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Sergeant at Arms

ENCINO NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING MINUTES

Wednesday, November 29, 2017

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

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

This meeting of The Encino Neighborhood Council was live streamed to the Encino Facebook page <https://www.facebook.com/encinoneighborhoodcouncil/>

PART 1: Panel on Homelessness <https://www.facebook.com/encinoneighborhoodcouncil/videos/1565100363543788/>

PART 2: Meeting of the ENC <https://www.facebook.com/encinoneighborhoodcouncil/videos/1565182773535547/>

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.

- 1. Meet and Greet with refreshments. Members of the public and Board are requested to fill out Speaker Cards with questions for the Homelessness and Crime Panel during this time. All Speaker Cards will be collected by 6:50pm. Questions for the Panel will be consolidated for time.**
- 2. Call to Order at 7:00pm. Introduction of Panel and Special Guests**
- 3. Homelessness and Crime Panel Discussion**
Most of this panel except for a small segment of the introductions is available for viewing at <https://www.facebook.com/encinoneighborhoodcouncil/videos/1565100363543788/>
- 4. Certificate Awards and Cake Cutting**
Awards were given, pictures were taken, several commemorative cakes were presented and devoured
- 5. Convening of Board and Designation of Alternates**

Board Members			
Name	Board Position	Present?	Notes
Lee Blumenfeld	Area 1 Representative	Present	
Scott Linden	Area 2 Representative	Absent	13 th [4 th in row, 9 th in 12 months]
Miriam Davis	Area 3 Representative	Absent	Noticed ahead, [2 nd in 12 months]
Jess Whitehill	Area 4 Representative	Present	
Diane Rosen	Area 5 Representative	Absent	[3 rd in 12 Months]
Laurie Kelson	Area 6 Representative	Present	
Jim Esterle	Area 7 Representative	Present	
Sherman Gamson	Apartment/Condo Resident Rep.	Absent	1 st
Victoria Miller (VP)	Business Representative	Present	
Samuel Apikyan	Business Representative	Present	
Adriohn Richardson	Education Representative	Absent	[4 th in 12 months]
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	
Henry Eshelman	At-Large Representative	Present	
Alex Garay	At-Large Representative	Present	
Carol Levin	Encino Property Owners Assoc.	Present	
Gerald A Silver	Homeowners of Encino Rep	Present	
Mark Levinson (Secretary)	Encino Chamber of Commerce Rep	Absent	[2 nd in 12 Months]
Alexandra Turner	Youth Representative	Present	Non-Voting
Alternates			
Name	Board Position	Present?	Voting?
David Ellis	Area 1 Alternate	Present	For Linden
Walter Almora	Area 2 Alternate	Absent	[2 nd in 12 months]
Chris Huckins	Area 4 Alternate	Present	For Davis
Lynn Walker	Area 6 Alternate	Absent	[2 nd in 12 months]
Zachary Helsper	At Large Alternate	Present	For Gamson
Shelley Billik	Park Advocate/ Environment Alt	Present	No

Marly Temple	Homeowners of Encino Alternate	Absent	[9 th in 12 Months]
Diana Menzer	EPOA Alternate	Absent	[1 st in 12 months]

ENC Board Members Present and Eligible to Vote: {15}

Lee Blumenfeld-Area 1 Representative; **Jess Whitehill**-Area 4 Representative; **Laurie Kelson**-Area 6 Representative; **Jim Esterle** -Area 7 Representative; **Victoria Miller (Vice President)**-Business Representative; **Samuel Apikyan**-Business Representative; **Debra Lee George (President)**-Park Advocate/ Environment Representative; **Eliot Cohen**-Planning & Land Use Representative ; **Glenn Bailey (Sgt at Arms)**-Public Safety Representative; **Anni Keusseyan**-Religious Representative; **Patricia Bates (Treasurer)**-Volunteer Service Representative; **Henry Eshelman**-At-Large Representative; **Alex Garay**-At-Large Representative; **Carol Levin** -Encino Property Owners Association Representative; **Gerald A Silver**-Homeowners of Encino Representative

