



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
(818) 255-1040
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OFFICERS

JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GREGORY MARTAYAN
SERGEANT AT ARMS

PROPOSED AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING

7:00 PM ON MAY 8, 2006

**AT COUNCIL OFFICE, 4933 BALBOA BLVD.
IN CHAMBER CONFERENCE ROOM**

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

- 1. Call to Order, Roll Call, and Determination of a Quorum
(At-Large Representatives: M. Baar and J. Strauber)**
- 2. Approval of April 11, 2006 Minutes (amend if necessary)**
- 3. Report from Treasurer**
- 4. Report from Vice-President on Committees**
- 5. Report from Elections Committee**
- 6. Setting of 5-24-06 Council Agenda**
 - A. Candidates Forum - R. Glushon
Scheduled for 6:30 pm till 7:30 pm (note change of time)**
 - B. Council business (time permitting)**
- 7. Old Business**
 - A. Web site and Web Master - J. Woods**
- 8. New Business**
- 9. Announcements**
- 10. Board Member Comment**

Comments from the Board on subject matters within the Board's jurisdiction
- 11. Public Comments**

**Comments from the Public on non-agenda items within the Board's jurisdiction
are limited to two minutes per speaker unless extended by President**

Adjournment