

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

EXECUTIVE BOARD MEETING

Monday, 4-04-05

at E.N.C. Headquarters
in Chamber Conference room
4933 BALBOA BLVD.

CALL TO ORDER AT 7:00pm

President reserves
the right to limit
or extend speakers

All times approximate

OFFICERS

LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

AGENDA

Roll call (Quorum is 4 of 7)

At-large appointments: Barbara Hand , Georgia Gammon

Possible DoNE Representative

1. Minutes of 3-07-05, Discussion and Acceptance

2. OLD BUSINESS:

A. Mailer distribution for election-need volunteers

B. Discussion and possible action to recommend to full council position on beer and wine license for Bazel Café

Restaurant at 17620 Ventura Blvd.

C .MOU with DWP final format , discussion and possible action for referral to full Council.

D. Treasure's Report

1. Non payment of outstanding bills (J. Hand, Hank Yuloff, S. Lambert, L. Goldstein, S. Gamson)

2. Submission of third and fourth quarters 2004 DoNE audits with receipts

3. Encino Elementary purchase approved 12-01-04

4. New community projects given at 3-07 meeting

Proposed possible action if reports are not received and bills not made current

3. New Business

A. Request by Silverlake NC re: Developer entitlements, discussion and possible action

B. Airport Committee recommendations, motion, discussion and possible action

C. Nomination for 2005 LA Pearl Award (Hal Sullivan) Motion, discussion and possible action

D. Standing Rules: Motion, discussion and possible action.

E. Installation-Encino Glen-Motion, discussion and possible action.

F. Date of retreat

4. Board and Public Comment on non agenda items.

A. George Bedigian request for re instatement to religious representative seat

5. Next Executive Board Meeting is Monday, May 2, 2005 at 8:30 am at the ENC Office in the Gelb Conference Room

6. Adjourn (approximately 9:00 pm)