ENC Board Members Present but Ineligible to Vote: {1}

Alexandra Turner-Youth Representative

ENC Board Member Absent: {5}

Scott Linden -Area 2 Representative-13th [4th in row, 9th in 12 months]; **Miriam Davis**-Area 3 Representative-Noticed ahead [2nd in 12 months]; **Diane Rosen**-Area 5 Representative-[3rd in 12 Months]; **Sherman Gamson**-Apartment/Condo Resident Rep.-[1st]; **Adriohn Richardson**-Education Representative-[4th in 12 months]; **Mark Levinson (Secretary)**-Encino Chamber of Commerce Rep-[2nd in 12 Months]

Motion to Appoint: David Ellis (Area 1 Alternate) to fill the Area 2 Rep.* Seat for this meeting only
Chis Huckins (Area 4 Alternate) to fill the Area 3 Rep Seat* for this meeting only
and Zachary Helsper (At-Large Alternate) to Fill the Apartment/ Condo Rep* seat for this meeting only

Moved By: Whitehill **Seconded By:** Eshelman
Y= 15 **N=** 0 **A=** 0 **I=** 1(Turner)
UNANIMOUS CONSENT
MOTION PASSES

* The Designations for which seat would be filled by who was not articulated in the motion, the seats are technically At-Large for the meeting (ENC Bylaws Article V: Section 1- F) but the alternates were given the numerically or alphabetically nearest seat within their category for the purpose of filling out the vote-count forms.

ENC Alternates Present and (Voting in Place of Representative): {3}

David Ellis - Area 1 Alternate (For Linden); **Chris Huckins** - Area 4 Alternate (For Davis);
Zachary Helsper - At Large Alternate (For Gamson)

ENC Alternates Present but Not Voting

Shelley Billik-Park Advocate/ Environment Alternate

ENC Alternates Absent:

Walter Almora - Area 2 Alternate, [2nd in 12 months]; **Lynn Walker** - Area 6 Alternate, [2nd in 12 months] , **Marly Temple** - Homeowners of Encino Alternate, [9th in 12 Months], **Diana Menzer** - EPOA Alternate, [1st in 12 months]

6. Public Comments on Non-Agenda Items:

7. Applications for open positions on the Encino Neighborhood Council: How to apply , Available positions include: Alternates: Apartment/Condo; Business (2); Education; Public Safety; Planning and Land Use, Religious Organization/Institution; Volunteer/Service Group; Area 3; Area 5; Area 7

No Applications received, skipped for time.

8. Consent Items:

A. Executive Committee

1. MOTION - Motion: Approval of \$2,000 to purchase a standalone computer to be used by the community to file online reports via the LAPD department's system as per the NPG submitted by Support Law Enforcement Out West Inc. Passed 5-0-0.

PART 2 (≈3:07≈8:14)

Bailey: pull to amend... the request was sent out to all 4 neighborhood councils in the area even though Capt. Lewis only wanted 1 computer and Lake Balboa NC already voted this down. I'm proposing an amendment to bring the amount down to \$700 which if matched by the Reseda and Tarzana Neighborhood Councils would still come out over \$2,000

Bailey moves amend the motion to lower amount from \$2,000 to \$700, Eshelman Seconds

Motion to approve as amended

Moved By: Bailey ; Seconded By: Eshelman
Y= 14 N= 3 (Blumenfeld, Huckins, Silver) A= 1 (Levin) I=1 (Turner)
MOTION PASSES

9. Non-Consent Items:

A. Executive Committee

1) **MOTION : Approval of \$100 to purchase audio equipment for ENC meetings.**

Motion to Approve

Moved By: Miller Seconded By: Bates
Y= 18 N= 0 A= 0 I= 1 (Turner)
UNANIMOUS CONSENT?
MOTION PASSES

2) **MOTION: Support for the Valley Alliance of Neighborhood Councils (VANC) 15th Anniversary Mixer to be held on March 8, 2018 at CBS Studios for an amount not to exceed \$250. Vendor is JCS Catering Inc.**

