



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, APRIL 10, 2007, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

CALL TO ORDER at 7:15 pm by President J. Simon

1. ROLL CALL - Officers present: J. Simon; S. Gamson; J. Woods
At-Large Representative present: D. Rosen QUORUM PRESENT (5 of 7)
Officers absent: R. Glushon; J. Silver At-Large absent: I. Liebowitz
Stakeholders present: S. Brewer; R. White; S. Rivlin
2. MINUTES of Executive Committee meeting of 3-14-07 accepted as submitted
3. Public Comments - none
4. Board Comments
5. TREASURER Report (Woods):
Changing Bank of America to U.S. Bank
Debit Card to be Credit Card
Budget - \$20,000 balance over expenses
6. VICE PRESIDENT (No report)
7. Discussion on Agenda for 4-25-07:
A. Committee reports:
 1. Finance (Baar):
Big Sunday event
MOTION, seconded, to expend \$500 each for Emelita and Lanai Schools
PASSED 3-0-0
 2. P.L.U. (Rosen): discussion on motion about Mansionization
 3. Parks (White): discussed 405 Freeway widening and overpass at Skirball
 4. Elections (Gamson): Volunteers needed for 6-28-07
Candidate Information Sessions (2)
Candidate speeches at beginning of 5-23-07 meeting
 5. Education (Rivlin): Grant application questions
8. NEW Business:
 - A. Breakfast with Councilmember Weiss (CD 5)
Consensus to be Thursday, 4-26-07 at 8:00 am
9. Speaker at Council meeting 4-25-07 on L.A. River - Miguel Luna (White to verify)
10. Next Council meeting on 5-23-07
11. Next Executive Committee meeting to be on 5-08-07

Meeting ADJOURNED at 9:00 pm

Respectfully Submitted,
Sherman Gamson
ENC Secretary