



CITY OF
LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
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WWW.ENCINOCOUNCIL.ORG

LOUIS KROKOVER
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

MICHAEL KAUFMAN
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

COUNCIL MEETING APPROVED MINUTES

Wednesday – March 28, 2012

Encino Community Center
4935 Balboa Blvd. Encino

1. Call to Order at 7:05 Release of Information. Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Ms. Brewer, Mr. Cohen, Ms. Henderson, Ms. Dardarian, Mr. Silver, Ms. Rosen, Mr. Steinberg, Mr. Bailey, Mr. Krokover, Mr. Silk, Mr. Moses, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Levin, Mr. Martayan (7:35). Absent – Ms. Tempel, Ms. Loeffle, Mr. Heller, Mr. Erlandson, Mr. Goldberger. Determination of a Quorum Of 21.

2. Approval of the October 2011 General Minutes

3. Reports from City Officials:

- City Council Offices: Eric Rodriguez (Blumenthal) - mobile billboards banned, support for returning troops, Donut meets with assemblyman morning 3/31. Jeff Ebenstein (Koretz) - redistricting keeps Encino in CD 5 except for Sepulveda Basin, DWP rate hike deferred with his support, Neighborhood Watch meetings, street banners may be paid by ENC. ACE ordinance supported by Koretz.

Kara Seward (Pavley) - sign up for newsletter, Los Encinos,
LAPD – Trulick, crime is dropping.in Encino, but entrance through doggy doors. Alarms need to have motion sensors.

8. Presentations: Frank Bush, Asst. Chief Building & Safety discussed code enforcement. Mr. Bush distributed a folder of information including website and phone numbers of Code Enforcement Bureau. Addressed Sober-living houses.

- Valley Alliance of Neighborhood Councils – Next meeting 4/12 Mixer ENC supported
- Los Angeles Neighborhood Council Coalition Next meeting is 4/07 at DWP, Councilman Parks, and Mr. Santana CAO

4. President's Report (Louis Krokover) Welcome to Ms. Henderson Education Rep. Stepping up as Ms. Strauber resigned her position.

- Posting and releasing of public information
 - Elections (General Board) 2012 – no updates from city.
 - Sepulveda Basin was not included in CD 5 or the ENC boundary Bailey moved ENC submit its position all of Encino From 405/ Lindley, North to Victory including all of Basin, file community impact statement. 11-0187-s3. 2nd Ms. Rosen. Community letter. 17 pro, 2 opposed, 2 abstained
 - Annual NC budget
- Community care facilities are a state issue.

5. Vice-President's Report (Laurie Kelson) - Thanks PLU Chair Ms. Rosen for her efforts. Reported on I 405 closures. Updates on metro website.

6. Treasurer's Report (Michael Kaufman) (7:30 PM)

- Approval of Monthly Expenditures for February 2012 expenses
 - We may set aside funds for elections run by the NC. It was suggested we earmark a total of \$11,500 funds for our election.
 - On monthly basis we spend a little less than \$2,000 on average.
- Moved to approve, 2nd by Mr. Martayan. 20 pro, 1 opposed.

7. Public Comment: Reusable bags, Balboa Bridge maintenance, Oakview Legado project,

PLU: Project located at 17720 Magnolia Blvd (Apartment Building). PLU voted 5/3 in favor for zone change and design concept as presented. Mr. Silver made a substitute motion that we oppose the project as presented and urge the developer to consider RD – 2 zoning rather than R–3 as proposed. 2nd by Mr. Silk. Objected by Ms. Rosen. Defeated 13 to 6 roll call as follows: No – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Mr. Martayan Mr. Dardarian, Ms. Rosen, Mr. Steinberg, Ms. Rivlin, Ms. Kelson, Mr. Arnstein, Ms. Moghimi-Patterson, Mr. Krokover Yes – Ms. Brewer, Mr. Cohen, Mr. Silver, Mr. Bailey, Mr. Silk, Ms. Watson. Mr. Bailey amended to call for additional parking not accepted by Ms. Rosen. Vote on original motion passed 13 to 6 in roll call vote as follows: Yes – Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Mr. Martayan, Ms. Dardarian, Ms. Rosen, Mr. Stenberg, Mr. Krokover, Ms. Rivlin, Ms. Kelson, Mr. Arnstein, Ms. Moghimi-Patterson. No – Ms. Watson, Mr. Silk, Mr. Bailey, Mr. Silver Mr. Cohen, Ms. Brewer.

9. Ms. Rivlin moved to accept committee consent Items: including items as presented by Mr. Kaufman. 2nd by Ms. Kelson. Passed unanimously.

MOTION: THE ENC REQUESTS LA CITY TO REPAIR AND MAINTAIN THE SEPULVEDA BASIN BICYCLE PATH ESPECIALLY BETWEEN LOUISE AND WHITE OAK. VOTE: 8/0 CONSENT ITEM MOTION: BAILEY 2ND KELSON.

