



#### Executive Officers

DEBRA GEORGE  
President

VICTORIA MILLER  
Vice President

SCOTT H LINDEN  
Secretary

PATRICIA BATES  
Treasurer

GLENN BAILEY  
Sergeant at Arms

## Minutes

### ENCINO NEIGHBORHOOD COUNCIL

### GENERAL BOARD MEETING

Wednesday, June 22, 2016

6:30pm Meet & Greet with Refreshments

7:00pm Meeting

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

Motion, Discussion, and Vote may be taken on all items

**1. Call to Order at 7:00pm. Roll call; determination of quorum. (5 minutes)**

**Voting Board Members in Attendance:**

Victoria Miller (Vice-President): Business Rep., Scott Linden (Secretary): Area 2 Rep., Glenn Bailey (Sgt At Arms): Public Safety Rep, Patricia Bates (Treasurer): Volunteer Service Rep , Kenneth Silk: Area 3 Rep., Jess Whitehill: Area 4 Rep., Diane Rosen: Area 5 Rep., Laurie Kelson: Area 6 Rep., Jim Esterle: Area 7 Rep., Sherman Gamson: Apartment/ Condo Rep., Henry Eshelman: At-Large Rep, Varant Majarian: Business Rep., Eliot Cohen: Planning & Land Use Rep., Carol Levin: Encino Property Owners Association Rep, Anni Keusseyan: Religious Rep.. Gerald A. Silver: Homeowners of Encino Rep, Shelley Billik: Parks/ Enviro Alt., Brandon Rapport: Encino Chamber of Commerce Alt.

**Non-Voting Alternates in Attendance:**

Alex Garay: Area 3 Alt, Norma Landau: Homeowners of Encino Alt,

**Absent Representatives and Alternates**

(1)Debra George (Parks/ Environmental Rep; President) had Alternate serve in her place (1st absence); (2) Mark Levinson Encino Chamber of Commerce Rep) had Alternate serve in his place (1st absence); (3) Laura Shovlowsky (Area 1 Rep) did not have Alternate serve in her place (1st absence); (4)Doug Kriegel (At-Large Rep) did not have an Alternate serve in his place (1st absence);

Athena Novak (Planning and Land Use Rep Alternate) (3rd absence); Kathy Moghimi-Patterson (At-Large Rep. Alternate) (3rd absence); Carolyn Richardson (Area 4 Rep Alternate) (1st absence); Samuel Apikyan (Business Rep Alternate) (2nd absence).

**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/Agencies: (5 minutes)**

A. LAPD Senior Lead Officers (SLOs) & LAFD Captains

Break-ins behind Big 5, HOPE Program: Officers specializing in Homelessness issues

B. LA Council District 5 - Councilmember Paul Koretz / Gurmet Khara, Field Deputy (818) 971-3088  
No Fire Station updates  
CD-5 has no position on Angelfest (though it's in CD6  
BMO/ICO update Tom:  
AirBNB regulation still up in the air

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

D. Department of Neighborhood Empowerment & Related Groups

Kathleen Quinn -  
Ethics training Pacoima City Hall Monday June, 27 2016 6-9pm  
Bailey: Code of Conduct situation?  
BONC discussed in last 2 meetings, trying to tie it in w/ Ethics Training  
KQ: you can file a CIS

\*Jerry Silver Appointed Parliamentarian By VP Miller at 7:33pm

#### **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

1. MOTION: Approval of applicants to open positions

#### **5. Guest Speaker: (25 minutes) Joslyn Treece, Community Manager for Los Angeles 2024 ([la24.org](http://la24.org))**

~~Joslyn Treece, Community Manager for Los Angeles 2024 ([la24.org](http://la24.org))~~

Jeff Millman, Chief Communications Officer for Los Angeles 2024

Last time Olympic Games were in LA in 1984, one regret was that there was nothing in the Valley

2 Presentations: 1 to IOC, 1 to Sepulveda Basing Wildlife steering Committee

Jeff Millman Chief Communications officer

Los Angeles 2024

4 Events for Sepulveda Basin

1. Shooting
2. Canoe Slalom (Lake Balboa)
3. Modern Pentathlon
4. Equestrian (takes over Woodley Golf Course)

Wildlife Preserve areas untouched

"We've heard of another event in that area, Angelfest, we're not doing what Angelfest is doing"

-Parking there is no parking at any of the venues, you have to take mass transit...that's why we like Sepulveda Basin

-Traffic, because there's no parking we don't anticipate traffic increases, there was no traffic in 1984, main difference is that we now have better transit service

-Security - all venues have intense Security done by Secret Service

-Media Compound at Universal Studios

Billik: how do you project spectators?

