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ENCINO NEIGHBORHOOD COUNCIL
BOARD MEETING
Wednesday, October 24, 2012
Encino Community Center
APPROVED Minutes

1. **CALL TO ORDER AND ROLL CALL** The meeting was called to Order at 7:04 P.M. by President Krokover and notes were taken by Secretary Shelley Rivlin. There was a Pledge of Allegiance. A Role Call was taken and reflected the following: Present- Mr. Gamson*, Mr. Kaufman, Mr. Rubinstein* , Ms Barseghian, Mr.Cohen,** Ms Dardarian*, Mr. Silver*, Mr.Steinberg* Mr.Bailey*, Mr. Krokover, Mr.Silk*, Mr. Moses, Ms Rivlin, Ms Kelson, Ms Watson*, Mr. Arnstein*, Ms Moghimi-Patterson*, Ms Tempel*, Ms Levin**, Ms Brewer**. Excused-Ms Rosen. Absent- Mr. Martayan, Ms. Loeffler, Mr. Heller, Mr.Erlandson, Mr.Hudgins, Mr. Goldberger. Determination of quorum of 19. An asterisk reflects that the member subsequently was installed with the New Board and a double asterisk reflects that the member is or may be an alternate on the New Board.

2. **PRESIDENT'S REPORT, RECOGNITION OF OLD BOARD & DONE REPORT**
President Louis Krokover gave a farewell message and thanked the executive board. Ms Kelson acknowledged the work of Mr. Krokover and the chairs. Assemblyman Blumenfield presented certificates to outgoing members of the Board. Stephen Box of DONE shared data from the community survey. He reported on the election and noted that the Board had a vacancy in Area 5.

3. **INSTALLATION OF NEW BOARD** Assemblyman Blumenfield swore in the members of the new Board. The new members recited the following pledge:
"I pledge to represent my neighborhood with dignity, integrity and pride. I will encourage other points of views, even when they differ from my own. I will respect, value and consider everyone's opinion. I will find the good in my neighborhood, and praise it and promote it. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability."

Gerald Silver presented the appropriate documentation as selected representative of Homeowners of Encino. It was noted that Kevin Steinberg previously submitted appropriate documentation as selected representative of the Encino Chamber of Commerce. Although alternate Ms Levin was present, it was noted that there was a need for the Encino Property Owners Association to present appropriate documentation regarding its legal status and selected representative. The new Board then was seated. The members seated included those designated by an asterisk in Paragraph 1 and the following newly elected members: Stacie de Armas- Shrinky, Victoria

Miller, John Tashtchian, Herug Kitsinian, Jason Ackerman, and Alicia Herring. Due to the absence of Debra George alternate Sharon Brewer was also seated. A quorum of 19 voting members were present. Laurie Kelson presented an application to fill the alternate vacancy in Area 6.

4. ELECTION OF NEW OFFICERS Stephen Box presided over the election of the new President. Glenn Bailey and Kathy Moghimi- Patterson were nominated and accepted their nomination. There were statements by the nominators and the candidates. The members then elected Glenn Bailey by a vote of Bailey 12, Patterson 7. Glenn Bailey then presided for the balance of the meeting. Todd Rubinstein and Kathy Moghimi- Patterson were nominated for Vice President and accepted their nomination. There were statements by the nominators and the candidates. The members then elected Todd Rubinstein by a vote of Rubinstein 13, Patterson 4. Kenneth Silk and Kathy Moghimi- Patterson were nominated for Secretary and accepted their nomination. There were statements by the nominators and the candidates. The members then elected Kenneth Silk by a vote of Silk 10, Patterson 6, and Abstain 1. Kenneth Silk then proceeded to take minutes for the balance of the meeting. John Arnstein was the only nominee for Treasurer. He accepted the nomination, spoke and then was elected by acclamation. After Gerald Silver withdrew Kathy Moghimi- Patterson was the sole nominee for Sergeant at Arms. She accepted the nomination and was elected by a vote of 18-0. The President noted that the By-Laws provided for the Board to appoint an Alternate Secretary. The only nomination was for Sherman Gamson and he accepted the nomination and spoke. The members voted to elect Sherman Gamson by a vote of 17-1

5. APPROVAL OF MINUTES There were no objections to the minutes of the last regular meeting held on August 22, 2012.

6. REPORTS FROM CITY OFFICIALS Senior Lead Officer Trulik spoke and warned about leaving items in cars and keeping valuable items in homes out of view. Assemblyman Blumenfield spoke including about action in the State Legislature including pension reform, worker's compensation reform, homeowner's bill of rights and keeping parks open and answered questions. Kara Seward, deputy district director of State Senator Fran Pavley spoke and referred to L.A. River legislation and a determination by the California Dept of Food & Agriculture about a pest that could cause citrus damage. Jeff Ebenstein, deputy for Councilmember Paul Koretz spoke including about traffic, referred to the hours Koretz meets with constituents and answered questions.

