



Officers

DEBRA GEORGE
President

VICTORIA MILLER
Vice President

MARK LEVINSON
Secretary

PATRICIA BATES
Treasurer

GLENN BAILEY
Sergeant at Arms

**ENCINO NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING MINUTES**

Wednesday, July 27, 2016

7:00pm Meeting

**Encino Community Center Auditorium
4935 Balboa Blvd. Encino, CA 91316**

1. Call to Order at 7:00pm. Roll call; determination of quorum.

Board Members			
Name	Board Position	Present? In/ Out?	
Laura Shovlowsky	Area 1 Representative	PRESENT	
Scott Linden	Area 2 Representative	ABSENT (2 nd ?)	
Kenneth Silk	Area 3 Representative	PRESENT	
Jess Whitehill	Area 4 Representative	PRESENT	
Diane Rosen	Area 5 Representative	PRESENT	
Laurie Kelson	Area 6 Representative	PRESENT	
Jim Esterle	Area 7 Representative	PRESENT	
Sherman Gamson	Apartment/Condo Resident Rep.	PRESENT	
Victoria Miller (VP)	Business Representative	PRESENT	
Varant Majarian	Business Representative	PRESENT	
Adriohn Richardson	Education Representative	PRESENT Joined @ ≈7:30PM	
Debra Lee George (Pres.)	Park Advocate/ Environment Rep	PRESENT	
Eliot Cohen	Planning & Land Use Rep.	PRESENT	
Glenn Bailey (Sgt at Arms)	Public Safety Representative	PRESENT	
Anni Keusseyan	Religious Representative	PRESENT	
Patricia Bates (Treasurer)	Volunteer Service Representative	PRESENT	
Doug Kriegel	At-Large Representative	ABSENT(2 nd)	
Henry Eshelman	At-Large Representative	ABSENT (1 st ?)	
Carol Levin	Encino Property Owners Assn Rep	PRESENT	
Gerald A Silver	Homeowners of Encino Rep	PRESENT	
Mark Levinson	Encino Chamber of Commerce Rep	PRESENT	
Alternates			
Name	Board Position	Present?	Voting?
Alex Garay	Area 3 Alternate	PRESENT	No
Carolyn Richardson	Area 4 Alternate	ABSENT(2 nd)	No
Samuel Apikyan	Business Alternate	ABSENT(3 rd)	No
Shelley Billik	Park Advocate/ Environment Alt.	ABSENT(2 nd ?)	No

Athena Novak	Planning & Land Use Alternate	ABSENT (4 th)	No
Kathy Moghimi-Patterson	At-Large Alternate	ABSENT (4 th)	No
Norma Landau	Homeowners of Encino Alternate	ABSENT? (1 st)	No
Brandon Rapport	Encino Chamber of Commerce Alt.	ABSENT (1 st)	No

2. City of Los Angeles Harassment and Diversity Policy: All City volunteers have a right to work in an environment free from all forms of discrimination and conduct which can be considered harassing, coercive, or disruptive.

3. Reports from Public Officials/Departments/Community Agencies:

a. LAPD Senior Lead Officers (SLOs) & LAFD Capitans

- Senior Lead Officer Daryl Scoggins (RD 10A99)
35828@lapd.lacity.org
Office 818-374-7632 - Cell 818-731-2573
 - National Night Out Tuesday, August 2, 2016
 - Burglaries up a little, other violent crime still down

b. LA Council District 5 - Councilmember Paul Koretz / Gurmet Khara, Field Deputy (818) 971-3088

- Nothing new to report

c. State Assembly or State Senate Offices - Field Deputies & Reps

- None Present

d. Department of Neighborhood Empowerment & Related Groups

- Len Schafer: BONC Chair and Area Commissioner
 - Noted receipts needed as attachments for MERs, but commended the ENC on putting them out on time and having abundant reading materials and supporting documentation, a serious improvement from his previous visit during the prior administration.
 - Budget Day Saturday June 30th, 2016 at City Hall

e. City Attorney Office

- Raffy Astvasadoorian- cracking down on squatters

4. Applications for open positions on the Encino Neighborhood Council

Available positions include:

Representatives: Education

Alternates: Apartment/Condo; Business; Education; Public Safety; Religious Organization/Institution;

Volunteer/Service Group; At Large Representative; Area 1; Area 2; Area 5; Area 6; Area 7

a. MOTION: Approval of applicants to open positions

Adriohn Richardson was the sole applicant to submit an application in time for the meeting.

