



Officers

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Approved MINUTES COUNCIL MEETING **Wednesday, August 26, 2009**

1. Call to Order at 7:10 Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Brewer, Mr. A. Kitsinian, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, Mr. Simon, Ms. Klein, Mr. Silk, Ms. Strauber, Mr. Baar, Mr. Moses, Mr. Luchs, Ms. Watson, Ms. Jarvis, Mr. Goldberger. Excused – Ms. Bareseghian, Mr. Noce, Mr. Martayan. Absent – Mr. Slade, Mr. Keosian, Mr. Stark, Mr. Katofsky, Ms. Menzer, Mr. Novi, Ms. Tempel, Mr. Steinberg, Mr. Smith. Determination of a Quorum at 19.
2. Reports from City Officials
 - A. City Council Offices Jeff Ebenstein (Koretz) introduced Shawn Bailis, chief of planning. City Council passed moratorium on new billboards. Office hours next Thursday. Presentation of certificates to WVLPD, ENC, and Hand Family (Encino Watch) for National Night Out.
 - B. Tom Song (DONE) – Sept. 12 Regional Roundtable, Oct. 10 Congress of Neighborhoods, 2010 Elections
 - C. LAPD [deferred to Guest Speaker]
3. President's Report – September 23 meeting will discuss conditional use permit on Mulholland, Oct, 28 speaker is Controller Gruel, November meeting moved to Dec. 2 with Council President Garcetti, January meeting welcomes Councilman Paul Koretz.
4. Vice-President's Report re: ENC Committees - Time to sign up for committees. All board members and alternates need to serve on at least one committee. Ms. Rivlin reported that LAUSD Board Member Steve Zimmer will attend the Education Committee meeting on Sept. 21, 6 pm at MacDonald's.

5. Guest Speaker: LAPD Captain John Egan
Commanding Officer, West Valley Area
6. Presentation by Los Angeles City Dept. of Sanitation regarding proposals for
waste to energy facility.
- 9 Public Comments
7. Committee Recommendations for ENC action: Mr. Silver moved, 2nd by Mr.
Simon to approve consent calendar. Passed by voice vote.

A. By-Laws Committee

1. First reading of motion to approve changes in By-Laws as to voting
status of At Large appointees at Executive Committee meetings.
(See attachment to Agenda as corrected to cross out “and at large
representatives” and spelling of “quorum”)
2. MOTION to approve changes in Standing Rules as to locations for
posting of ENC Meeting Agendas and seating of voting ENC
representatives and alternates. [See attachment to Agenda] Passed by
voice vote.
3. Motion Standing Rule regarding alternates at Council meetings. (See
attachment Page 5, Item 15.) Mr. Bailey moved to send back to
committee. 2nd by Mr. Silk .13 pro, 6 opposed.

B. Finance Committee

1. MOTION to approve \$809.77 for LAPD West Valley Booster Club to be used for
the purchasing of bicycle and equipment for our Encino Officers. Ricky Gelb will
match (exceed our request) and add in \$1,000 toward these purchases. VOTE:
Unanimous [Consent Calendar]
2. MOTION to approve list of unacceptable purchases to be posted on
website.

VOTE: Unanimous [Consent Calendar]
3. MOTION to provide that ENC financial information including
summaries, quarterly reports distributed by Treasurer at ENC
General meetings, Finance Committee meetings etc. to be e-mailed

to board members and alternates before being handed out by Treasurer at meetings and posted on website.

VOTE: Unanimous [Consent Calendar]

4. MOTION to approve expenditure not to exceed \$1,000 for LAPD National Night Out. Removed from Consent Calendar. Passed 17 pro, 2 against.

5. Moved by Mr. Silver, 2nd by Ms. Rosen to make findings to meet request for expenditure of \$350 for Valley Interfaith Council per grant request of \$2500.00. It is noted that Standing Rule 14 requires that “An expenditure for use not within the Council’s geographic boundaries (such as for schools that are located outside of the Council boundaries but serve Encino children) requires the Council to (i) make findings that the funds are not needed for projects of equal or greater need within the boundaries of the Council, (ii) be supported by a statement of need from the applicant, including disclosure of the participation of other Neighborhood Councils within whose boundary the applicant is located or provides services, (iv) be supported by a letter of acknowledgment from the applicant of the request for the assistance, and (v) be approved by DoNE.” Passed 16 pro, 2 against.

Report on new office and request for a plot plan of facility.

C. Planning & Land Use Committee

1. **4726 Petit – Proposed Subdivision, Zone Change/Plan**

Amendment (postponed to Sept. meeting as per Applicant’s Representative request this item to be continued to ENC September Meeting because he will be out of state. No City hearing date has been scheduled.)

MOTION (Cartwright, Second by Arnstein) to recommend that ENC oppose revised project of 8 homes and to maintain the RE-9 zoning requiring lots of minimum 9,000 square feet.

VOTE: For: 6, Against 3.

2. **4935 Newcastle – Zone Variances and Adjustments**

CPC-2005-8252-CA, ZA-2008-4232-ZV-ZAA, ZA-2003-2765-ZV, ENV-2008-4233-EAF, ENV-2005-8253-ND ENV-2005-8253-MND

Request for: ZONE VARIANCE- Convert an existing rec Room to a second dwelling unit for a property in the R1-1 zone. A second ZV is requested to

allow no parking spaces in lieu of the two that are required. The second dwelling will have an area of 1,135 sf.

MOTION (Cartwright, Second Krokover) to recommend ENC oppose project.

VOTE: For: 9, Against: 0 [Consent Calendar]

3. **REDUCED PARKING REQUIREMENTS**
Council File 09-1784:

Feasibility of offering market rate housing developers option of paying City "in-lieu" parking fee in exchange for reduced parking requirements.

MOTION (Silver, Second Krokover] to recommend ENC oppose.

VOTE: For: 9, Against: 0 [Consent Calendar]

8. Executive Committee recommendation - postponed
10. Treasurer's Report
11. Approval of July 14 Special ENC Meeting Minutes postponed to Sept.
12. Approval of July 22 ENC Meeting Minutes as corrected.
13. Board Member Comments on subject matters within the Board's jurisdiction - none
14. Future Meetings
 - A. Next Executive Committee Meeting: September 8, 2009 (Sharon 1, Diane 2 alternates
 - B. Next ENC Board Meeting: September 23, 2009

Adjourned at 9:30 p.m.

Respectfully submitted,

Shelley Rivlin

