CITY OF LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN PRESIDENT

SHARON LAMBERT VICE-PRESIDENT

BARBARA HAND

GLENN BAILEY SECRETARY

JOEL SIMON SERGEANT AT ARMS

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL

(A Certified Neighborhood Council)

4933 Balboa Bl. P.O. Box 260439 Encino, CA 91426-0439

818-255-1040

www.EncinoCouncil.org

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE MEETING 7:00 p.m. TUESDAY, SEPTEMBER 13, 2005 ENCINO CHAMBER OF COMMERCE CONFERENCE ROOM 4933 BALBOA BOULEVARD, ENCINO

1. Call to Order, Roll Call, Determination of a Quorum

DISCUSSION AND POSSIBLE ACTION/RECOMMENDATION ON THE FOLLOWING ITEMS:

- 2. T. Boyd to present report on Tote Bags, approximately \$2000
- 3. M. Powers to present report on 300 Flashlights, approximately \$300
- 4. P. Kater to present report on T-shirts, approximately \$200
- 5. Report will be presented on 1000 Magnets, approximately \$200
- 6. Items to be purchased, if there are remaining funds
- 7. Public Comments
- 8. Schedule next meeting
- 9. Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Board on any item on the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.EncinoCoucnil.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.