Richardson grew up in Chicago, worked as a minister and teacher, He's currently working with Encino Charter Elementary as an Art teacher.

Richardson was confirmed by **unanimous** vote. Richardson completed Code of Conduct and but not funding or ethics yet, however because it's within his first 45 days, he is eligible to vote on non-funding items as per the ENC Bylaws.

VOTE: (16-0-0) MOTION PASSES

5. Guest Speakers:

Ana Huizar; Community Coordinator Office of Community Beautification, Board of Public Works, City of Los Angeles - Resources for community organized clean ups, weed abatement, graffiti, etc.

Office of community beautification oversees contractors that remove graffiti, adopt a median program, some weed abatement, bulky item pick-up, helps organize and facilitate community clean-ups, she encouraged people to use 311 to report items to be picked or cleaned up.

Art Sanchez; Superintendent, LA Sanitation, Solid Resources Valley Collection Division - Bulky item pick- up, recycling, creating a Service Request, etc.

- Sanchez indicated that smaller trashcans are available for seniors who may not be able to move the larger cans around.
- Sanchez said he's not up to date on Tillman, that's not a solid resources issue per se.
- Sanchez mentioned that E-Waste and toxic waste collection programs are ongoing, you can call it in and have it picked up in front of your house by calling 311
- Sanchez stated you can report bulky items via 311, Sanitation does multi-family sweeps for bulky items every 15th and 30th around apartments because there's always something to pick up. Sanchez further explained bulky item pick-up as: mattresses, couches, and other furniture, including large metal and household appliances such as refrigerators, washers. dryers and dishwashers (also known as "white goods"), To make arrangements to have these items collected please call the L.A. Sanitation Customer Care Center 24 hours a day, 7 days a week at (800) 773-2489, at least one day before your regular collection day. Please have an itemized list ready when calling in your request use 311. This service and all previously mentioned services are offered free of charge with normal trash pick-up when prior notification is given.
- Sanchez said homeless encampment relocation and clean-ups are complicated and not entirely under Sanitation's jurisdiction, there's a new Police unit to deal with this issue, but the City's hands are more or less tied due to litigation by homeless people and advocates.

6. Officer's Reports:

A. President's Report –

1. Business cards have arrived. Board members should think of them as an outreach tool.
2. Clean Streets LA Challenge - Encino has one of LA's dirtiest streets - Oxnard at Louise. Community members will attend a Clean Streets LA Challenge meeting next month 8/4.

3. **MOTION: Approval of the following Liaisons and Representatives - Homelessness Liaison: Debra George; Budget Representative: Patricia Bates**

Bailey pointed out that two Budget Reps per Council are required

Note-taker Ackerman mentioned that you don't have to be a board-member to serve as a budget rep, so George volunteered to serve as the ENC's Second Budget Rep.

Amended Motion: *Approval of the following Liaisons and Representatives -Homelessness Liaison: Debra George; Budget Representatives: Patricia Bates and Debra George*

Keusseyan moved, Bailey Seconded

VOTE: 17-0-0 MOTION PASSES

B. Sergeant-at-Arm's Report –

1. Ethics, Funding, Code of Conduct, Absences and Alternate Notification

- Laura Shovlowsky has not completed Ethics Training and is ineligible to vote at this time, so while she is included for the purpose of quorum, she will not be included in vote counts (except for vote count forms) for this meeting.

