



General Board Meeting Sept. 21, 2011 Approved Minutes

Wednesday, Sep. 21, 2011
Encino Community Center
4935 Balboa Blvd. Encino
7:00PM

Officers

Louis Krokover
President

Laurie Kelson
Vice President

Michael Kaufman
Treasurer

Shelley Rivlin
Secretary

Gerald A. Silver
Sergeant at Arms

www.encinocouncil.org
www.encinonc.com

1. Call to Order at 7:05. Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Brewer, Mr. Cohen, Ms. Strauber, Ms. Dardarian, Mr. Silver, Ms. Rosen, Mr. Steinberg, Mr. Bailey, Mr. Krokover, Mr. Silk, Mr. Moses, Ms. Rivlin, Ms. Kelson, Ms. Moghimi-Patterson, Ms. Henderson, Mr. Hudgins. Excused – Ms. Barseghian, Ms. Watson, Mr. Arnstein. Absent – Mr. Goldberger, Mr. Heller, Ms. Loeffler, Ms. Levin, Ms. Temple, Mr. Martayan.
Determination of a Quorum of 18
2. Approval of the August 2011 General Minutes
3. Reports from Public Officials
Eric Rodriguez (Blumenfield)- Annuity protection for seniors, Disaster prep Saturday, from 11 a.m.– 2 p.m. in the ECC
 - City Council Offices – Jeff Ebenstein (Koretz) President's visit to L.A. on Monday and traffic situations. Budget and Finance committee on Monday at 1 o'clock. Movies in the park. Emergency prep fair at Galleria last week.
4. President's Report (Louis Krokover)
Thanking Lauren Rosenblum, (Patch.com) for her support and wishing her the very best on her new road to adventure. Ms. Rosenblum introduced Anna King.

Reminder that the FOOD DRIVE is still ongoing and needs support –
Comments by Shelley Rivlin.

ENC recognizes and appreciates the three Goldman brothers, Ryan (10 years-old), Jake (8 years-old) and Bryce (6 years-old) for their efforts in raising money to save Los Encinos. These three admirable kids baked cookies and contributed the sale

funds to save the park.

5. Vice-President's Report (Laurie Kelson) – openings remain on committees, letter writing campaign to save the Los Encinos Historical Park.
6. Treasurer's Report (Michael Kaufman)
"Approval of Monthly Expenditures July & August 2011" Referred to handout.
Moved to approve was 2nd Kelson. Passed with one against.
7. Public Comment: none
8. Presentation to Encino Little League -
9. Committee Consent Item:
Moved by Mr. Silver, 2nd Ms. Rosen to approve. Passed unanimously

Update status on Save Los Encino Historical Park made by Ms. Kelson. Based on a suggestion by Mr. Levine, Mr. Silver moved ENC request that Councilmen Koretz and Englander put forward a resolution to the city council stating the community's strong opposition to the closure or curtailment of the Los Encinos State Historical Park. Mr. Kaufman 2nd. Passed by unanimous voice vote.

10. Committee Reports: (8:25 PM – 8:45 PM)

- **Executive Report**
- **By-Laws**

A. By-Laws and Standing Rules position on Sanctioning and Removal of Board Members in Violation.

DONE provided template format for bylaws and standing rules and requested NCs include it. Ms. Kelson requested we reconsider vote in lieu of absentees at last meeting. Reconsideration motion by Mr. Silver of the prevailing side. 2nd by Ms. Rosen. Following discussion, Mr. Silver moved, Kaufman 2nd call for question. Unanimous. Motion to reconsider passed pro 14 con4.
Reconsidered motion is as follows:

B. Original Motion by: Greg Martayan 2nd by: Gerald Silver
Article5, Section 8: Censure - "The Council can take action to publicly reprimand a Board member for actions conducted in the course of Council business by censuring the Board member at a Council Board meeting. Censures shall be placed on the agenda for discussion and action". Amended: Censure requires a 2/3 vote of board members.

Motion by: Laurie Kelson 2nd By: Kobi Moses

“Move to include the language of Article 5 Section 8 in the ENC bylaws.

Mr. Kobi moved, 2nd Mr. Bailey, to amend motion requiring 2/3 vote to censure. With amendment added as above, motion Passed 14 pro, 4 opposed.

C. Proposed revisions to the Encino Neighborhood Council Standing Rules dated August 2007. Ms. Moshimi- Patterson appointed chair of adhoc committee. Committee is directed to send to the By-Laws committee for review and comments regarding the removal of a board member by the board.

1. Board Meetings and
2. Committees.

- **Education** – LAUSD Board Member Galatzan at October meeting.
- **Finance**
- **Outreach** – Needs volunteers at Blumenfield’s disaster prep.
Email vs. General Mailing to Stakeholders submitted by John Arnstein recommends doing only 1 hardcopy Encino-wide mailing per year due to costs, and do the others (every second or third month) via email.
Discussion included use of post cards, wording of notices, responses to past mailers, soliciting responses with fax or email responses. Based on past results general meeting notices aren’t productive. Rotational mailings help reduce costs and could be issue-based. Need to find out what brought people to a meeting.
- **Public Safety**
- **Parks**
- **Traffic / Transportation**
- **PLU**

11. Board Member Comments – Congress of Neighborhoods

12. Future Meetings:

- A. The next Executive Committee Meeting: October 18, 2011 at 1:00 PM
- B. The next General Board Meeting: October 26, 2011

Adjourned at 8:40.

Respectfully submitted,

Shelley Rivlin

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials’ and the Community on issues or concerns that are affecting OUR community of ENCINO.

The ENC is made up of VOLUNTEERS who are elected by the community 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 as requested and approved by the general board.

The ENC meetings are usually held on the 4th Wednesday of each month at the:
Encino Community Center, 4935 Balboa Blvd starting at 7:00pm.

For further information – Please go to: www.encinocouncil.org or www.encinonc.com

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. **Posting of your personal information to the ENC or any public organization can be released upon request under the Public Records Act. You are not required to post your information unless you choose to.**

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 TWO (2) 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 THREE (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 tsoong@mailbox.lacity.org



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