



Officers

ROB GLUSHON
President

LAURIE KELSON
Vice President

JESSE WOODS
Treasurer

SHELLEY RIVLIN
Secretary

GERALD SILVER
Sergeant at Arms

**Approved Minutes SPECIAL COUNCIL
MEETING**

**Tuesday, July 14, 2009
Encino Women's Club
4924 Paso Robles Avenue. Encino
7:00 P.M.**

1. Call to Order by President Glushon at 7:05 pm. There was no Pledge of Allegiance, Roll Call was visual, and a Quorum was established at 19.
2. President's Report re: Jackson Family Residence Area – returned to normal with few incidents. Thank you to Board members who attended the emergency meeting.
3. **Proposed "Hillside Ordinance Amendments – Anti-Mansionization Regulations - Case No. CPC-2008-4683-CA**

Proposed Ordinance amending Section 12.03 of the LAMC to revise the current Hillside Area definition; and a proposed Ordinance Map establishing a new Department of City Planning Hillside Area Map

The proposed Ordinance would regulate the size of homes that could be constructed, including remodeling, south of Ventura Boulevard on lots that are not hillside lots but which are currently shown located in a designated hillside area.

Report and Recommendation from PLU Committee were passed by a vote of 15 to 4.

4. Public Comments
5. Board Member Comments on subject matters within the Board's jurisdiction
6. Future Meetings

- A. ENC Board Meeting July 22, 2009 with new Field Deputies to new Councilmember Paul Koretz
- B. LAPD Night out Aug. 4 , 2009 at Birmingham HS

Adjourned: 7:43 p.m.

Respectfully submitted, Shelley Rivlin