Above minutes recorded by Ms. Rivlin.

Following notes submitted by Ms. Barseghian:

Maximum \$500.00 for Cycle Against Denial program.

For: Ken Silk, Sherman Gamson, Kevin Steinberg, Glenn Bailey, Kobi Moses, Tonya Barseghian, Laurie Kelson, Michael Kaufman, Diane Rosen, Talar Dardarian, Debbie Watson, Kathy Moghimi-Patterson, Louis Krokover

Opposed: John Arnstein, Sharon Brewer, Eliot Cohen

Abstain: Greg Martayan, Todd Rubinstein

Not present: Shelley Rivlin, Karen Henderson

The following notes were not yet recorded with exception of the consent items:

Committee Reports:

- Executive
- By-Laws --

Update regarding Censure, Sanctioning and Removal of Board Members – Kathy Patterson (DONE provided template formatting with LA CITY ATTORNEY guidance for bylaws and standing rules and requested NCs include it)

Funding requests from ENC Committees:

A. Encumbrance of \$10,500.00 of 2011-2012 Fiscal Year (F.Y.) funds, to supplement the \$1,000.00 in the current F.Y. budget, for anticipated 2012 ENC election expenses (Executive Committee). Pulled

B. Maximum \$5,000.00 to fund local school projects (Education Committee Approved \$3500 consent.

C. Maximum \$500.00 toward purchase of HAM Radio (Public Safety Committee). Already approved by Board.

D. Maximum \$500.00 for Cycle Against Denial program (Public Safety Committee).

E. Maximum \$500.00 to purchase emergency preparedness kits for West Valley LAPD patrol cars (Public Safety Committee). Consent

F. \$500.00 for May 19, 2012 Senior Symposium at ONEgeneration Senior Enrichment Center (Outreach Committee). Consent

G. Maximum \$1,000.00 for four (4) "Preserving Los Encinos Historic Park" street light banners (Outreach Committee).

- Outreach -- Volunteers at Gelson's information table, status update
- Public Safety – CERT Training \$150 for funding and up to \$500 for Bicycles for Church support group

- Parks
- Traffic / Transportation – Postponed until April meeting.

MOTION: By Kelson, 2nd by Jarvis

THE ENC OPPOSES THE INSTALLATION OF A REVERSIBLE LANE ON SEPULVEDA BLVD THROUGH THE TUNNEL UNDER MULHOLLAND DR. (SCAG PROJECT LA996425 IN PAGE 42).

VOTE 7/1 in favor

MOTION: By Bailey, 2nd by Jarvis

THE ENC SUPPORTS THE IMPLEMENTATION OF THE LA CITY'S 2010 BICYCLE PLAN WITH THE INSTALLATION OF BIKE LANES ON WHITE OAK AVE BETWEEN VENTURA BLVD AND OXNARD ST ON BOTH SIDES OF WHITE OAK AVE.

VOTE 5/3 in favor

- Van Nuys Airport
- PLU –

Entitled project located at 4949 Balboa – Status Updates

10. Board Member Comments

11. Future Meetings:

- A. The next Executive Committee Meeting: April 17, 2012 at 1:00 PM
- B. The next General Board Meeting: April 25, 2012

Additions to the minutes from Michael Kaufman, treasurer:

The following items were added to the consent calendar and approved by the Board:

Item B. Maximum \$3,500.00 to fund local school projects with Neighborhood Purpose Grants (Education Committee).

Item C. Maximum \$500.00 toward purchase of HAM Radio (Public Safety Committee).

Item E. Maximum \$500.00 to purchase emergency preparedness kits for West Valley LAPD patrol cars (Public Safety Committee).

Item F. \$500.00 for May 19, 2012 Senior Symposium at ONEgeneration Senior Enrichment Center (Outreach Committee)

The following items were voted on and approved by the board:

Item D. Maximum \$500.00 for Cycle Against Denial program (Public Safety Committee).

Item G. Maximum \$1,000.00 for four (4) "Preserving Los Encinos Historic Park" street light banners (Outreach Committee) with a change in web address to www.encinocouncil.org.

Item A. Encumbrance of \$10,500.00 of 2011-2012 Fiscal Year (F.Y.) funds, to supplement the \$1,000.00 in the current F.Y. budget, for anticipated 2012 ENC election expenses (Executive Committee), was pulled by the from the consent calendar by the Treasurer, for a vote of the full ENC

Board, because it accounted for one-quarter of the 2011-2012 ENC annual budget and if passed would result in the ENC exceeding the annual budget. The Treasurer stated that a DONE memo of February 9, 2012 provides a mechanism for exceeding the annual budget stating, "if the Department finds that the NC has insufficient funds to process payment with current fiscal year funds, the request will be paid with next fiscal year funds." The full ENC Board voted on the encumbrance and it was passed.

Respectfully submitted,
Shelley Rivlin