2. Resignation of current Secretary.

- Scott Linden Resigned as Secretary but not from the Board, communicated in writing to President and the Executive Board

3. Nominations and Vote for new Secretary.

Majarian Nominated Former ENC Secretary Anni Keusseyan, however she declined to accept the nomination,

Mark Levinson was then nominated by Majarian

Sherman Gamson was nominated by George

Levinson: 9 Gamson: 7 Abstained: 1

Mark Levinson appointed new Encino Neighborhood Council Secretary

C. Vice-President's Report – Committee Chairs and membership

Motion: to appoint Adriohn Richardson Education Committee Chair

Moved by Miller, Seconded by Richardson

VOTE: 17-0-0 MOTION PASSES

D. Secretary's Report – Minutes for Approval: June Meeting Minutes, prior meeting minutes

Silver moved to approve the Minutes as presented

Bailey said title should be changed from “Minutes and Agenda” to just “Minutes” and proposed an amendment

Amended Motion: The Encino Neighborhood Council moves to approve the June 2016 Minutes provided that the title be changed from “Minutes and Agenda” to “Minutes”

Miller moved, Esterle Seconded

VOTE: 17-0-0 MOTION PASSES

E. Treasurer's Report – Update for Board - ENC Account and cash flow.

Presented by ENC Treasurer Pat Bates

1. MOTION: Approval of June 2016 Monthly Expenditure Report (MER)

George Moved, Miller Seconded

VOTE: 16-0-0 MOTION PASSES

7. Consent Items - Funding:

A. Executive Committee

1. MOTION: Authorize up to \$150 for advertising on Facebook. Bates/Bailey 4-0-0

Silver Moved, Cohen Seconded

VOTE: (16-0-0) MOTION PASSES

- 2. MOTION: Authorize up to \$300 for booth and possible electrical fees at Taste of Encino outreach event. Miller/Bailey 4-0-0**

Silver Moved, Cohen Seconded

VOTE: 16-0-0 MOTION PASSES

- 3. MOTION: Authorize up to \$300 for refreshments for the August General Board Meeting. Bates/Miller 4-0-0**

Silver Moved, Cohen Seconded

VOTE: 16-0-0 MOTION PASSES

B. Parks Committee

- 1. MOTION: Approval of NPG from the Los Encinos Docent Association for \$900. Monies will be used to provide Port-O-Potties at the free Othello Shakespeare event. Bailey/Bates 5-0-0**

VOTE: 16-0-0 MOTION PASSES

8. Consent Items - Non Funding:

A. Parks Committee

- 1. MOTION: We the Encino Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action. Shelley Billik to be appointed ENC Representative. Crews/Bates 5-0-0**

Pulled by Bailey

Amendment: to add Glenn Bailey as a second Encino Neighborhood Council Representative to the Neighborhood Council Sustainability Alliance

Moved by Silver, Seconded by Cohen

VOTE: 17-0-0 MOTION PASSES

- 2. MOTION: The Encino Neighborhood Council supports the review and update of the City's approved street tree selection list, considering the the aims of drought resilience, increased diversity and disease resistance, sidewalk compatibility, and expanded use of native species. CIS to be filed: CF15-0467-S2, Support; Billik/Crews 5-0-0**

APPROVED WITH CONSENT CALANDER

- 3. MOTION: The Encino Neighborhood Council supports the continuation of LA's Animal Services Coyote Management Program recommendation dated 6/24/16 stressing public education about the role coyotes play in the eco system including rodent control. We support public outreach and education regarding not feeding coyotes either deliberately or inadvertently by leaving out pet food or not securing trash receptacles and support the issuance of fines to persons violating this law. We request the use of wildlife proof trash containers in parks areas close to residents.**

http://clkrep.lacity.org/onlinedocs/2016/16-0585_rpt_DAS_06-24-2016.pdf

CIS to be filed: CF16-0585, Support; George/Crews 5-0-0

ITEMS 8 A 2&3 were approved by unanimous consent as part of the Consent Calendar

VOTE: 17-0-0 MOTION PASSES

B. Traffic/Transportation Committee

1. MOTION: THE ENC SUPPORTS LADOT To install a No Left Turn Sign 7-9 AM, M-F from Louise Ave (S) to Oakview (E) Silver/Rosen 7/0/0

A stakeholder pulled this item for discussion and asked for a no left turn onto Nance in addition to Oakview, pointing out both are narrow in parts but not entirely. A substitute motion was made to return this item to the Traffic & Transportation committee for further review by Silver. Committee Chair Kelson objected to the substitute motion after pointing out it wasn't likely any such requests would be honored by LADOT.