7. VICE-PRESIDENT'S REPORT AND COMMITTEES There was no formal report. It was noted that the Vice President would be selecting committee chairs and all members are required to sign up for a committee.

8. TREASURER'S REPORT The President referred to the report included in the agenda packet. The report showed a total of \$2,001.58 paid in September and a remaining balance of \$34,114.54. A motion to approve the report was made, seconded and adopted by a vote of Yes 16 No 0 Abstentions 1.

9. PUBLIC COMMENTS Steve Dadatan spoke about park and ride in Encino. Margie Grossman spoke against Ballot Measure MM. Tom spoke about the park and ride use of the Balboa Park the entire parking lot at the Balboa Park resulting in park users having to park on the streets and the President referred this matter to the Parks Committee. State Senate candidate Todd Zink spoke about his background and campaign.

10. GUEST SPEAKER There was a presentation by Ryan Greenway of METRO and Megan Morer of Consensus, Inc. regarding the East San Fernando Transit Project. This referred to plans to have light rail or a special bus line (like the Orange Line) on Sepulveda and/or Van Nuys

Blvd. The presenters answered questions and passed around a sign up list for further information.

11A COMMITTEE CONSENT ITEMS- The members had no objection to the following consent items and a motion to approve them was adopted by a vote of 15-0.

Item #1-A motion by Glenn Bailey, seconded by Margie Grossman to send to the LADOT for study a request for no-right and no-left turns at Magnolia and Rubio and Magnolia and Petit.

Item #2- A motion by Laurie Kelson, seconded by Glenn Bailey to send to LADOT to study the need for a left arrow on Petit (N) to Ventura Blvd (W) and a green arrow fading to a green light.

Item #3 A motion by Laurie Kelson, seconded by Glenn Bailey to send to LADOT to study the need for a left arrow on Ventura Blvd. (W) to Hayvenhurst Ave. and (S) green arrow fading to green light.

Item #5-A motion by Jerry Silver, seconded by Glenn Bailey that ENC request the L.A. Department of Transportation and the Mayor to modify its policies to prevent massive traffic daytime tie-ups on Ventura Blvd. due to repairs or construction projects. The City should require that such road work be done on weekends, or evenings, not during the business day, except for emergency repairs. Project owners should bear the extra cost of night or weekend construction on Ventura Blvd. The name of the roadwork contractor and the City phone numbers should be prominently displayed on projects during construction, to allow motorists to report tie-ups to proper authorities.

11B CONSENT ITEM TABLED

Proposed consent ITEM 4 was pulled from the consent calendar and a motion was made, second and adopted by a vote of 11-4 to table this item to the next meeting. Item #4 was a motion that “the ENC oppose any further expansion of the 405 Freeway and/or Sepulveda Blvd. through Sherman Oaks and the Sepulveda Pass, including widening, elevated trains, mono-trains, elevated car pool lanes, toll lanes or express lanes on the 405 freeway. The burden of providing more cross mountain passage must be shared by alternative routes rather, than placing more noise, traffic and congestion impacts on residents living near the 405 freeway.”

12. COMMITTEE REPORTS-None

13. MAYOR’S COMMUNITY BUDGET DAY The President referred to the Mayor’s Community Budget Day on November 17, 2012 and a flyer was distributed. It was stated that the President could designate two representatives. When there were no volunteers the President stated he would encourage attendees.

14. BOARD MEMBER COMMENTS There was a comment by Jerry Silver.

15. VALLEY ALLIANCE OF NEIGHBORHOOD COUNCILS PLANNING FORUM The President referred to plans for a Valley Alliance of Neighborhood Councils Planning Forum on Thursday November 8th at the CBS Studios in Studio City. He urged members to attend and to make the required RSVP for the event. A motion that the Encino NC co-sponsor the Forum and \$100 be allocated toward event expenses was adopted by a vote of 16-0, with 1 abstention.

16. FUTURE MEETINGS The President stated there would be a subsequent determination of the date of the meeting of the new Executive Committee. He further stated that since Thanksgiving was on (fourth Thursday) November 22, 2012 the next general board meeting could be held on the (fourth Wednesday) November 28th.

ADJOURNMENT The meeting adjourned at 9:15 P.M.

Respectfully submitted by Kenneth Silk, Secretary