



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  
WWW.ENCINOCOUNCIL.ORG

OFFICERS  
JOEL SIMON  
PRESIDENT  
  
ROB GLUSHON  
VICE-PRESIDENT  
  
JESSE WOODS  
TREASURER  
  
SHERMAN GAMSON  
SECRETARY  
  
GERALD SILVER  
SERGEANT-AT-ARMS

**MINUTES**  
**EXECUTIVE BOARD MEETING**  
**TUESDAY, OCTOBER 10, 2006, AT ENC OFFICE**  
**IN ENCINO CHAMBER CONFERENCE ROOM**  
**4933 BALBOA BLVD.**

CALL TO ORDER at 7:08 pm by President J. Simon

1. ROLL CALL - Officers present: Simon, Glushon, Woods, Gamson, Silver  
At-Large Representatives present: L. Permaul; G. Martayan QUORUM PRESENT (7 of 7)  
Council members present: P. Kater, D. Rosen, R. White Stakeholder present: S. Brewer
  2. MINUTES of Executive Board meeting of 9-12-06 accepted as submitted
  3. PUBLIC Comments: None
  4. Board Vacancies - Helen Keosian - application submitted and received for Area 5 Representative
  5. TREASURER Report (Woods):
    - A. Outstanding Bills (such as Taste of Encino, approximately under \$2,500)  
Dinner at Uncle Chen cost approximately \$1,530
    - B. Future involvement in Taste of Encino: must have people commit before we agree to do it  
Outreach Committee must verify that there is no personal gain from Promotions
  6. VICE PRESIDENT Report on Committees (Glushon):
    - A. Committees submitted, to be put on website (except for Hospitality)  
Regular meeting dates to be put on website Calendar
    - B. Newsletter (see M. Powers)
    - C. Councilmember (CD 5) Jack Weiss to attend 10-25-06 meeting (approximately 7:30 pm)  
Questionnaire to be solicited by Legislative Committee & submitted to Weiss  
10 minute talk and 20 minutes for questions
    - D. *Encino Sun* advertising discussed
  7. Committee Reports for 10-25-06 (only if submitted):

(Note per Simon): PLU matters will not be scheduled for Council meeting reports  
until all proper documents are provided to Chair from the Committee

    - A. PLU: Holy Martyrs Church - school addition presentation and possible Action
    - B. Finance (Woods)
    - C. Parks (White)
    - D. Outreach
    - E. Public Safety (Grossman):
    - F. Legislative (Martayan):
    - G. By-Laws (Simon):
  8. Regular Council meetings of November and December to be held on December 6, 2006  
(depending on availability of Community Center)
  9. Ad Hoc Committee appointed by President for the ad in the *Encino Sun*:  
(Permaul, Kater, Silver, Woods) to report to Outreach Committee
- NEW Business:
- A. (Simon): Email link available for Mayor's Budget Survey (due 11-15-06)  
President appointed 2 representatives to meet with the Mayor: Martayan and Rosen
  - B. "Million Trees" project of City of L.A. (note: to be put in Ad):  
Trees to be given free by the City upon application and approval

BOARD Comments were made

Website needs to be updated

NOTE: No Executive Committee meeting will be held in December, 2006

Meeting ADJOURNED at 8:47pm

Respectfully Submitted,

Sherman Gamson  
ENC Secretary