SUBSTITUTE MOTION: To Send this item back to committee for further discussion

Silver moved, Cohen Seconded

VOTE (9-5-3) MOTION PASSES.

2. MOTION: THE ENC requests that CD5 contact LADOT for regular enforcement of the No Parking Zone both AM and PM hours M-F. Kelson/Silver 6/0/0

APPROVED WITH CONSENT CALANDER

3. MOTION: The ENC requests LADOT to install cross walk lights on Balboa @ Addison close to Encino School and on Burbank Blvd at Edward Horton Lane. Kelson/Silver 7/0/0

APPROVED WITH CONSENT CALANDER

4. MOTION: The ENC recommends that the pavement on Mulholland Dr. west of the 405 to Mulholland Pl be removed and rebuilt. CD5 needs to push this project to the top of the list of pavement improvements. The roadway is in terrible condition and needs immediate attention. Kelson/Jarvis 7/0/0

MOTION: to approve items 8 B.2-B.4.

Silver moved, Bailey Seconded

VOTE: 17-0-0 MOTION PASSES

9. New Business (40 minutes)

A. Traffic/Transportation Committee

Guest Speakers -

Alex Davis; Legislative Affairs Manager, Valley Industry & Commerce Association and Francine Oschin; Valley Industry & Commerce Association Transportation Chair

Davis:

Trip down memory lane, The Valley got on board with Measure R but rejected Measure J. This new plan (formerly known as Measure R-2) is now called Measure M, the SFVCOG put together a bottoms-up generated list of Valley Public Transit

Rejecting this proposal because it doesn't restrict development is sabotaging your children and grandchildren.

Measure M doesn't just fund transit, it funds active transportation, highways, state of good repair, as well as streets and active transportation through "local return".

People are coming here whether we like it or not, and if we do nothing traffic will go from bad to paralyzing.

Oschin:

-As a founding member of the Encino Community Council (before this body became a Neighborhood Council) I understand your frustration, and hesitance. I don't want to raise taxes and I'm concerned about development but this is the best shot for seriously reducing congestion we've had in a long time. Everyone knows the Valley got short-changed when we passed Measure R, which is why we and the SFVCOG have worked so hard to make sure that doesn't happen again with Measure M.

Ron Ziff; 1st Vice President Sherman Oaks Neighborhood Council and Land Use Committee Chair

I am with the Sherman Oaks Neighborhood Council but I'm not here on behalf of SONC, I've been characterized as being against this issue, I am not, I am asking you to read the ballot initiative¹.

- I worked with Mayor Bradley to get the trucks off the road for the 1984 Olympics
- I lobbied for the 788 from Arleta to Westside
- The Sepulveda Pass is the flagship project of this measure but it's going to take 40 years
- Only part of the Orange Line is going to be converted to light rail, and that's also going to take 40² years
- Ziff asked for information on four things from Metro and has never heard back
- ballot issue needs 2/3 vote to pass and 2/3 vote to rescind
- one of the major issues, is that unlike Measure R, which featured an independent tax-payer oversight board, the oversight board in this measure is exclusive, to transit industry insiders with 10 years or more experience in the field, but requires no background in finance³ or status as an LA County Taxpayer⁴.

Jeff Jacobberger Legislative Deputy from Blumenfield's Office

-The city of LA has 15 council districts, each of those districts gets more money than any other individual city other than Long Beach. We're asking you to support CM Blumenfield's motion, regardless of how you vote on the ballot initiative.

¹ Minute-Taker's note: As an avid transit scholar I sought to correct some of these statements via public comment but was denied to opportunity to do so at the meeting. I will be referencing sections of the actual language of the measure, as it's available on Metro's Website.

http://theplan.metro.net/wp-content/uploads/2016/07/Ordinance-16_72216.pdf, these comments do not represent the views of the ENC.

