



**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**

AGENDA

**EXECUTIVE COMMITTEE MEETING
7:00 PM TUESDAY, JUNE 12, 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; TBA
- 2. Approval of May 15, 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. Unfinished Business:**
 - A. 1) Report on Elections – Possible Resetting Needed; 2) Status of VBM Lists Availability**
 - B. Brewer Special Meeting – Education Committee**
- 8. Setting of 5-27-07 Council Agenda:**
 - A. Committee Reports**
 - 1. Finance**
 - 2. Planning and Land Use**
 - 3. Traffic**
 - 4. Outreach**
 - 5. Education**
 - 6. Public Safety**
 - 7. Elections**
 - 8. Bylaws**
 - 9. Parks, Recreation, and Open Spaces**
 - 10. City Attorney Liaison**
 - 11. Legislative Affairs/Congress of Neighborhood Councils**
 - B. Other items for Board consideration:**
 - 1. Speaker**
- 9. NEW Business:**
 - A. Next Council meeting on 6-27-08**
 - B. Next Executive Committee meeting to be determined: Tuesday July 11th**
 - C. DWP MOU – Budget - Trip**

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