



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

(PROPOSED) MINUTES

EXECUTIVE COMMITTEE MEETING
TUESDAY, JANUARY 9, 2007, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

CALL TO ORDER at 7:05 pm by President J. Simon

1. ROLL CALL - Officers present: J. Simon; J. Woods; S. Gamson
Officers absent (excused): R. Glushon; G. Silver
At-Large Representatives present: D. Rosen; R. Leonard QUORUM PRESENT (5 of 7)
Councilmember present: R. White Stakeholder present: S. Brewer
2. MINUTES of Executive Committee meeting of 11-14-06 accepted as corrected
Executive Board should be listed as Executive Committee
3. Board Comments
Council vacancies: need current openings to be listed
4. Public Comments
5. TREASURER Report (Woods):
 1. Asked DoNE for load on Prepaid Card and General Account (\$6,250 per quarter)
 2. Audit was clean except for 2 items
 3. Need report of expense at Council meeting on 1-24-07
6. VICE PRESIDENT Report on Committees (Glushon via email):
 1. New Chairs:
 - A. Bailey - Parks, Rec., Open Space (Klein -Vice Chair)
 - B. Permaul - Outreach (Preston - Vice Chair and handling Newsletter)
March Newsletter to be devoted to our Election of June, 2007
7. Discussion on Agenda for 1-24-07:
Committee reports:
PLU (Rosen)
Parks (Bailey)
Van Nuys Airport (Kater)
By-Laws (Simon) meeting to be held on 1-17-07
8. D. Rosen appointed Liaison to NC Planning Pilot Program at DoNE (Woods - Alternate)
9. Future Plans:
 1. Contact R. White re: L. A. River Project
 2. Orange Line report
 3. Possible speaker: Capt. Sherman
10. (Woods): Discussion on 2 websites for our Council:
EncinoCouncil.org and EncinoNC.org
11. MOTION (Woods) second (Rosen) not to act on the Sarno Report ADOPTED without objection
12. New Business:
Next Council meeting on 2-28-07
Next Executive Committee meeting will be held on March 13, 2007

Meeting ADJOURNED at 8:22 pm

Respectfully Submitted,

Sherman Gamson
ENC Secretary