



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
MAIL: P. O. BOX 260439
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OFFICERS
JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

PROPOSED MINUTES
EXECUTIVE BOARD MEETING
TUESDAY, AUGUST 8, 2006, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

- CALL TO ORDER at 7:06 pm by President J. Simon**
- 1. ROLL CALL, Officers present: Joel Simon, Sherman Gamson, Gerald Silver, Jesse Woods.**
Excused: Rob Glushon
At Large Representatives present: Millie Hamilton and Rosemarie White (appointed by President in place of absent previously selected members). QUORUM PRESENT
Council members present: Jean Strauber, Alyse Vrba
(Mike Baar and Diane Rosen attended after start of meeting)
Stakeholder present: Sharon Brewer
 - 2. MINUTES of Executive Board meeting of 7-11-06 accepted as submitted**
 - 3. TREASURER Report (Woods):**
No payments made (except for ENC Staff). Not much spending except for Committee sign-up request
Question re: Bulletin Board in front of Chamber. Brewer to check on "Fast Sign Co." (\$800?)
Balance now of unencumbered funds is approximately \$17,000
Treasurer to do accounting as of 6-1-06 with Break-down
 - 4. Agenda for 8/23/06 (correction: NOT 8/24):**
 - A. Committees:**
 - 1. Finance, Planning and Land Use, Public Safety, By-Laws - No reports pending**
 - 2. Outreach - Encino Sun newspaper articles needed and possible ads**
 - 3. Parks - IRP to be in September**
 - B. Legislative - Woods appointed as our Representative to City Attorney (Laura Chick) for Audit of DoNE**
 - C. Orders to Comply (Vrba)**
 - D. Education Committee (Strauber) - possibly to invite Assemblymember Pavley re: AB 1381**
 - E. Comment from President: need explanation of items for Agenda from Committees submitting possible Discussion or Action at Council meetings**
 - 5. OLD Business: (Vrba item) to be sent to PLU**
 - 6. NEW Business:**
 - A. Meeting in September possibly to be at Encino Glen (Hamilton to check on accommodations) for Organizational Meeting and Committees Break-out**
 - B. Discussion re: involvement of Representatives and Alternates**
 - 7. Announcements**
 - 8. Board Member comments**
 - 9. Public Comments**
- Meeting ADJOURNED at 8:24 pm**

Respectfully Submitted,
Sherman Gamson
ENC Secretary