², Section 11. Amendments subsection b. says that projects may be moved up in the schedule by a two-thirds vote of the Metro Board but they cannot be moved back. It is highly probable that the Orange Line Conversion and the Sepulveda Pass/ Van Nuys Blvd Project(s) will be expedited via a public-private-partnership.

³ This statement isn't entirely accurate: while the measure does call for "A transit professional with a minimum of ten (10) years of experience in senior-level decision making in transit operations and labor practices" it also calls for six (6) other members from other backgrounds including "A professional from the field of municipal/public finance and/or budgeting with a minimum of ten (10) years of relevant experience see Section 8 Subsection c.1 points A-G

⁴ That is flat out wrong, see Section 8 Subsection c.3 which states "The members of the Committee must reside in Los Angeles County and be subject to conflict of interest provisions No person currently serving as an elected or appointed city, county, special district, state, or federal public officeholder shall be eligible to serve as a member of the Committee

-“Wayne from Encino” (stakeholder): vote no, on this boondoggle!

-Karen (stakeholder) asked the board to reject the motion because it was too broadly worded.

-Cohen: Measure M is a bureaucratic nightmare and doesn't account for changes in technology⁵

-Bailey: There is some truth to the second sentence but the first sentence is problematic because the ENC doesn't have jurisdiction over the whole county.

-George introduced an amendment stating that “The Encino Neighborhood Council supports Councilman Blumenfield’s motion (CF16-0187) and requests that the Valley’s projects be fast-tracked”. The amendment was withdrawn when it was pointed out that it wasn't very clear that the ENC was planning on taking a position on CF16-0187.

-George introduced a new amendment, which was accepted to strip the CIS and Council File reference from the original motion and to consider weighing in on CF16-0187 separately at a later date. That amendment was accepted

1. MOTION: The ENC does not support the expanded transit projects across the county nor the 1/2 plus 1/2 % sales tax as they are not directly linked to limits on new development, housing, and construction. Traffic and transportation problems will never improve as long as new building permits are issued that only invite more transportation demands.

~~CIS to be filed: CF16-0187, Opposed; Silver/Silk 6/1/0~~

~~http://clkrep.lacity.org/online/docs/2016/16-0187_mot_02-12-2016.pdf~~

Silver ___ Moved, ___ Cohen ___ Seconded

VOTE (8-6-3) MOTION PASSES

B. PLU Committee

MOTION: The Encino Neighborhood Council urges the City Council to not adopt the Home Sharing Ordinance (CPC-2016-1243-CA) proposal and consider the following general comments: The Home Sharing Ordinance does not include enforcement and cooperation of AirBnB and other similar companies.

CIS to be filed: CF14-1635-S2, Opposed; Silver/Menzer 6-2-0

<http://planning.lacity.org/ordinances/docs/HomeSharing/StaffRept.pdf>

Silver wants to discuss the motion tonight: but by this point it was 9:15PM

Motion to Table

___ George ___ Moved, ___ Bailey ___ Seconded

VOTE (16-1-0) MOTION PASSES, ITEM TABLED UNTIL AUGUST MEETING

⁵ This is also flat out wrong Section 7. Use of Revenues subsection c. states “The Metro Board of Directors shall adopt guidelines regarding Multi-Year Sub-regional programs identified in Attachment A. The guidelines shall, at minimum, specify definitions of active transportation, first/last mile, visionary seed project studies, street car and circulator projects, greenway projects, mobility hubs, highway efficiency and operational improvement projects, bus system improvements, highway demand -based programs (such as high occupancy vehicle extensions and connections), transit capital projects, transportation system and mobility improvements, bus rapid transit capital improvements, safe route to schools, multi-modal connectivity projects, arterial street improvements, freeway interchange improvements, goods movement improvements, highway and transit noise mitigations, intelligent transportation systems, transportation technology improvements, streetscape enhancements and Great Streets, public transit state of good repair, and traffic congestion relief improvements”.

