

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING NOTES

Wednesday, February 24, 2016 – 7:00 p.m.
Encino Community Center Auditorium
4935 Balboa Blvd, Encino Ca 91316

1. The meeting was called to order at 7:10 pm by President Todd Rubinstein and the pledge of allegiance was led by Senior Officer Daryl Scoggins. Sherman Gamson was appointed as the Parliamentarian.

A quorum was established based on the attendance of the following Board member: Victoria Miller, Jason Ackerman, Ken Silk, Shellie Rivlin, Talar Dardarian, Anni Keusseyan, Al Mass, Sherman Gamson, Todd Rubinstein, Kathy Patterson, Diane Rosen, Eliot Cohen, Carol Levin, Pam Bates (for Debra George), Debbie Watson (for David Hudgins) and Jerry Silver.

The following Alternated were present: Henry Eshleman, Glenn Bailey

2. Shellie Rivlin moved to approve the January 27th 2016 minutes. 2nd by Al Mass. Motion passed unanimously.
3. Reports from City/State/Fed Officials:
 - a. LAPD – Senior Lead Office Daryl Scoggins, was present. He gave an update on most recent crime and burglary incidents for Encino.
 - b. A City Council Offices (CD5) – Field Deputies & Reps – Faisal Alserri from CD5 Councilmember Koretz office was present. He introduced himself as Gurmet’s backup. He gave an update on Burbank Blvd cleanup project, the Fire Station 83 and the ICO ordinance.
 - c. Henry Stern was present, he introduced himself(He is the Senior policy advisor – working on ways to increase rainy day fund – Teacher / Recruiter package – Senator lead role – Orange line and ride sharing initiatives.))

4. Guest Speakers (30 min):

- a. Kelly Middleton, Director of Community Affairs at Greater Los Angeles County Vector Control District, was present she spoke about the Invasive Mosquito Alerts and Zika virus prevention.
- b. Glenn Pomeroy, President, California Earthquake Authority (CEA) was present. He talked about “Preparing For the Next Big Earthquake”. He said the risk is real; 99% within next 30 years. He introduced himself and his company. The CEA is publically managed company without any shareholders and not for profit making. He encouraged everyone to look into this coverage, talk to their insurance agents or go online.

5. Officer's Reports:

- a. President's Report Status of Money to be returned from prior Budget Year 2014/2015, several NPGs submitted to DONE, and meeting with Councilman CD5 regarding the same and funding.

- b. Treasurer's Report – Al Mass gave an update on FY 2014/2015 Funds. Shellie Rivlin moved to approve December 2015 and January 2016 MERs as presented. 2nd Kathy Patterson. Motion passed unanimously. Al reminded everyone that Finance Committee's meeting was scheduled for March 3rd.

6. Committee Reports: (New and Old Business) - (10 min)

- a. Education Committee – Shellie Rivlin spoke about the NW District Art Fair that will take place on March 5 at Reseda, and the Googlex site for school communication. This will be a shared resources across all schools.
- b. Ad Hoc 2016 Elections Committee – Sherman Gamson, gave an update on Ed hoc Election Committee's activities. He encouraged everyone to vote. Register in advance to be able to vote online.

7. Committee or General Action Items: (New & Old Business):

- a. Jason Ackerman moved to approve to contribute \$500.00 to the 13th Anniversary VANC Mixer to be held on Thursday, March 10, 2016 at Carla's Cafe at CBS Studios. 2nd by Sherman Gamson. Motion passed by 13/0/1

8. Consent Items (Old & New Business):

- a. Parks Committee – Motion(s) passed at Parks Committee Meeting Tuesday, February 16, 2016:
 - (1) Motion in support of LAPD enforcement of LAMC §63.44.B.8 which prohibits aircraft or powered models to be flown in park and recreation areas not specifically set aside for such activity. The presence of 'drones' in local parks and the Sepulveda Basin Recreation and Wildlife Areas present a danger to users of the parks as well as wildlife. Escalating tensions between individuals using park and recreation facilities and the drone operators have been noted, as has destruction of signage prohibiting drone flying by drone operators. Motion passed: 7-0-0
 - (2) Motion requesting amendment to LAMC §63.44.B.8 to include prohibiting fighter kites and kites using abrasive line. The presence of kite fighting activity in local parks has led to hundreds of yards of thick string, including glass embedded string being entangled in trees and spread across bike paths and roads thus endangering cyclists, park patrons, birds and other wildlife. Motion passed: 7-0-0
 - (3) ENC Parks Committee supports in concept the Los Angeles Bike Skills Park as proposed by CORBA (California Off Road Bike Association). Motion passed: 7-0-0

Consent item 8a was brought to the table for voting. There was a recommendation to amend the motion. Jerry Silver moved a motion to approve item 8a as amended (listed below). 2nd by Pat Bates. Motion passed by 13/0/1 (Todd=A)

Amended motion: *Motion in support of LAPD enforcement of LAMC §63.44.B.8 which prohibits aircraft or powered models to be flown in park and recreation areas not specifically set aside for such activity. The Sepulveda Basin Recreation area has specific areas set aside for flying model aircraft. Some people fly multi-rotors (sometimes called drones or quad copters) outside the designated areas for flying aircraft or powered models in the Sepulveda Basin Recreation and Wildlife Areas and present a danger to users of the parks as well as wildlife. Multi-rotor operators flying outside the areas designated for flying model aircraft in Sepulveda Basin Recreation and Wildlife Areas create escalating tensions with other individuals using these facilities, they destroyed signage that prohibits flying in these areas, and they interfere with wildlife in these areas.*

- b. Planning and Land Use (PLU) Committee – Motion(s) passed at PLU Committee Meeting Tuesday, February 9, 2016:
 - (1) Review and propose Amendments to Interim Control Ordinance (ICO) adopted by ENC. Does Encino need a different RFA than SO? Does the SO RFA cover what Encino needs for flatlands and hillside? Discuss BMO ordinance
Motion: The Planning and Land Use (PLU) Committee supports the interim ICO adopted by the ENC, which is applied to both flatlands and hillsides. Cohen/Rosen – 7-0-0

Jerry Silver moved a motion to approve item 8b as presented. 2nd by Carol Levin. Motion passed unanimously.

9. Public Comments:

- a. Marion Stern – commented about the Gas Company issues in Porter Ranch
- b. Brenda Villanueva – talked about NCADD (National Council on Alcoholism and Drugs Dependence)
- c. Naser Khoury – candidate for LA County Judge