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Approved Minutes
Wednesday, March 24, 2010
Encino Community Center
4935 Balboa Blvd. Encino
7:00 P.M.

1. Call to Order, at 7:05. Pledge of Allegiance, Roll Call: Present/Voting - Mr. Gamson, Mr. Sarver, Mr. Krokover, Ms. Bareseghain, Ms. Brewer, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Mr. Martayan, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Ms. Strauber. Present/alternate:- Ms. Klein, Mr. Silk, Mr. Luchs, Ms. Watson, Ms. Jarvis. Excused – Mr. A Kitsinan, Mr. N. Kitsinian, Mr. Woods, Mr. Baar. Ms. Temple, Mr. Slade, Mr. Steinberg. Absent – Mr. Keosian, Mr. Moses, Mr. Goldberger. and Determination of a Quorum of 16.
2. Reports from City Officials LAPD Officer Trulick. Rosa Vecker, Librarian Portola MS. Jeff Ebenstein (Councilman Koretz),
5. Recognition of Balboa Park Region 33-Encino boys 10-year-old All-Star AYSO soccer team Section 10 All-Star Champions
3. President's Report including ENC Election May 27 and Candidate Filings due March 30. Hillside building ordinance. Valley Water Expo April 22 at Balboa Sports Center.
6. Guest Speaker: Los Angeles County Supervisor Zev Yaroslavsky: DWP Rates, County Finance, Transportation, Cultural Arts.
4. Vice-President's Report – Update on 405 Freeway Improvement Project - none
7. Public Hearing: Traffic Safety Problems at Lanai Road Elementary School. Postponed pending outreach to Board member Zimmer and school stakeholders.

9. Public Comment

10. Committee Recommendations for ENC action: Mr. Sarver moved, 2nd by Ms Rosen to accept consent calendar item A. 1. passed by voice vote.

A. Planning & Land Use Committee

1. **Baseline Hillside Ordinance**

Proposed regulations affecting construction of homes and structures within any designated hillside area as to size, height, grading and other development restrictions to protect against out-of-scale development.

Motion: Support including ridgeline protection and retaining wall limitations as part of the Hillside Baseline Ordinance"

Vote: 9-0 [Consent Calendar]

2. **Wireless Telecommunications Facilities – Cell Phone Towers**

Project Permit Case Nos: ZA 2010-18-CUB and DIR 2009 4082

Motion: Support Citywide ordinance regulating wireless telecommunication facilities including cell phone towers:

1. "With the City attorney's guidance and consistent with his recommendations, the City enact a comprehensive new ordinance with clear and consistent standards and procedures regulating all wireless telecommunications facilities in the City, authorizing regulation of aesthetics and providing protection to communities and residential neighborhoods to the full extent of the law." Passed

unanimously by voice vote.

2. "The City immediately impose a moratorium on all telecommunications facility installations in the City and/or applications for approval of such installations in the City." Mr. Silver 2nd by Mr. Krokover amended to insert "stand alone wireless towers". Mr. Simon moved to refer back to committee. 2nd by Ms. Hamilton. Passed 14 in favor with 1 abstention.

8. Public Hearing: Proposed increases in DWP Electric Rates. Mr. Silver moved that the ENC oppose that portion of the electric rate increase that goes for green power

conversion, solar and wind power energy until there is a significant improvement in the current economy. 2nd by Ms. Rosen. Mr. Glushon made a substitute motion: ENC ask the city council to overturn the action taken by the DWP board of commissioners except as to the electric rate increase and any rate increase to the actual and verifiable increase costs of providing electricity to rate payers and/or protect bond ratings. 2nd Mr. Noce 2nd. Unanimous approval of substitute motion.

11. Treasurer's Report – DONE requirement of monthly reports to be considered at Exec. Mtg.

12. Approval of February, 2010 ENC Meeting Minutes as corrected.

13. Board Member Comments on subjects matters within the Board's jurisdiction

14. Future Meetings

A. Next Executive Committee Meeting: April 20, 2010 (At-Large TBD), Time to be confirmed.

B. Next ENC Board Meeting: April 28, 2010

Introduction of ENC Candidates and Forum – May 27, 2010 Election

June mtg, tentative speaker to be Frank Bush, Housing Code enforcement. Mr. Glushon asked Mr. Silver to clarify final dates of current Board service.

Adjourned at 9:25

Respectfully submitted,

Shelley Rivlin, Secretary