



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
MAIL: P. O. BOX 260439
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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 June 24, 2009

1. Call to Order at 7:05 by President Rob Glushon. Pledge of Allegiance.
Roll Call - Present: Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Bareseghian, Dr. White, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Ms. Klein, Mr. Silk, Ms. Brewer, Ms. Strauber, Mr. Steinberg, Mr. Moses, Ms. Watson, Ms. Jarvis, Ms. Tempel.
Excused: Mr. A. Kitsinian, Mr. Slade, Mr. Keosian, Mr. Simon, Mr. Martayan, Ms. Menzer, Mr. Katofsky. Absent: Mr. Stark, Ms. Cotton, Mr. Novi, Mr. Smith, Mr. Luchs, Mr. Smith, Mr. Goldberger.
Determination of a Quorum of 19.

2. Reports from City Officials.

A. LAPD -- Officer Trulick - Mail carrier assistance in capture of home burglary team in Encino

B. City Council Offices - none

3. President's Report – Intro of Susan Treworgy, recipient of ENC funds for music program at Portola MS. ECC meeting with Eric Lopez re: mansionization ordinance S of Ventura. followed by ENC PLU vote. Medical Marijuana dispensaries, New Councilman Koretz's staff at ENC July Board Meeting, Mr. Koretz at Oct. meeting, Sept. meeting Council President Eric Garcetti, Thanks to Chipolte, Ms. Jarvis, and Mr. Baar for food this evening. Thank you to all members of the council.

4. Vice-President's Report re: ENC Committees – Thank you to committee chairs and members.

5. Guest Speaker: Carmen "Nuch" Trutanich, LA City Attorney-Elect

6. Committee Recommendations for ENC action:

A. By-Laws Committee – 2010 election May 27, Moved by Mr. Gamson to select 3 pm to 9pm, 2nd Ms. Rosen if city clerk will approve. Passed 18 one opposed. Location tbd.

1. MOTION to delete ENC Election Committee and
2. MOTION to designate Outreach Committee to be responsible for all ENC election-related functions are not within jurisdiction of By-laws committee.

3. Rules of Civility - not addressed

B. Finance Committee

1. Possible Revisions to ENC Budget for 2009-2010 fiscal year. Mr. Woods moves to approve Revised A budget for submittal to DONE. 2nd Ms. Hamilton. Mr. Bailey moves to have rent moved up to \$5000, meeting cost reduce to \$5750, mail moved from \$8000 to \$7000. 2nd by Mr. Krokover. Passed 17 with one abstention.

2. Extension of ENC Lease due to expire Sept. 30, 2009 with Encino Chamber of Commerce – Mr. Woods moved to present to ECC a reduction in rent to \$5000 for 12 months Oct 1, 2009 – Sept 30, 2010. 2nd Ms. Kelson. 17 pro, one abst.

Mr. Bailey moved to refer this back to both the finance and exec committees, 2nd by Mr. Silver. Fails 4 pro 14 opposed. 1 abs.

C. Planning & Land Use Committee

1. **Ventura Blvd. Sign District** - Citywide Sign Ordinance Motion (Silver, Second by Arnstein) to recommend that ENC oppose Sign District along Ventura Boulevard in the regional/commercial district and further oppose grandfathering or approving of any new sign districts in the City of Los Angeles.

VOTE: For: 9, Against 0. 18 Board votes to support , one opposed.

7. Issue of ENC Election of Officers for 2009-2010 -

8. Executive Committee recommendation that ENC oppose closure of Los Encinos State Historic Park and request the Mayor and Los Angeles City Council to oppose such closure by State of California. Passed by voice vote.

9. Request from Ira Leibowitz for ENC to support an Eruv on 17000

block of Corinthian Drive. Moved by Mr. Woods, Ms. Rivlin 2nd. 15 pro 3 abstention.

10 Public Comments – Recycle of used concrete

11. Treasurer's Report – Potential rollover of \$13,000

12. Approval of May, 2009 Minutes of ENC Meeting as corrected.

13. Board Member Comments on subject matters within the Board's jurisdiction – commendation for President Rob Glushon.

14. Future Meetings

A. SPECIAL ENC Board Meeting re: Hillside Mansionization Ordinance on July 14, 2009.

B. Next Executive Committee Meeting: July 14, 2009 to follow Special ENC Board Meeting. (At-Large TBD)

B. Next regular ENC Board Meeting: July 22, 2009 Guest Speakers invited include new Deputies to Councilman Paul Koretz

Adjourned at 9:35 pm

Respectfully submitted, Shelley Rivlin, Secretary.