

CITY OF LOS ANGELES
CALIFORNIA



ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE

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

ENCINO NEIGHBORHOOD COUNCIL
(A Certified Neighborhood Council)

4933 Balboa Bl.
P.O. Box 260439
Encino, CA 91426-0439

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www.EncinoCouncil.org

AGENDA

EXECUTIVE COMMITTEE MEETING

7:00 PM

TUESDAY, APRIL 10, 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: D. Rosen; I. Liebowitz
2. **Approval of March 14, 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 (Glushon)**
7. **Setting of 4-25-07 Council Agenda:**
 - A. **Committee Reports**
 1. **Education**
 2. **Public Safety**
 3. **Traffic**
 4. **Outreach**
 5. **Elections**
 6. **Planning and Land Use**
 7. **Parks, Recreation, and Open Spaces**
 8. **Bylaws**
 9. **Finance**
 10. **City Attorney Liaison**
 11. **Legislative Affairs/Congress of Neighborhood Councils**
 - B. **Other items for Board consideration:**
 1. **Speaker – LA River Project**
8. **Unfinished Business: A. Outreach/News Letter Status; B. Grievance Committee/Volunteers Status Report (Gamson); C. Volunteers for Congress of Neighborhoods, 4-21; D. Weiss Breakfast 4/24 or 4/26 – unable to do on 4/25**
9. **NEW Business: A. Big Sunday - mtn to support Emelita School for not to exceed \$500.00 for plants and supplies. Discussion and possible vote; B. Big Sunday mtn to support Lanai Road School for amount not to exceed \$500.00 for plants and supplies. Discussion and possible vote.**

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 the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org