10. Public Comments on Non-Agenda Items: Limited to TWO MINUTES (2) per speaker; total time for all public comment is limited to 10 minutes. Public is asked to fill out a speaker card and hand it to the Board's Secretary.

-Southern California Garden Club thanked the ENC for a grant to purchase hands-free microphones for presenters at workshops.

-Ankur Patel, School Board Member Schmerelson Field Deputy announced an Education Roundtable September 23rd.

11. Board Member Comments on Non-Agenda Items: Limited to ONE (1) MINUTE per speaker; total time for all comment is limited to 5 minutes.

12. Adjourned by ~~9:00pm~~ at 9:20pm

Next Neighborhood Council meeting will be held on Wednesday, August 24th.

VOTE COUNT FORMS ATTACHED BELOW

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 7/27/2016
Agenda Item: 4

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: **4. Applications for open positions on the Encino Neighborhood Council (5 minutes)**
Available positions include:
Representatives: Education
Alternates: Apartment/Condo; Business; Education; Public Safety; Religious Organization/Institution; Volunteer/Service Group; At Large Representative; Area 1; Area 2; Area 5; Area 6; Area 7

Motion: a. MOTION: Approval of applicants to open positions Adrian Richardson confirmed Unanimously to Education Rep Seat

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden (Secretary)	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.						x
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	16				3	2

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 6-A.3

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: **3. MOTION: Approval of the following Liaisons and Representatives - Homelessness Liaison: Debra George; Budget Representative: Patricia Bates**

Motion: MOTION: Approval of the following Liaisons and Representatives - Homelessness Liaison: Debra George; Budget Representatives: Patricia Bates and Debra George

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden (Secretary)	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u> 11 </u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 6-B.3

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description:	3. Nominations and Vote for new Secretary. Sherman Gamson was Nominated by Debra George, Mark Levinson was nominated by Varant Majarian
Motion:	Motion to Nominate Mark Levinson or Sherman Gamson Secretary of the Encino Neighborhood Council

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Mark	Sherman	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.		x				
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.		x				
Laurie Kelson	Area 6 Rep.		x				
Jim Esterle	Area 7 Rep.		x				
Sherman Gamson	Apartment/ Condo Rep.		x				
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.		x				
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.		x				
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep			x			
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u> 11 </u>	Totals:	9	7	1		3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments: Mark Levinson is now the Secretary of The Encino Neighborhood Council

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 6-C

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
 BUDGET PACKAGE APPROVAL / AMENDMENT
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
 OTHER: NON-FUNDING ACTION ITEM

Description:	Vice-President's Report: Approval appointing Adriohn Richardson Chair of the Education Committee
Motion:	6-C MOTION: To appoint Adriohn Richardson Chair of the Education Committee

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u> 11 </u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 6-D

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description:	Secretary's Report: Approval of the June 2016 Meeting Minutes
Motion:	Motion to approve the June 2016 Meeting Minutes, provided the title is changed from "Minutes and Agenda" to "Minutes"

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u> 11 </u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 6-E-1

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
 BUDGET PACKAGE APPROVAL / AMENDMENT
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
 OTHER: NON-FUNDING ACTION ITEM

Description:

Motion:

1. MOTION: Approval of June 2016 Monthly Expenditure Report (MER)

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.						x
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	16				3	2

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 7-A-1

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:
 APPROVAL OF MONTHLY EXPENDITURE REPORT
 BUDGET PACKAGE APPROVAL / AMENDMENT
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
 OTHER: NON-FUNDING ACTION ITEM

Description:	Consent Items - Funding: (5 minutes) A. Executive Committee
Motion:	1. MOTION: Authorize up to \$150 for advertising on Facebook. Bates/Bailey 4-0-0

Vote Count
***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.						x
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
	VOTING ALTERNATES						
NC Quorum: <u>11</u>	Totals:	16				3	2

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:	
Print/Type name:	Print/Type name:	
Date:	Date:	

