

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL) MAIL: P. O. BOX 260439 ENCINO, CA 91426-0439 OFFICE: 4933 BALBOA BLVD. (818) 255-1040 WWW.ENCINOCOUNCIL.ORG **OFFICERS**

ROB GLUSHON PRESIDENT

LAURIE KELSON VICE-PRESIDENT

JESSE WOODS TREASURER

SHELLEY RIVLIN SECRETARY

GERALD A. SILVER SERGEANT AT ARMS

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL OUTREACH COMMITTEE MEETING Monday, September 15, 2008 at 7:00 pm Encino Chamber of Commerce, 4933 Balboa Blvd.

MOTION, DISCUSSION, AND VOTE MAY BE TAKEN ON ALL ITEMS

- 1. Roll Call, Call to Order, Determination of a Quorum
- 2. Discussion regarding printing and distribution of the October Newsletter, and estimated printing cost:

- Printing for 18,000 mailers	809.54
- Folding for same	225.00
- Bulk mailing service	1050.00
- Postage 22.5 to 22.7 cents	4050.00
- Total	\$ 6134.00

(Assuming we send fewer letters, the cost saving would be a reduction of the cost of postage)

3. Taste of Encino giveaways: (number of each to be determined)

T Shirts in color and printed in one size	\$5. 95 ea
Shopping Bags	\$3. 95 ea

- 4. Participation in Stage Coach Day appropriation of \$500.00 for booth or sponsorship of an activity during the day.
- 5. Discussion regarding the best way to get participation by ENC Council Members in operating booths at the above events.
- 6. Presentation by Parks Committee of plan to install containers at Lake Balboa for excess fishing line. At the present time, this line is disposed of in the lake or on the ground and is a danger to fish as well as other wildlife at the lake.
- 7. Discussion of menu for October 27 meeting of the ENC.
- 8. Member Comment
- 9. Public Comment
- 10. Adjourn

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