



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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**WWW.ENCINOCOUNCIL.ORG**

## **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, September 23, 2009

1. Call to Order at 7:15 p.m by President Rob Glushon, Pledge of Allegiance, Roll Call: Present and voting: Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Brewer, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Silk, Ms. Strauber, Mr. Moses. Alternates present – Ms. Klein, Ms. Watson, Ms. Jarvis. Excused – Ms. Bareseghian, Mr. A Kitsinian, Mr. N. Kitsinian, Mr. Keosian, Mr. Martayan, Mr. Woods. Absent – Mr. Slade, Mr. Stark, Mr. Katofsky, Ms. Menzer, Mr Novi, Ms. Tempel, Mr. Baar, Mr. Steinberg, Mr Smith, Mr. Luchs, Mr. Goldberger. Determination of a Quorum of 16.
2. Reports from City Officials –
  - A. City Council Office Karina Fraley (Paul Koretz)
  - B. LAPD – Rob Trulik
3. President's Report – Meeting with Congressman Brad Sherman, Oct. 28 meeting to include Reggie Smith with Encino Little League, City Controller Wendy Gruel. Dec. 2 meeting includes City Council President Eric Garcetti. Enforcement of anti-gridlock ordinances by the "Tiger Team".
  4. Vice-President's Report re: ENC Committees – Sign-ups for committees available on website.
5. Presentation to Encino Little League California District Champion Teams – postponed to 10/28.
6. Presentation on proposed Conditional Use Permit involving Stephen S. Wise, Bel Air Presbyterian Church and Mirman School [in conjunction with Report and Recommendation from ENC PLU Committee see C-1)

7. Committee Recommendations for ENC action:

A. By-Laws Committee

1. MOTION to approve changes in By-Laws as to voting status of At Large appointees at Executive Committee meetings. Second Reading and Vote required next month when attachment with wording of change is available.

2. MOTION by Mr. Noce, 2<sup>nd</sup> by Mr. Krokover to approve map of ENC Boundaries to City Clerk for 2010 Election as attachment to Agenda. Passed by voice vote. Comments noted as to possible discrepancy with city map.

B. Finance Committee

1. MOTION to approve not to exceed \$7,500 for community-wide ENC Newsletter mailing promoting ENC October 28 and December 2 meetings. Finance committee is aware of the need to reallocate funding of line item at their next meeting. Mr. Bailey moved to amend to \$2000, 2<sup>nd</sup> by Ms. Hamilton (withdrawn) and defeated 2 pro, 13 against, 2 abst. Motion passed 13 pro, 2 opposed, 2 abst.

C. Planning & Land Use Committee

1. 16100 Mulholland Drive – Proposed Conditional Use Permit involving Stephen S. Wise, Mirman School and Bel Air Presbyterian Church [CPC-2006-1863-CU-ZAA ZA 93-0146 (CUZ) (ZV)] MOTION (Kelson, Second by Rosen) to recommend that ENC support an athletic field to be owned and operated by Mirman School with the following conditions:

1. That the field be used during normal school hours Monday through Friday for athletics and limited to other special occasions such as Graduation, School Fair, or other Mirman School activities on a Saturday or Sunday no more than 5 times a year.
2. There will be a yearly meeting with the City Council representatives of CD11 and CD5, along with homeowner groups, neighborhood councils, and community councils to discuss any issues of concern.
3. The Mirman School would continue to work on a master plan and emergency evacuation plan for the institutional use corridor.
4. The Mirman School will continue to work with the Bel Air/Skycrest Homeowners' Association to negotiate the needs of the closest neighbors to the property.
5. There will be a 3-year deferral for use of the property as an athletic field as described.

Board voted to close debate by voice vote. Board then voted to support the motion 13 pro, 1 opposed, 3 abst.

2. Unhitched Advertising Trailers MOTION (Silver, Second Kaufman) to recommend ENC support the collection of a database of unhitched trailers in Encino and that we recommend to the City Council that they revise Ordinance 177086 to make a significant and substantial increase in the fines for unhitched trailers under LAMC Section 80.69.1 (c) VOTE: For: 9, Against: 0 [Consent Calendar] Mr. Simon moved, 2<sup>nd</sup> by Mr. Silver to accept consent calendar item. Passed by voice vote.

3. Assembly Bill 333 - Extension of time for Parcel Maps, Tentative and Vesting Tract Maps Negative Declaration: NG-09-409-PL: ENV-2009-2562

A proposed state law to extend the lives of Parcel Maps, Tentative Tract Map, and Vesting Tentative Tract Map, along with related entitlements, that will expire on or after July 15, 2009 and before January 1, 2012, by 24 months, in addition to the 12 months previously granted per CPC-2008-3296-CA(SB 1185): and to link the expiration dates of all entitlements associated with a particular Parcel, Tentative Tract, or Vesting Tract Map to expiration of the Tract Map itself in order to prevent the de facto expiration date of a project with multiple entitlements.

MOTION (Silver, Second Rosen] to recommend ENC recommend the City Council adopt an implementing ordinance of AB 333 subject to the following conditions being applied unless it includes an additional hearing and public comment and additional charges incurred by the developer in providing the extension. This should be no less than 90 days from the date of expiration. Moved by Mr. Silk, 2<sup>nd</sup> by Mr. Simon, to table this motion approved 9 pro, 5 opposed, 2 abst.

8. Public Comments

9. Motion to approve not to exceed \$750 for food from Bucco de Beppo for October 28 meeting featuring Controller Wendy Greuel. Moved by Ms. Rosen, 2<sup>nd</sup> Simon. Passed by voice vote.

10. Motion to approve not to exceed \$200 for ENC to share table with Encino Chamber of Commerce at Councilman Greig Smith lunch on October 15, 2009 honoring distinguished police, fire fighters and paramedics. Moved by Ms. Rosen, 2<sup>nd</sup> by Ms. Strauber. 11 pro, 4 opp, 2 abst.

11. Treasurer's Report - none

12. Approval of July 14 Special ENC Meeting Minutes

13. Approval of August ENC Meeting Minutes

13. Board Member Comments on subjects matters within the Board's jurisdiction. Invite LAUSD Board member Steve Zimmer to a Board meeting. Issues for Parks and Environment committee.

14. Future Meetings

A. Next Executive Committee Meeting: October 13, 2009 (At-Large TBD)

B. Next ENC Board Meeting: October 28, 2009 – Controller Wendy Greuel

Adjourned at 9:40

Respectfully submitted,

Shelley Rivlin