

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

## EXECUTIVE BOARD MEETING

Monday, 5-02-05

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

CALL TO ORDER AT 8:30 am

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: P. Kater; B. Hand  
MINUTES of 4-04-05. Discussion and Acceptance

### OLD BUSINESS:

1. Treasurer's Report  
Progress report on outstanding Demand Warrants  
Amount in DoNE account that will carry over to next fiscal year
2. Election Committee progress report  
Candidates  
Absentee ballots to date  
Saturation mailing to go out no later than 5-27-05  
Volunteers to sort mail  
Method of transporting to Florence & Central Post Office  
and back to Encino  
Possible Motion, Discussion, possible Action on expenditure
3. By-Laws Committee update

### NEW BUSINESS:

1. Chamber of Commerce concerns (Cheryl Acrey - tentative)
2. Proposed development of sod farm west of Balboa Sports Complex  
Refer to Parks Committee for presentation, possible Motion, Discussion,  
and possible Action on 6-22-05
3. Agenda for 5-25-05 (additions or omissions)  
Last date to add to Agenda is 5-16-05
4. Secretary for ENC office. Possible Motion, Discussion, possible Action
5. Parliamentarian. Should neutral individual be hired for full Council meetings?  
Possible Motion, Discussion, possible Action
6. DoNE - Neighbors USA Conference in Sacramento, CA. May 25 to 28, 2005.  
Cost approximately \$1,451.00. Suggestion is to have Special meeting to  
approve these funds. Possible Motion, Discussion, possible Action
7. Discussion and possible Action on proposed Verizon Wireless pole facility  
on Burbank Blvd. just west of Woodley.  
(Material given to Planning and Land Use Representative on 3-27-05)  
No action to date. Agendize for 5-25-05 due to urgency
8. Selection of Delegate to our Oversight Committee  
Nominees or Volunteers for recommendation to full Council

Board and Public comment on non-Agenda items

Next Executive Board meeting is Monday, 6-8-05 at

E.N.C. Headquarters in Chamber Conference room

Time is under discussion because of evening conflict with CERT training  
interfering with our meeting time

ADJOURN (approximately 10:00 am)