

## ENCINO NEIGHBORHOOD COUNCIL

### PROPOSED GENERAL BOARD MEETING MINUTES

Wednesday, December 2, 2015 – 7:00 p.m.  
Encino Community Center Auditorium  
4935 Balboa Blvd, Encino Ca 91316

1. The meeting was called to order at 7:08 pm by President Todd Rubinstein and the pledge of allegiance was led by Senior Lead Officer Daryl Scoggins. Sherman Gamson was appointed as the Parliamentarian.

A quorum was established based on the attendance of the following Board members: Shellie Rivlin, Laurie Kelson, Mark Levinson, Ken Silk, Anni Keusseyan, Sherman Gamson, Todd Rubinstein, Diane Rosen, Al Mass, Kathy Paterson, David Hudgins, Carol Levin, Debra George, Victoria Miller, Norma Landau (for Jerry Silver), Eliot Cohen, and Talar Dardarian.

The following alternates were also present: Debbie Watson, Pat Bates and Henry Eshelman.

- a. Laurie Kelson gave a brief report on procedures, protocol and propriety in NC. She reminded everyone that we are serving our community/neighborhood voluntarily. She said being prepared for the meeting is important. Everyone need to read the minutes and the agenda prior to the meeting. And if there is any items that anyone have a concern need to speak and if there is any consent item that you don't like, have it pulled off and be ready to speak. Always address the President, wait for your turn to speak and knowing the right thing to say is very important.
2. No Approval of October 28, 2015 General Meeting Minutes - Minutes were not ready.
3. Reports from City/State/Fed Officials:
  - a. LAPD / LAFD - SLO Scoggins was present and advised the board that he was assigned as our permanent Senior Lead Officer. He gave an update on the neighborhood crime rate. Advised of the upcoming big car show in Woodland Hills on Sunday 12/6 and the toy drive that LAPD was sponsoring. He encouraged everyone to attend and support the events. He said next week is Officer Appreciation day at the West Valley Station. He encouraged everyone to stop by and congratulate the officers. Captain Moody from LAFD was present and gave brief update on his departments activities.
  - b. Gurmet Kara was present from Council office (CD5). She gave an update on Fire Station 83. The zone change was completed and approved. She said they are finalizing the lease agreement. She also gave an update on the meeting with DONE, in reference to the money which was not allocated correctly in ENC's account. All the money was refunded and ENC account now reflect the correct allocations. Thanks to Shellie, Todd and Al for their hard work. She said Encino will be part of ICO (Interim Control Ordinance).
  - c. Maria Landry and DCA Raffy Astvasadoorian from LA City Attorney's office were present. Maria introduced herself, gave her contact information. And asked everyone to contact their office with any issues.

- d. Howard Katchel was present, he introduced himself and spoke on ENC 2016 election. The online registration has started on 12/2/2015, he updated everyone with important date: candidate registration begins 01/03/2016 and closes on 2/17. Candidates are certified by 03/03/2016. Online Voting begins on 03/27/2016. ENC election date is set to Sunday April 17<sup>th</sup>. He gave his contact information howard@empowerla.org
4. Commissioner Joel Jacinto, LA City Board of Public Works, was present and he spoke about his department. He is our liaison in the Public Works Department and is appointed by the Mayor. They are responsible for repairing, replacing and maintaining the streets in LA. He said if any help is need for Public works or Sanitation department, is to contact CD5 office, with the details of the need. CD5 office will relay the info to his team. There was also brief Q & A session.
5. Officer's Reports
  - a. President's Report – Todd reiterated that DONE has reimbursed all the monies. And the ENC bank account allocation were corrected.
  - a. Vice-President's Report – Kathy asked LAFD to come and have a presentation for the board and the community since we currently do not have Public Safety Committee.
  - b. Treasurer's Report - Al Mass gave a brief update on ENC bank account/balance. He presented the board with October MER. Al moved to approved October MER as presented, seconded by Anni. Motion passed unanimously.
6. Committee Reports
  - a. Education Committee - Shelley advised of Education Committee upcoming event on 03/05/2016
  - b. Ad Hoc Elections Committee – Sherman Gamson gave an update on the Ad Hoc Elections committee's activities. He went over the 2016 election rules & guidelines and the money needed for their activities. Because it was not on the agenda, it was agreed to wait for the Ad Hoc committee's recommendations before a decision was made about the total amount needed for this year's election.
7. No Action Taken for this items
8. Consent Items (Old & New Business):
  - a. Parks Committee – Motion(s) passed at Parks Committee Meeting Monday November 9, 2015: ENC Parks Committee supports in concept Angel Fest scheduled to take place October 7-9, 2016 in the area of Woodley Park. Motion - Debra George, 2<sup>nd</sup> by Jason Ackerman: Approved 6-0 Debra George moved to approve this consent item listed in 8a, Seconded by Shellie Rivlin. Motion passed 14/0/1 (Cohen-abstained)
9. Adjournment: 9:00 PM

Submitted by Anni Keusseyan, Secretary