



**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, FEBRUARY 13 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: M. Powers; J. Strauber
 - 2. Approval of January 9, 2007 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 from Treasurer (Woods)**
 - 6. Report from Vice-President on Committees (Glushon)**
 - 7. Setting of 2-28-07 Council Agenda:**
 - A. Committee Reports**
 - 1. Finance – Report on Com. Ctr. Display**
 - 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**
 - 9. City Attorney Liaison**
 - 10. Legislative Affairs/Congress of Neighborhood Councils**
 - B. Other items for Board consideration:**
 - 1. Speakers for Council Meeting: LA River Project – (White/Bailey)**
 - 8. OLD Business:**
 - A. Status of Website Control Access (Woods)**
 - B. Outreach/News Letter Status**
 - C. Grievance Committee/Volunteers Status Report (Gamson)**
 - 9. NEW Business:**
 - A. Lake Balboa Annexation of Encino North of LA River-Burbank**
- Adjournment**

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