



**CITY OF
LOS ANGELES**

ENCINO
NEIGHBORHOOD COUNCIL
(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
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OFFICERS
JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GERALD SILVER
SERGEANT-AT-ARMS

APPROVED MINUTES
EXECUTIVE COMMITTEE MEETING
TUESDAY, MAY 15, 2007, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

CALL TO ORDER at 7:12 pm by President J. Simon

1. **ROLL CALL - Officers present: J. Simon; S. Gamson; J. Woods; J. Silver**
At-Large Representative present: D. Rosen; R. White QUORUM PRESENT (6 of 7)
Officer absent: R. Glushon
2. **MINUTES of Executive Committee meeting of 4-10-07 accepted as submitted**
3. **Public Comments - none**
4. **Board Comments**
5. **TREASURER Report (Woods):**
A. Apology to J. Preston
6. **VICE PRESIDENT (No report)**
7. **Discussion on Agenda for 5-23-07:**
 - A. **Issue with speaker from Cal Trans**
(NOTE: Later information that he was cancelled)
 - B. **Committee reports:**
 1. **Finance (Baar):**
 2. **P.L.U. (Rosen): Consent Calendar does not include**
Ate-1-8 Restaurant
 3. **Parks (White): Sepulveda Pass Wildlife Corridor**
To be placed on Consent Calendar
 4. **Elections (Gamson): Candidates for 6-28-07 to speak**
 5. **Education (Rivlin):**
 - C.
8. **OLD Business:**
 - A. **Appeal Rights**
MOTION (Silver) seconded (Rosen) to send letter
from ENC to our 3 City Council members
Adopted if no objection of other Neighborhood Councils
9. **NEW Business:**
 - A. **City Council member Alarcon to speak at a meeting of Citywide**
Neighborhood Council Forum - 5-19-07 (Delegate needed)
10. **Next Council meeting on 5-23-07**
11. **Next Executive Committee meeting to be on 6-12-07**

Meeting ADJOURNED at 8:43 pm
Respectfully Submitted,
Sherman Gamson
ENC Secretary