed by voice vote.

9. Public Comments - Valley Interfaith Council

10. Treasurer's Report

11. Approval of February, 2009 Minutes of ENC Meeting

12. Board Member Comments on subjects matters within the Board's jurisdiction

13. Future Meetings

A. Next Executive Committee Meeting: June 9, 2009. Agenda to include preferences in Election schedule .(At-Large tbd.)

B. Next ENC Board Meeting: June 24, 2009

Adjourned 9:37.