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Louis Krokover
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Shelley Rivlin
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Gerald A. Silver
Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL BOARD MEETING APPROVED MINUTES 4/25/12

ENCINO COMMUNITY CENTER
4935 Balboa Blvd., Encino, CA.

www.encinocouncil.org
www.encinonc.com

1. Call to Order 7:02 p.m. Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Kaufman, Mr. Rubenstein, Ms. Barseghian, Ms. Brewer, Mr. Silver, Ms. Rosen, Mr. Steinberg, Mr. Bailey, Mr. Krokover, Mr. Silk, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Levin, Mr. Cohen and Ms. Henderson (7:15), Mr. Moses (7:45) Mr. Martayan (8:30) Excused: Ms. Dardarian. Absent: Ms. Tempel, Ms. Loeffle, Mr. Heller, Mr. Erlandson, Mr. Hudgins, Mr. Goldberger.
Determination of a Quorum of 18.

2. Approval of the March 2011 General Minutes

3. Reports from City Officials: Ben Harris (Brad Sherman) – Letter to Trans. Sec. La Hood supporting study for Metro along 405: Secured funding VN offramp: Go to website to research unclaimed tax refund, Jeff Ebenstein (Paul Koretz) - DWP work closing Mulholland and proposing rate increases for maintenance. Councilman wants feedback on mayor's balanced budget proposal, Shaun Bayles – PLUM discussed planning zone code.

• LAPD Officer Trulik, Reviewed steps to deter robberies. May 30. Encino Neighborhood Watch meeting 7:00 @ ECC:

4. President's Report (Louis Krokover) – According to our Bylaws term of office for present board will expire July 1. DONE will allow election in Aug. What do we want to do interim? Motion will be on May agenda

5. Vice-President's Report (Laurie Kelson) – Skirball mtg. tomorrow re: Metro 405

work. Thanks to people who step up to do the ENC business. We need to support each other on ENC by working together.

6. Treasurer's Report (Michael Kaufman) – Income of \$1. Deduction notices from DONE. Moved to approve with correction of \$! From HOE. Mr. Kaufman will send board other information on expenses besides phone bill. 2nd by Mr. Krokover. Passed by voice vote.

7. Public Comment: Dog walkers' sanitation in Encino Park,

8. Guest Speaker(s):

- Erik Johnson (Orange Line) Los Angeles County Metropolitan Transportation Authority – no show Mr. Bailey shared info May 16 meeting 2 - 5
- Kathy McCune Metro Express Lanes Deputy Program Manager – no show
- Bronwen Trice Senior Community Relations Officer Metro Regional Communications – no show
- Don Ferguson of MobileTREC -

9. Committee Reports & Motions

- Traffic / Transportation

A) MOTION: By – BAILEY, 2nd by JARVIS

ENC support 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.

Passed 17, 1 opposed.

B) MOTION: By KELSON, & 2nd By JARVIS THAT THE ENC OPPOSES THE INSTALLATION OF A REVERSIBLE LANE ON SEPULVEDA BLVD THROUGH THE TUNNEL UNDER MULHOLLAND DR. (SCAG PROJECT LA996425 IN PAGE 42).

15pro, 2 abstained,

- Parks – Ms. Rivlin reported on Sepulveda Garden plot fee increase to \$120 a year and operation turned over to USACE

- PLU

A. 15630 VENTURA BLVD 91436) Fresh and Easy Market ENV-2012-762-EAF, EAF-ENVIRONMENTAL ASSESSMENT, ZA-2012-761-CU, CU-CONDITIONAL USE TENANT IMPROVEMENTS TO A VACANT RETAIL BUILDING, FORMERLY RITE- AID DRUGSTORE) AND PROPOSING A 4306 S.F. RETAIL GROCERY STORE Presentation by Alisa Karlan. **Ms. Rivlin moved to approve 6 am – 11 pm delivery schedule variance from commercial corner requirement defined delivery schedule.**

2nd Mr.Gamson. 10 pro 4 opposed 3 abstentions.

Mr. Krokover informed ENC that it is our policy to refer the following 2 requests to city.

B. 15503 VENTURA BLVD 91436, Le Pain French Restaurant:

ENV-2012-678-EAF, ZA-2012-677-CUB, CUB-CONDITIONAL USE BEVERAGE (ALCOHOL) CUB-CONDITIONAL USE BEVERAGE (ALCOHOL) THE SALE OF BEER & WINE FOR ON-SITE CONSUMPTION WITH A NEW RESTAURANT.

Presentation by: Sherrie Olson No show

C. 17547 VENTURA BLVD. 91316, Sushi Stop Restaurant:

ENV-2012-786-CE, CE-CATEGORICAL EXEMPTION
ZA-2012-787-CUB, CUB-CONDITIONAL USE BEVERAGE (ALCOHOL) CUB-CONDITIONAL USE BEVERAGE (ALCOHOL) SALE OF BEER AND WINE FOR ON-SITE CONSUMPTION AT AN EXISTING RESTAURANT.

Presentation by: Kevin Franklin no show

D. 15963 Valley Vista: Tentative Tract No 69966 lot split / subdivision. Presentation by: Regina Minor No show

10. Board Member Comments – Whatever effects Encino is in perview of ENC

11. Future Meetings:

A. The next Executive Committee Meeting: May 15, 2012

B. The next General Board Meeting: May 23, 20

Adjourned at 7:45

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.

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



MAIL: P.O. BOX 260439, ENCINO, CA. 91426-0439

VOICEMAILTEL: (818) 817-6998

www.encinocouncil.org