



Officers

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## **COUNCIL MEETING APPROVED MINUTES**

**Wednesday, March 23, 2011**

**Encino Community Center  
4935 Balboa Blvd. Encino**

1. Call to Order, Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Ms. Brewer, Mr. Cohen, Ms. Strauber, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Krokover, Mr. Silk, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Henderson, Mr. Moses, Ms. Tempel, Mr. Hudgins. Excused – Mr. Martayan, Ms. Dardarian. Absent - Mr. Goldberger, Mr. Heller, Mr. Steinberg, Ms. Levin, Mr. Shapiro. Determination of a Quorum of 19.
2. Approval of the February 2011 General Minutes with one correction.
3. Reports from City Officials:
  - City Council Offices - Shawn Bayliss (Koretz) – Gold Mountain site is being repainted. Hillside ordinance passed Council and is on to Mayor.
  - LAPD / LAFD Officer Scoggins – Officer Trulick on paternity leave. Captain to meet with businesses on Ventura next month to address increasing crime.
  - Eric Rodriguez, (Assembly. Bob Rosenfeld)– CERT training 3/26 in cooperation with ENC. April 8 Open house and book donation in Van Nuys state building.
4. President's Report (Louis Krokover) - We are volunteers, not lawmakers. Let us know in writing if there is an issue or speaker you would like to have at a meeting.
5. Vice-President's Report (Laurie Kelson) - Need Park and Airport committees to meet. 405 update, Check the ENC website for daily news.
6. Treasurer's Report (Michael Kaufman)  
Detailed reported included in agenda. We are in very good shape more than 1/2 way through the year.
7. Public Comment: - none

8. Guest Speaker(s) **Fed up with Hunger: Debbie Dyer Harris**. ENC to partner with program through SOVA and stock local food pantry at Valley Beth Shalom. SOVA collection bin to remain at Encino Community Center for donations all month.

9. Committee Reports:

- Executive -- Motion to approve donation of \$350.00 to Rec & Parks for the April Spring Egg Hunt. Approved 18, one abstention. Some members requested that the form be completed for future requests.  
Mr. Bailey moved that we not consider any item that is not described in 20 words or less on the agenda as specified in the Brown Act. No second. Mr. Bailey left the meeting and Mr. Krokover noted his objection. Parliamentarian suggested that no item may be considered that is not properly agendaized. He decided that this agenda does conform to the Brown Act since all 41 pages were attached to the agenda. Mr. Krokover stated that he has received approval from the City Attorney for our procedures.
- By-Laws (See Attached copy file) – First reading before vote to follow 2<sup>nd</sup> reading. Need President to request 30-day extension for approval. Mr. Simon requests that comments be emailed to him prior to the next bylaw meeting. At present there does not seem to be a need to vote on separate issues of the bylaws.
- Education (See attached copy file) -
- Finance -
- Outreach -
- Public Safety (See attached copy file) – 3<sup>rd</sup> annual CERT. Mr. Simon moved 2<sup>nd</sup> by Mr. Kaufman to donate \$150 to First Presbyterian Church of Encino for use of facilities on 5/3, 5/10, 5/24, 5/31, and 6/14 from 6:30 pm - 9:30 pm for CERT instruction. 17 pro. 1 opposition. Ms. Barseghian also present a consent item up to \$100 to update CERT flyers for distribution. So moved by Mr. Simon, 2<sup>nd</sup> by Mr. Gamson. 17 pro. 1 opposed.
- Parks -
- Traffic / Transportation (See attached copy file)
- Van Nuys Airport -
- PLU (See attached copy file) – Mr. Kaufman reported on the E-DAC and moved that EDAC Architectural Review Guidelines be adopted as read. Mr. Moses wanted to change composition of board to include 2 architects. Mr. Silver moved 2<sup>nd</sup> by Mr. Simon to add 3 amendments to the motion. Moved by Ms. Rosen, 2<sup>nd</sup> Simon to table item back to PLU. Passed with 13 pro, no opposition and 4 abstained.

10. Board Member Comments – Persian New Year at Woodley was not addressed by Parks committee. Shelley thanked people who brought food pantry donations and encouraged them to continue. Mr. Krokover has already requested an extension to our bylaw deadline.

## 11. Future Meetings:

A. The next Executive Committee Meeting: April 19, 2011

B. The next General Board Meeting: April 27, 2011

Adjourned at 8:45 p.m.

Respectfully submitted,  
Shelley Rivlin

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other Governmental Officials on issues or concerns that are affecting the community of Encino.

The ENC is made up of elected persons who live, work or otherwise are involved in the community of Encino.

The ENC also makes appropriations of City Funds for Community Projects and needs.

The ENC General Meetings are usually on the 4<sup>th</sup> Wednesday of each month at the:  
Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: [www.encinocouncil.org](http://www.encinocouncil.org)

**PUBLIC INPUT AT ENC MEETINGS** - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any [Non-Agenda Items\*] during "Public Comment". The Council may not take any action or discuss matters addressed in "Public Comments". However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

\* **Public comments are limited to 3 minutes per speaker.**

\* **ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember's requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember's may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the "Previous Question" may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

**VOTING AND DISPOSITION OF ITEMS** - Most motions require a majority vote of the Councilmember's present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a "Consent Item" without further discussion.

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request.**

**To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [thomas.soong@lacity.org](mailto:thomas.soong@lacity.org)**



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