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 7-A-2

- USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:
- APPROVAL OF MONTHLY EXPENDITURE REPORT
 - BUDGET PACKAGE APPROVAL / AMENDMENT
 - APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
 - OTHER: NON-FUNDING ACTION ITEM

Description: _____

Motion: 2. MOTION: Authorize up to \$300 for booth and possible electrical fees at Taste of Encino outreach event. Miller/Bailey 4-0-0

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.						x
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	16				3	2

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 7-A-3

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:
 APPROVAL OF MONTHLY EXPENDITURE REPORT
 BUDGET PACKAGE APPROVAL / AMENDMENT
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
 OTHER: NON-FUNDING ACTION ITEM

Description:

Motion: 3. MOTION: Authorize up to \$300 for refreshments for the August General Board Meeting.
 Bates/Miller 4-0-0

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.						x
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
	VOTING ALTERNATES						
NC Quorum: <u>11</u>	Totals:	16				3	2

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment Board Vote Form

NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 7-B-1

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:
 APPROVAL OF MONTHLY EXPENDITURE REPORT
 BUDGET PACKAGE APPROVAL / AMENDMENT
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
 OTHER: NON-FUNDING ACTION ITEM

Description:	Parks Committee
Motion:	1. MOTION: Approval of NPG from the Los Encinos Docent Association for \$900. Monies will be used to provide Port-O-Potties at the free Othello Shakespeare event. Bailey/Bates 5-0-0

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.						x
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u> 11 </u>	Totals:	16				3	2

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

**Department of Neighborhood Empowerment
Board Vote Form**



NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 8-A-1

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT _____
 BUDGET PACKAGE APPROVAL / AMENDMENT _____
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER _____
 OTHER: NON-FUNDING ACTION ITEM _____

Description: **8. Consent Items - Non Funding: A) Parks Committee**

Motion: 1. MOTION: We the Encino Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action.

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

**Department of Neighborhood Empowerment
Board Vote Form**



NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 8-A-2

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT _____
 BUDGET PACKAGE APPROVAL / AMENDMENT _____
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER _____
 OTHER: NON-FUNDING ACTION ITEM _____

Description:

Motion: 2. MOTION: The Encino Neighborhood Council supports the review and update of the City's approved street tree selection list, considering the the aims of drought resilience, increased diversity and disease resistance, sidewalk compatibility, and expanded use of native species. CIS to be filed: CF15-0467-S2, Support; Billik/Crews 5-0-0

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Encino

Budget Fiscal Year: 2016-2017

Meeting Date: 27-Jul-16

Agenda Item: 8-A-3

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: http://clkrep.lacity.org/onlinedocs/2016/16-0585_rpt_DAS_06-24-2016.pdf

Motion: 3. MOTION: The Encino Neighborhood Council supports the continuation of LA's Animal Services Coyote Management Program recommendation dated 6/24/16 stressing public education about the role coyotes play in the eco system including rodent control. We support public outreach and education regarding not feeding coyotes either deliberately or inadvertently by leaving out pet food or not securing trash receptacles and support the issuance of fines to persons violating this law. We request the use of wildlife proof trash containers in parks areas close to residents. CIS to be filed: CF16-0585, Support; George/Crews 5-0-0

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Bro'wn Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 8-B-1

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT _____
 BUDGET PACKAGE APPROVAL / AMENDMENT _____
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER _____
 OTHER: NON-FUNDING ACTION ITEM _____

Description: B. Traffic/Transportation Committee 1. MOTION: THE ENC SUPPORTS LADOT To install a No Left Turn Sign 7-9 AM, M-F from Louise Ave (S) to Oakview (E) Silver/Rosen 7/0/0

Motion: Substitute Motion: To Send this item back to committee for further discussion

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.		x				
Jess Whitehill	Area 4 Rep.		x				
Diane Rosen	Area 5 Rep.		x				
Laurie Kelson	Area 6 Rep.		x				
Jim Esterle	Area 7 Rep.		x				
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.			x			
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.			x			
Debra George (President)	Parks/ Enviro Rep.			x			
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	9	5	3		3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 8-B-2

