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COUNCIL MEETING APPROVED MINUTES

Wednesday, September 22, 2010

Encino Community Center

4935 Balboa Blvd. Encino

1. Call to Order at 7:10 p.m. Pledge of Allegiance, Roll Call:
Present – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Bareseghian, Ms. Brewer, Mr. Cohen, Ms. Strauber, Mr. Silver, Ms. Rosen, Mr. Krokover, Mr. Silk, Mr. Shapiro, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Dardarian. Excused – Mr. Simon, Mr. Martayan, Mr. Bailey.
Absent – Ms. Tempel. Mr. Steinberg.
Determination of a Quorum of 18

2. Ms. Strauber moved, 2nd by Mr. Kaufman for approval of the July & August General Minutes. Passed by voice vote.

3. Reports from City Officials:
 - City Council Offices

Ms. Semee Park (Smith) – California Coastal Cleanup Day, purchase of land for public use. Shawn Bayliss (Koretz) – Criminal charges added against Mermaid.

4. President's Report (Louis Krokover) – Ms. Rosen and Mr. Arnstein appointed as reps for Mayor's Budget Day, Thanks to all Board members for taking on their responsibilities. Office staff should be hired next week. Mr. Krokover's main goal is to get stakeholders to take more active role and speak up as one voice. New procedure for public comments with available forms. All questions and comments will be read from the podium and addressed as promptly as possible. Request for suggestions for future forum topics. Thanks to LAPD and LAFD for attending.

5. Vice-President's Report (Laurie Kelson) – Committee chairs set. All committees except PLU still open for membership. All Board members have signed up.

6. Treasurer's Report (Michael Kaufman) – Draft budget was forwarded to DONE and cleared. Will work with Finance committee to set formal budget. Website has up-to-date information.

7. Public Comment:

Guest Speakers: **PUBLIC SAFETY FORUM**

LAPD – Senior Area Lead Officer Rob Trulik

LAFD – Battalion "10" Chief – John Potter & Captain Sanchez from Engine Co "83". SFV Asst. Chief Mottram.

8. Committee Reports:

Ms. Rivlin moved, 2nd by Ms. Kelson to approve consent items.

Passed by voice vote.

- Executive – Mr. Gamson moved, 2nd by Mr. Shapiro to accept contract with Web Services. Passed with 11 pro, 2 opposed, 3 abstentions.
- Traffic / Transportation - postponed
- Education – Karen Henderson, President of Los Robles Council PTA
- Public Safety – Santa Monica Mtns. Conservancy brush clearance letter. Ms. Rivlin to post on letterhead.
- PLU – September 1, 2010

- (1) Presentation of property located at 15627 Ventura Blvd with regard to a face-lift to the front of the building. This is a By Right action with no change of use. Presenter will have FIVE minutes. This is a time sensitive matter, and a vote is required to go back to the city as requested by the city. Mr. Silver moved that it be brought to PLU/EDAC committee. Arnstein 2nd. Failed, with a vote of 4 in favor, 11 opposed, 2 abstentions. Ms. Rivlin moved to approve façade as displayed, 2nd by Ms. Barseghian. Passed 14 pro, 1 opp. 2 abstention.

- - A. Bel Air Presbyterian Church Pre-School:
 ZA 2009-3083(CU)CEQA No.: ENV-2009-3085-MND
 Related Cases: ZA-86-1070(CUZ) (ZV), ZA-86-1070(CUZ) (ZV) (PA5) update by: Dan Issel.
 Motion by: Michael Kaufman 2nd by: Paul Kelson
"I move that the ENC support the project at 16190 Mulholland Drive, Los Angeles Ca. 90049 as presented to the Zoning Administrator on August 18th 2010. Furthermore as reviewed and supported by staff members of council members Rosenthal and Koretz, with the proposed 30 operating amended conditions submitted by the BAPC. Any modifications to the zoning administrator's findings shall be brought back to this committee as soon as possible for further review and discussion."
 VOTE: For: 8 - Against 1 MOTION PASSED

Ms. Kelson made a friendly amendment to add "ENC support BAPC nursery school and all nursery school activities. Passed 14 pro, 2 opposed, 1 abstention.

- B 5461 N Louise Ave. - Westmark School:
 ZA 1999-2385 MODIFIED CAMPUS PLAN
 Presentation by: A. Levitt Architect for the School and Mr. Donald Cook

 Motion by: Michael Kaufman 2nd by: John Arnstein

" I move we support the proposed revisions to the CUP for the Westmark School located at 5461 Louise Ave. Encino Ca. 91316. This request is to reduce the allowable buildable Square Footage to 66,700 SF and the required parking to 91 stalls."
 VOTE: For: 9 Unanimous - *Send to Consent Calendar*
- C. 15800 Ventura Blvd - LAND ROVER EXPANSION PLAN:
 ENV-2005-3089-EAF; AFF-012184211 (MOB)
 Update from the residents meeting Aug 31,2010 from D. Hudgins and B. Huffman (TBA)

 Motion by: Jerry Silver 2nd by: Michael Kaufman

"I move that the Encino Planning & Land Use committee oppose the widening of Densmore Ave as requested by the Los Angeles Bureau of Engineering and the Los Angeles Dept of Transpiration as part of the Land Rover expansion at 15800 Ventura Blvd, and we opposed the extension of Dickens from Gloria to Densmore"

VOTE: For: 9 Unanimous - *Send to Consent Calendar*

D. LA CITY URBAN DESIGN GUIDELINES
NEGATIVE DECLARATION-NG-10-280-PL: ENV-2010-715
RESOLUTION

Motion by: Jerry Silver 2nd by: Bill Cartwright

"I move that the PLU endorse the resolution to require the Planning Department to post all background research documents related to NEGATIVE DECLARATION-NG-10-280-PL: ENV-2010-715 online, and to provide full disclosure of the precise text of these proposed changes and how they fit into the General Plan Framework Element. Furthermore and to restate the Negative Declaration process at the time these documents are posted to provide for full review of the Guidelines and the Negative Declaration in accordance with CEQA notification and review requirements"

VOTE: For: 9 Unanimous - *Send to Consent Calendar*

- Outreach – ENC will not participate in Chamber of Commerce Taste of Encino but our support is encouraged. Committee meets 3rd Tuesdays at Fire Station
- Volunteer - Asking for help and tolerance.
- Van Nuys Airport - Request for curfew violations filed at VN Airport

9. **Board Member Comments**

10. Future Meetings:

A. Next Executive Committee Meeting: **October 19, 2010**

B. Next ENC General Board Meeting: **October 27, 2010**

Adjourned at 9:28 p.m

Respectfully submitted,
Shelley Rivlin, Secretary