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Encino Neighborhood Council Approved Minutes August 22nd 2012

1. Call to Order at 7:05 pm. Roll Call: Present- Mr. Krokover, Ms. Rivlin, Ms. Levin, Ms. Moghimi-Patterson, Mr. Arnstein, Ms. Watson, Mr. Moses, Mr. Silk, Mr. Bailey, Mr. Silver, Ms. Dardarian, Ms. Henderson, Mr. Cohen, Ms. Brewer, Ms. Barseghian, Mr. Rubinstein, Mr. Gamson. Excused – Mr. Kaufman, Ms. Rosen, Mr. Steinberg, Ms. Kelson. Absent: Mr. Martayan, Ms Loeffle, Mr. Heller, Mr. Erlandson, Mr. Hudgins, Mr. Goldberger.
Determination of a Quorum of 17.
2. Approval of the July 2012 General Minutes
3. Reports from City Officials: none
4. President's Report (Louis Krokover) – special meeting 7 – 9 pm, Aug. 30 @ Women's Center re:ITV motion reconsideration. Requests all board members present.
5. No Vice-President's Report
6. Treasurer's Report by Mr. Rubinstein. July 2012 expense report reviewed in packet. Ms. Rivlin moved to approve, 2nd Ms. Barseghian. Passed 16 pro, 1 con.
7. Public Comment: Young Warriors Program. Dog section for Encino Park.

8. **Guest Speaker(s):**

Grayce Liu, Interim General Manager of the Department of Neighborhood Empowerment (DONE)

Alisa Smith, the Independent Election Administrator (IEA) for Region 3 Election Update. Mr. Bailey acknowledged her efforts.

- PLU – Presentation by John Reed regarding –
16300 W. VENTURA BLVD - ENCINO, CALIFORNIA MIXED USE PROJECT - 49 UNITS & 8,500 SF RETAIL
This is a By-Right Conforming Specific Plan Project Application and is to be only a presentation as requested by the Los Angeles City Planning Department

9. Committee Reports & Motions Item F pulled from consent menu; Mr. Silver moved to approve remaining consent items. 2nd by Mr. Bailey. Passed unanimously.

A) BANNERS - REQUEST FOR FUNDS: A motion was made by Sherman Gamson, seconded and adopted by a 4-0 vote to recommend that the Board authorize up to \$800 to purchase banners for the ENC election. (Funding would come from the 2011-2012 encumbered funds for election outreach.)

CONSENT ITEM

B) CANOPY - REQUEST FOR FUNDS: A motion was made by Sherman Gamson, seconded by (Mr. Silk or Bailey), and adopted by a vote of 3 to 1, to recommend that the Board authorize up to \$500 to purchase of a "pop up" canopy for election outreach. (Funding would come from the 2011-2012 encumbered funds for election outreach.)

Unanimous passage.

C) REFRESHMENTS - REQUEST FOR FUNDS: A motion was made by Glenn Bailey, seconded by (Mr. Silk/Bailey) and adopted by a vote of (2 in favor, 1 opposed and 1 abstention), to recommend that the Board authorize spending up to \$200 for refreshments for the election. (Funding would come from the 2011-2012 encumbered funds for election outreach.) Passed 15

pro, 1 abstention

- D) CANDIDATE FORUM - DESIGNATION OF SEPT 19th AS THE DATE.** A motion was made by Ken Silk, seconded by Glenn Bailey and adopted by a 4-0 vote to recommend that the Board designate that the previously agreed upon candidate forum to be on Wednesday September 19th at the Encino Women's Club.

CONSENT ITEM

- E) MOTION: From Glenn Bailey that the Encino Neighborhood Council be included as one of the NC sponsors of the Los Angeles Congress of Neighborhoods to be held on Saturday, September 22, 2012 at City Hall; and that up to \$250.00 in outreach funding be approved for Congress expense. 2nd Mr. Cohen. Unanimous pro vote.

- F) Motion by Elliot Cohen 2nd by Ms. Hudgins.

In order to prevent any ambiguity with Outreach, in informing Encino Stakeholders' of a proposed project the Outreach & Volunteer Committee hereby adopts the Sherman Oaks Land Use Guidelines (from the Sherman Oaks Neighborhood Council), now to be known as the Planning and Land Use (PLU) Outreach Guidelines of the Encino Neighborhood Council (ENC).

The Encino Neighborhood Council (ENC) is hereby instructed to edit the SONC guidelines and insert the proper language as to be appropriate for the ENC.

The VP of the ENC instructs the Chairperson of the PLU to appoint a PLU member as the contact person to organize and schedule the new Outreach - Mailings and PLU Presentation.

Upon approval of the new PLU Outreach Guidelines of the ENC, all projects shall follow the guidelines in order to be able to receive are commendation from the ENC Board.

Organizations and developers that do not comply with the PLU Outreach Guidelines of the ENC shall not receive a recommendation from the ENC.

Upon approval of this motion by the ENC this motion will be added to the Standing Rules, in order that adequate

Outreach/Notifications are given to all projects that affect the Greater Encino Neighborhood.

Mr. Silver's call for the question 2nd Ms. Levin did not pass, 6 pro 8 con 2 abstention. Mr. Gamson moved to table to next meeting, 2nd Mr. Silk. Motion amended that it be referred to next PLU and the regularly scheduled general meeting in October following PLU. 9 pro 5 con. Passed.

10. Committee action items or further reports: none

- Election / ADHOC – Glenn Bailey made the following motion, 2nd by Ms. Watson to purchase folding table and 4 folding chairs for election outreach not to exceed \$250 and to increase funding for ENC mailing by an additional funds not to exceed \$1000. Both recommendations passed election committee 4 – 0 – 0. Unanimously passed by general board.

11. Board Member Comments – Executive board includes Sgt. At Arms, Parliamentarian is appointed by chair.
Role of qualified public officials re: public comments. Congress of Neighborhood registration. Election outreach.
Thank you to Margie Grossman for National Night Out expenditure.

12. Future Meetings: **PENDING**
- A. The next Executive Committee Meeting: September 18, 2012
 - B. The next General Board Meeting: September 19, 2012

Adjourned at 9:00

Respectively submitted,
Shelley Rivlin, secretary.