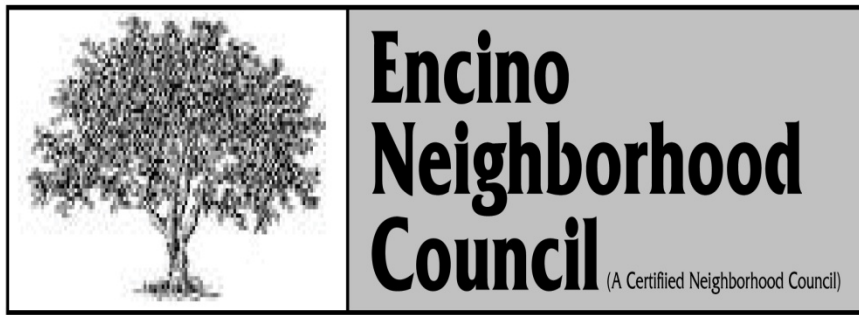


CITY OF
LOS ANGELES



LOUIS KROKOVER
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

MICHAEL KAUFMAN
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

COUNCIL MEETING Approved Minutes

Wednesday, MAY 23, 2012

Encino Community Center

4935 Balboa Blvd. Encino

7:00 P.M.

- Call to Order, 7:03 Pledge of Allegiance, Roll Call: Present - Mr. Gamson, Mr. Kaufman, Mr. Rubinstein, Ms. Barseghian, Ms. Brewer, Mr. Martayan, Mr. Cohen, Ms. Dardarian, Mr. Silver, Ms. Rosen, Mr. Steinberg, Mr. Bailey, Mr. Krokover, Mr. Silk, Ms. Rivlin, Ms. Kelson, Ms. Watson, Mr. Arnstein, Ms. Moghimi-Patterson, Ms. Henderson (7:35), Excused - Mr. Moses. Absent - Ms. Tempel, Ms. Levin, Ms. Loeffle, Mr. Heller, Mr. Erlandson, Mr. Hudgins, Ms. Goldberger. Determination of a Quorum of 20.

2. Approval of the April 2011 General Minutes

3. Reports from City Officials:

- City Council Offices - Budget, reusable bag policy passed
- LAPD / LAFD - no report

ErikRodriquez and Rosalba Gonzales- (Blumenfield) Bills: College for vets passed unanimously, Fraud government contractors, job retention. Back to school resource fair July 21, AB 82160 Insurance Investment in Iran.

4. President's Report (Louis Krokover) - Shared conflict of interest response from city atty. Bylaws allow 3 appt. seats (Chamber, HOME, EPOA) which have right to address issues. As per DONE request, Mr. Krokover asked that the secretary call which officers are running for seat again. (See roster attachment)

5. Vice-President's Report (Laurie Kelson) - Thanks Mr. Bailey for taking lead in elections.

6. Treasurer's Report (Michael Kaufman) -. Shared financial attachments to minutes including End of Year projected expenses. Moved to approve April 2012 , 2nd by Kelson. Passed without objections

7. Public Comment: - VillagioToscano development. Express lane proposal. Park use. Community Care Ordinance. Democratic Party election. Sober living homes.

Presentation of proposed program by Kathy McCune - Metro Express Lanes Deputy Program Manager

8. Committee Reports & Motions (Non-Consent items): (8:30 PM)

- Executive (Motions and discussions regarding Elections, Funding for 2012/2013 and Extending Existing Board and Committee'

Moved by Ms. Kelson, 2nd Mr. Silk.1) Allow the existing board to stay as is seated until the new election has taken place or no later than (amended) "and the election results have been certified." Unanimous passage.

Mr. Krokover moved, 2nd Ms. Rosen 2) Allow the existing Executive committee to remain as seated until the new board takes position (amended) "and has been certified". Passed with Unanimous vote.

Glen Bailey appointed as chair of adhoc committee. Mr. Gamson volunteered to be on the committee. Mr. Gamson moved, Mr. Kaufman 2nd. for 4 hours of voting (Set up at 9 11 - 3 polling, 3 - 5 closing) Mr. Martayan amended "6 hrs' not accepted.

3 abst, 2 opposed, 13 pro. Bailey moved to have use Enicno Community Center on 9/29, Martanya 2nd. Passed by Unanimous vote Mr.Bailey moved, 2nd by Ms. Rosen to Vote by mail and authorize \$200. Unanimous approval. Mr. Bailey reviewed form requested by DONE.

- By-Laws
- Education
- Finance Explained by Mr. Kaufman, he moved that the Board approve a reduction of the 2012 ENC election encumbrance from \$10,500.00 to \$5,000.00. 2d by Mr. Arnstein. Passed 18 pro, 1 opposed.
- Outreach
- Public Safety - consolidation of O. public safety into LAPD. Mr. Silver moved, 2nd Ms. Rivlin to table and refer to committee. Passed
- Parks
- Traffic / Transportation
- Van Nuys Airport
- PLU - community care update.

9. Board Member Comments – Mr. Martayan will represent ENC at Holy Martrs CIF award banquet. Mr. Cohen presented banner. Region 3 meeting at Winnetka NC May 29.

10. Future Meetings:

- A. The next Executive Committee Meeting: June 19, 2012
- B. The next General Board Meeting: June 27, 2012

Adjourned at 9:02

Respectfully submitted,
Shelley Rivlin, secretary.