Millman: Number of seats.  
Billik: 2nd question about the water course, will the water be reclaimed  
Cohen: How many daily Visitors do you expect  
Millman: 33,000 over 2 weeks  
Linden: how are you saying there's not any parking?  
Millman: there will be 2 transit systems, public and Special Olympics Transit...  
Stakeholder: there's a lot of public parking that visitors use in the park,  
Millman: lots in parcels 1, 2, 3 will be restricted, I think it's safe to say that Balboa Blvd will be affected.  
It's 8 years away  
Silver: can you comment on the number of helicopters, can you tell us how many helicopters will be over the area?  
Millman: I can't comment on that, our federal partners will be managing area  
Rosen: where they be stabling the horses?  
Millman: the blue boxes  
Rosen: about the canoeing, will it be where there is canoeing twice a year?  
Millman: we'll build a new course and leave it for Parks and Rec  
Rosen: what about the swimming?  
Millman: It'll be where the Sports Arena was in a new building, we  
The 1932 games made a profit in the Depression, 1984 made such a profit that it funded the 84 games foundation,  
We were thinking of building  
Rosen: just one more thing, there were plans years ago for an Olympic pool in the park, what is going on with that?  
Millman: The pool was rejected by the people of the area so it was given to USC, so there Valley area has no legacy, the beneficiaries of that legacy is the USC swimming team, not The People.  
Eshelman: there are a couple of structures in Balboa Lake that are not there now, what are they?  
Millman: they're all for modern Pentathlon, the structures will be temporary, except for the one's that are already there.  
Bailey: #1 for the Canoe Facility, are you building a parking lot for people to get there when you leave it,  
Millman: there's a road up there  
Bailey: yeah, it's a dirt road, if you're going to leave that as legacy, you need to leave legacy access, to serve it  
Millman:  
Bailey: a lot of those venues are owned by the Army Corps of Engineers, have you cleared it with them, will the structures be permanent or not permanent?  
Jeff: we're in talks with the ACOE, they seem supportive so far, and we're actively involved  
Silver: have you ever polled the audience on these proposals?  
Millman: We've done extensive polling through Loyola Marymount University  
Silver: have you asked people where you've presented?  
Millman: we can do that tonight

Quick Poll  
17 IN FAVOR  
1 against  
6 undecided

Schwartz: in 1984 Zev Yaroslosky put an

Millman: that would put us at a disadvantage against our competitors, we're up against Paris, Rome and Budapest and the IOC panel is VERY Eurocentric

Millman: my last name Millman

\*Laurie Kelson Left at an unmarked time either during or after the presentation before the Officer Reports

## 6. Officer's Reports: (10 minutes)

A. President's Report – Extensive clean up of the homeless camps along Burbank Blvd is in the works.

B. Sergeant-at-Arm's Report –

(1) Ethics, Funding, Code of Conduct, Absences and Alternate Notification

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

D. Secretary's Report – MOTION: Approval of April 27th and May 25th Meeting Minutes.

The April 27th and May 25th Meeting Minutes were not prepared in time to vote on, item was tabled

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

Bates: We have a lot of financial items on the agenda, we have about \$17,000 to spend, it doesn't look like that's going to happen, we had a NPG to Audubon but that's been rebated because it's been determined by the City Attorney that I have a conflict of interest

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

Keuseyan Moves, Gamson seconds

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin);

(2) MOTION: Approval of May 2016 Monthly Expenditure Report (MER)

Keuseyan Moves, Cohen seconds

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin);

(3) MOTION: Authorize up to \$300 for refreshments for the July General Board Meeting

Cohen Moves, Bialek seconds

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin);

## 7. Consent Items: (5 minutes)

A. Executive Committee

(1) MOTION: Authorize up to \$750 for the purchase of copy paper, toner, and other office supplies from Office Depot. 4-0-0

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(2) MOTION: Authorize up to \$1,000 for the purchase of a new laptop computer and software for ENC from Best Buy, Office Depot, Dell or similar. 4-0-0

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(3) MOTION: Authorize up to \$300 for printing and cutting Public Comment Cards from Office Depot. 4-0-0

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

B. PLU Committee MOTION: Encino Neighborhood Council supports the amendments to the BMO/BHO, but in the spirit of protecting homeowners and conserving natural resources, believe that the BMO/BHO is not restrictive enough. 8-0-0

Silver Moves, Eshelman seconds

Y=16; N=0; A=2(Majarian, Rapport); R=0; I=1 (Esterle)

## 8. New Business (20 minutes)

(1) MOTION: The Encino Neighborhood Council strongly objects to repealing the City's adopted Second Unit Ordinance. It is imperative that the PLUM Committee leave in place those standards while it studies new,

improved second unit standards that will provide needed additional neighborhood protections. PLUM should immediately drop its proposal to repeal the City's adopted second unit standards. There is no urgency to act immediately. 7-0-1

Gamson: question for the PLU chair, what does "not strict enough mean?"

Cohen: that's a good question, many on the committee thought limiting the square footage was not enough and they want stricter zoning.

