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Approved Minutes COUNCIL MEETING
Wednesday, January 27, 2010
Encino Community Center
4935 Balboa Blvd. Encino

www.encinocouncil.org

1. Call to Order at 7:13, Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Bareseghian, Ms. Brewer, Mr. N. Kitsinian, Mr. Silver, Ms. Rosen, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Mr. Noce, Mr. Glushon, Ms. Strauber, Mr. Steinberg, Mr. Moses, Mr. Luchs and alternates Ms. Klein, Mr. Silk, Mr. Baar, Ms. Jarvis. Excused – Mr. A Kitsinian, Mr. Slade, Mr. Keosian, Mr. Simon, Mr. Martayan, Ms. Kelson, Ms. Tempel,. Absent – Ms. Watson, Mr. Goldberger. Determination of a Quorum of 18.

2. Reports from City Officials
Officer Robert Trulik, LAPD
Megan Cottier (Grieg Smith)
Jeff Ebenstein (Koretz) –

- A. Update on status of application for LAPD café/entertainment permit for Atlantis Bar at 16817 Ventura Boulevard [former El Torito Restaurant site] Waiting for hearing while operating on temp permit
- B. Update on Ventura Blvd lane closures for development of Gold Mountain Project between Petit Avenue and Balboa Boulevard – evening and weekend closure to one lane
- C. Update on illegal supergraphics signage on office buildings – being investigated

Spike Dolomite – 10th annual Valley-wide student art show March 21. Requests support from ENC for Encino schools Encino and Lanai Rd.

Lee Marks – Rec and Parks, ECC.

Tom Soong – DONE Elections

Bob Stein – Twenty nine trees to be planted 2/6 by volunteers with Tree People

Janie Thompson – 1. Encino Water Expo: Encino Green Committee is organizing a Water Awareness and Conservation Expo which will be held on April 22, 2010 from 6-9

pm at the Balboa Sports Center gym. It is being co-sponsored by the Department of Recreation and Parks and supported by Councilmember Koretz. There will be demonstrations, speakers, and information provided to inform the public about what is available to conserve, save money and implement change to help the environment. A similar event was held in Mar Vista last year attended by 200 persons. No funding from the ENC is requested. Contact janiethompson@earthlink.com for more information.

3. President's Report - Elections

4. Vice-President's Report Postponed – Update on 405 Freeway Improvement Project -

5. Guest Speaker: LA City Councilman Paul Koretz -

6. Public Comment - none

7. Report regarding Fed Up With Hunger and ENC involvement website: GiveLifeMeaning.org. Bring bags at all meetings for local food pantries.

8. Committee Recommendations for ENC action:

Approval of Consent calendar items moved and seconded, passed by unanimous voice vote.

A. Education Committee

1. Recommendation regarding Encino Elementary School request for funding \$500 for Safety Ever After. [to be considered in conjunction with Finance Committee B. 2 below). Moved by Mr. Krokover 2nd by Mr. Silver to refer to Finance and treasurer for funding source. Passed 15 to 3.

B. Finance Committee

1. Recommendation regarding Community Center request of \$850 for Daddy Daughter Prom. Amended by Mr. Krokover, 2nd by Mr. Silver to refer to finance and treasurer for an account for that expenditure. Passed 18 to 2. Substitute motion Bailey to take from \$5000 line item for rent not passed.

2. Recommendation regarding Encino Elementary School request for funding \$500 for Safety Ever After. (see above A1)

C. Outreach Committee - none

Report re ENC Elections proposed outreach efforts.

D. Parks Committee -

MOTION: (Francie/Lyn) to recommend that the ENC co-sponsor the Water Awareness and Conservation Expo to be held on April 22, 2010. [Consent Calendar]

2. 2010 Persian New Year (Nooruz) Festival
[Reconsidered by the ENC on 12/2/09 and referred back to the ENC Parks Committee]

MOTION: (Lyn/Francie) to recommend that the ENC request the Department of Recreation and Parks change the date of the 2010 Persian New Year (Nooruz) Festival to a date other than Easter Sunday.

VOTE: For: 6 Against: 0 [Consent Calendar]

E. Planning & Land Use Committee

1. **16350 Ventura Blvd - Rosti Restaurant** (relocation)
Application for Conditional Use Permit for sale of Beer/Wine

MOTION by: Woods 2nd: Krokover Recommend approval of Conditional Use Permit. VOTE: For: 9 Against: 0 [Consent Calendar]

2. **17717 Ventura Blvd - Enterprise Car Rental**

Application for Change of Use under Ventura Specific Plan MOTION #2 by: Krokover 2nd: Rosen. Recommend approval of application pending final notification of any Conditional Use Permit or Variance that may be required. VOTE: For: 9 Against: 0 [Consent Calendar]

9. Motion to approve 2010 ENC Elections Procedures as presented on hand-out, Passed unanimously by voice vote. Mr. Bailey moved that President be authorized to sign the EF endorsement. 2nd by Mr.Noce.

10. Motion by Ms.Rosen, 2nd by Krokover to approve not to exceed \$500 for food for ENC February, 2010 meeting. Passed by unanimous voice vote.

11. Treasurer's Report and Update on ENC office – none

12. Defer Approval of December, 2009 ENC Meeting Minutes. Referred back to exec. committee.

13. No Board Member Comments on subjects matters within the Board's jurisdiction

14. Future Meetings

A. Next Executive Committee Meeting: February 9, 2010 (At-Large TBD)

B. Next ENC Board Meeting: February 24, 2010

Guest Speaker: Matt Epstein, President, South Valley Area Planning

Commission

Meeting adjourned at 9:05 p.m.

Respectfully submitted,
Shelley Rivlin, secretary