



**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 COMMITTEE MEETING
7:00 PM TUESDAY, MAY 15, 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 Representative(s) appointed by President: Diane Rosen
- 2. Approval of April 10, 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**
- 6. Report from Vice-President on Committees**
- 7. Setting of 5-23-07 Council Agenda:**
 - A. Speaker – Cal trans – Ron Cosinski -Combined Reports and -- 40Min**
 - 1 Traffic (Grossman) - moderator**
 - 2. Parks, Rec. & Open Spaces (White) - Sepulveda Pass Wildlife Corridor**
 - B. Other Committee Reports**
 - 1. Finance**
 - 2. Planning and Land Use**
 - 3. Elections**
 - 4. Outreach**
 - 5. Public Safety**
 - 6. Education**
 - 7. Legislative Affairs**
 - 8. City Attorney Liaison**
 - C. Other items for Council consideration**
- 8. Old Business**
 - A. Letter Re Neighborhood Council Appeal Right: City Council Motion**
 - B. MOU Notification – Follow up Liaison – Rep.**
- 9. New Business**
 - A. Citywide Neighborhood Council Forum 19May07 – delegate**

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