Silver Moves, Billik Seconds

Y=14; N=0; A=1(Rapport); R=0; I=1 (Esterle);

(2) MOTION: Approval of LAFD Foundation NPG for \$2,000

Majarian Moves, Bailey Seconds

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(3) MOTION: Approval of CA Garden Club NPG for \$800

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(4) MOTION: Approval of \$50 for Facebook Outreach (boost posts)

Y=13; N=0; A=4; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(5) MOTION: Approval of additional \$500 for the purchase of software and an external hard drive for the Encino Neighborhood Council from Office Depot, Best Buy, Dell or similar.

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(6) MOTION: Authorize up to \$800 for the purchase of wireless microphones for the Encino Neighborhood Council from BH Photo/Video or similar

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(7) MOTION: Authorize up to \$750 for the purchase of soundboards for the Encino Community Center from BH Photo/Video or similar

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(8) MOTION: Authorize up to \$1200 for the purchase of wireless microphones for the Encino Community Center from BH Photo/Video or similar

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(9) MOTION: Authorize up to \$200 for the purchase of cordless telephones for the Encino Community Center from [ATT.com](http://ATT.com) or similar

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(10) MOTION: Approval of NPG for \$500 for the purchase of children's and adult nature books for the Encino/Tarzana Library from Theodore Payne

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(11) MOTION: Approval of FoLAR NPG for \$750 LA River Clean Up 2016

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(12) MOTION: Designate Sergeant of Arms Glenn Bailey as the ENC Custodian of Records

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(13[a]) MOTION: Authorize Sergeant of Arms Glenn Bailey as Second Signature from June 22, 2016 - June 27, 2016 while President Debra George is out of State. Bailey has received Treasurer training.

Y=15; N=0; A=5; R=0; I=2; (Esterle, Billik)

(13[b]) MOTION: Authorize City Hall Parking Passes for President Debra George and Vice President Victoria Miller

Y=15; N=0; A=5; R=0; I=2; (Esterle, Billik)

(14) MOTION: Authorize reimbursement of \$318.70 to Patricia Bates for the purchase of office supplies including toner.

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(15) MOTION: Authorize reimbursement of \$82.82 to Debra George for the purchase of copies for General meeting.

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(16) MOTION: Authorize reimbursement of \$52.28 to Sherman Gamson for election expenses.

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(17) MOTION: Authorize \$500 to the Budget Advocates.

Y=13; N=0; A=5; R=0; I=4; (Esterle, Billik, Rapport, Levin)

(18) MOTION: Approval of CA Native Plant Society NPG for \$1,700

Pulled

**9. Public Comments on Non-Agenda Items: (10 minutes)** 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.

-Karen and Debbi LOGO women

We've done bags for SONC, for GVGNC got 65 feedback forms filled out BC they did a good give (towels). You can't sell things, but if you give out good things you get better participation

-Brenda Delanueva - Nat'l Council on Drug

-Mitchel Schwartz- L.A. Mayoral Candidate

1 quick comment about the Olympics in the DN, we should not give a blank check to the IOC, we can raise taxes, but we can be barred on tax over runs, Crime is up, I'm against the \$120 Billion transit initiative

- I'm a liberal, I'm for taxes, but we need to live within our means

-Wayne

For those of you who know

Tomorrow they're discussing BIG issues at the planning commission AirBNB and Granny Flats

The only councilman that represents you is David Ryu, go with his recommendation,

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

**11. Adjournment by 9:00pm**

**Next Neighborhood Council meeting will be held on Wednesday, July 27th.**

### Minute-Takers Notes:

(Rep= Representative, Alt= Alternate; Alternates do not vote unless their Representative counter-part is absent or recused.)

For the purpose of recording votes:

Y= Yes ; N= No ; A=Abstain; R=Recused; I = Ineligible

### COMMUNITY EVENTS

Volunteer at LA Animal Services - Orientation on June 23rd @5:30pm West Valley Shelter, 20655 Plummer St, Chatsworth. Bring completed volunteer application.

[https://www.laanimalservices.com/pdf/volunteer/volunteer\\_application.pdf](https://www.laanimalservices.com/pdf/volunteer/volunteer_application.pdf)

Sheila Kuehl "Art With Heart" Classes - Free art classes for children at the San Fernando Valley Arts and Cultural Center for ages 9-11 (Grades 4 & 5). Thursdays from 10am - Noon [adria@sfvacc.org](mailto:adria@sfvacc.org)

Movie Madness! Lake Balboa Neighborhood Council hosts a showing of STAR WARS - The Force Awakens at Woodley Park. 5pm Pet Adoption, 7pm Live Music, 8pm Welcome, 8:15pm Movie Starts  
<https://www.eventbrite.com/e/movie-madness-2016-free-showing-of-star-wars-the-force-awakenstickets-24876011821?aff=es2>

Los Encinos State Historic Park - Saturday, August 6th - Shakespeare in the Park - Othello

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