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Motion to Approve

Moved By: Eshelman Seconded By: Levin
Y= 18 N= 0 A= 0 I= 1 (Turner)
UNANIMOUS CONSENT
MOTION PASSES

3) **MOTION: Approval of up to \$1,250 for food to be served at the annual Encino Community Center Daddy/Daughter Dance Fundraiser.**

ITEM POSTPONED AS PER REQUEST FROM THE CITY ATTORNEY. NO VOTE TAKEN

4) **MOTION: Approval of up to \$500 for DJ Services for the annual Encino Community Center Daddy/Daughter Dance Fundraiser.**

ITEM POSTPONED AS PER REQUEST FROM THE CITY ATTORNEY. NO VOTE TAKEN

B. PLU Committee

1. **MOTION -RECONSIDERATION of Item 6.C.2 concerning the Ventura-Cahuenga Boulevard Specific Plan Revision that was considered at the last ENC Board meeting held on October 25, 2017.**

Bailey called for reconsideration as a member of the prevailing opposition and abstention side of the original motion because it was a tie and he was told that members who would be supportive were not present at the last meeting, and while the language is far from what he'd consider ideal, it might be worth having something in given the Deadline.

Aviv Kleinman

Explained that the vote from the council was to have the planning department report on what it thinks it might take to begin the process of reopening the Ventura-Cahuenga Corridor Specific plan and report back to City Council in 60 days about the discussion of coming up with a plan, to possibly have the discussion about updating the Specific Plan, if the NC wanted to support that effort that would be fine, but the motion already passed the council. Klienman also explained that during the discussion, CM Koretz urged the Council and the Planning Department to avoid a one-size-fits all approach as the corridor is 17 miles long and what's right for one community might not be right for others.

Motion to Approve

Moved By: Silver; Seconded By: Levin
Y= 5 N= 9 A= 3 I= Turner
YES: Blumenfield, Silver, Bailey, Cohen, Levin
NO: Ellis, Huckins, Kelson, Esterle, Garay, Eshelman, Apikyan, George, Bates
ABSTAIN: Whitehill, Helsper, Miller
INELLIGIBLE: Turner

At some point during the discussion Keusseyan left the room and as far as the record shows did not vote on this item.

MOTION FAILS

10. Officer's Reports:

A. President's Report

B. Vice President's Report – Committee Chairs and Membership

1. Current Committees and membership information

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

1. **MOTION: Approval of October 2017 Monthly Expenditure Reports**

Moved By: Silver; Seconded By: George
Y= 18* N= 0 A= 0 I= 1 (Turner)
UNANIMOUS CONSENT
MOTION PASSES

2. **MOTION: Approval of Budget Package Outreach Survey.**

Motion to Approve

Moved By: ; Seconded By: _____
Y= 18 N= 0 A= 0 I= 1 (Turner)
UNANIMOUS CONSENT
MOTION PASSES

D. Secretary's Report

1. **MOTION: Approval of July, August, September, October Meeting Minutes**

A) **Approval of July 26, 2017 Meeting Minutes**

THIS ITEM WAS POSTPONED UNTIL JANUARY 24, 2018 FOR TIME CONSTRAINTS

E. Sergeant at Arms Report

1. Ethics, Funding, Code of Conduct - training required of members

11. Committee Reports

No Reports Given

12. **Board Member Comments on Non-Agenda Items:**

THIS ITEM WAS SKIPPED FOR TIME CONSTRAINTS

Adjournment at 9:32pm

The Next Encino Neighborhood Council meeting will be held on Wednesday, January 24, 2018.

Community Events

Encino Community Center Winter Classes

Classes begin the week of January 7th

Parent and Me, Homework Help, Arts & Crafts, Pre-Ballet/Jazz, Tap Dance, Cooking, Guitar, Voice, Violin, Piano, Gymnastics, Yoga, Karate, Soccer, Tennis, and more!

reg.laparks.org

Minutes submitted respectfully by Jason Ackerman and Edited by Mark Levinson

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