



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD SILVER
SERGEANT-AT-ARMS**

AGENDA

**EXECUTIVE BOARD MEETING
7:00 PM TUESDAY, JANUARY 9, 2007
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 appointed by President: R. Leonard, D. Rosen
- 2. Approval of November 14, 2006 Minutes (amend if necessary)**
- 3. Public Comments on non-Agenda items within the Board's jurisdiction**
are limited to two minutes per speaker unless extended by President
- 4. Board Member Comments on subject matters within the Board's jurisdiction**
- 5. Report of Council vacancies to be filled**
- 6. Report from Treasurer (Woods)**
- 7. Report from Vice-President on Committees (Glushon)**
- 8. Setting of 1-24-07 Council Agenda:**
 - A. Committee Reports**
 - 1. Finance**
 - 2. Planning and Land Use**
 - 3. Parks, Recreation, and Open Spaces**
 - 4. Outreach**
 - 4. Public Safety**
 - 5. Legislative Affairs/Congress of Neighborhood Councils**
 - 6. City Attorney Liaison**
 - 7. Bylaws**
 - 8. Education**
 - 9. Traffic**
 - B. Other items for Board consideration:**
 - 1. Speakers for Council Meeting: LA River Project – (White/Bailey)**
 - 2. NC/PLANNING PILOT PROGRAM**
- 9. OLD Business:**
 - A. Status of Website Control Access (Woods)**
 - B. Outreach/Finance Encino Sun Status**
 - C. Grievance Committee/Volunteers Status Report (Gamson)**
- 10. NEW Business:**
 - A. Whether to Comment on Sarno Report**

Adjournment

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org