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT _____
 BUDGET PACKAGE APPROVAL / AMENDMENT _____
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER _____
 OTHER: NON-FUNDING ACTION ITEM _____

Description: B. Traffic/Transportation Committee
 Motion: 2. MOTION: THE ENC requests that CD5 contact LADOT for regular enforcement of the No Parking Zone both AM and PM hours M-F. Kelson/Silver 6/0/0

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 8-B-3

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT _____
 BUDGET PACKAGE APPROVAL / AMENDMENT _____
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER _____
 OTHER: NON-FUNDING ACTION ITEM _____

Description: B. Traffic/Transportation Committee

Motion: 3. MOTION: The ENC requests LADOT to install cross walk lights on Balboa @ Addison close to Encino School and on Burbank Blvd at Edward Horton Lane.
Kelson/Silver 7/0/0

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	17				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

**Department of Neighborhood Empowerment
Board Vote Form**



NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 9.A.1

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT _____
 BUDGET PACKAGE APPROVAL / AMENDMENT _____
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER _____
 OTHER: NON-FUNDING ACTION ITEM _____

Description:

Motion:

The ENC does not support the expanded transit projects across the county nor the 1/2 plus 1/2% sales tax as they are not directly linked to limits on new development, housing, and construction. Traffic and transportation problems will never improve as long as new building permits are issued that only invite more transportation demands.

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.		x				
Laurie Kelson	Area 6 Rep.		x				
Jim Esterle	Area 7 Rep.			x			
Sherman Gamson	Apartment/ Condo Rep.		x				
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.		x				
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep		x				
Anni Keusseyan	Religious Institution Rep			x			
Patricia Bates (Treasurer)	Volunteer Rep		x				
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep			x			
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep	x					
NC Quorum: <u>11</u>	Totals:	8	6	3		3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments:

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Encino
Budget Fiscal Year: 2016-2017
Meeting Date: 27-Jul-16
Agenda Item: 9-B

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT _____
 BUDGET PACKAGE APPROVAL / AMENDMENT _____
 APPOINTMENT OF FUNDING OFFICER / CARDHOLDER _____
 OTHER: NON-FUNDING ACTION ITEM _____

Description: B. PLU Committee MOTION: The Encino Neighborhood Council urges the City Council to not adopt the Home Sharing Ordinance (CPC-2016-1243-CA) proposal and consider the following general comments: The Home Sharing Ordinance does not include enforcement and cooperation of AirBnB and other similar companies.
 CIS to be filed: CF14-1635-S2, Opposed; Silver/Menzer 6-2-0
<http://planning.lacity.org/ordinances/docs/HomeSharing/StaffRept.pdf>

Motion: MOTION: To Table This item until next Month

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Laura Shovlowsky	Area 1 Rep.						x
Scott Linden	Area 2 Rep.					x	
Kenneth Silk	Area 3 Rep.	x					
Jess Whitehill	Area 4 Rep.	x					
Diane Rosen	Area 5 Rep.	x					
Laurie Kelson	Area 6 Rep.	x					
Jim Esterle	Area 7 Rep.	x					
Sherman Gamson	Apartment/ Condo Rep.	x					
Doug Kriegel	At-Large Rep					x	
Henry Eshelman	At-Large Rep					x	
Victoria Miller (Vice-President)	Business Rep.	x					
Varant Majarian	Business Rep.	x					
Adriohn Richardson	Education Rep.	x					
Debra George (President)	Parks/ Enviro Rep.	x					
Eliot Cohen	Planning & Land Use Rep.	x					
Glenn Bailey (Sgt At Arms)	Public Safety Rep	x					
Anni Keusseyan	Religious Institution Rep	x					
Patricia Bates (Treasurer)	Volunteer Rep	x					
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	x					
Carol Levin	EPOA Rep	x					
Gerald A. Silver	Homeowners of Encino Rep		x				
NC Quorum: <u>11</u>	Totals:	16				3	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:

NC Additional Comments: