



**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

(PROPOSED) MINUTES
EXECUTIVE COMMITTEE MEETING
TUESDAY, JUNE 12, 2007, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

CALL TO ORDER at 7:08 pm by President J. Simon

- 1. ROLL CALL - Officers present: J. Simon, R. Glushon, S. Gamson, J. Woods, G. Silver**
At-Large Representatives present: D. Rosen, L. Kelson QUORUM PRESENT (7 of 7)
Others present: J. Strauber, S. Brewer
 - 2. MINUTES of Executive Committee meeting of 5-15-07 accepted as submitted**
 - 3. Public Comments - None**
 - 4. Board Comments**
 - A. (Woods): National Night Out request for funds for August, 2007**
 - B. (Silver): Integrated Waste Water - expand Recycling**
 - 5. TREASURER Report (Woods):**
 - A. Sent out Financials, waiting for approval for Budget to be voted 6/07**
 - B. J. Preston and Nursery have not been paid. Woods to arrange for payment**
 - 6. VICE PRESIDENT (Glushon):**
Sending memorandum to Committee Chairs for Notes in Template
 - 7. Unfinished Business:**
 - A. Elections issue resolved on DoNE approval, per Simon discussion with T. Soong on phone tonight**
 - B. Education (Strauber): Supt. Brewer of LAUSD has been invited to speak, but he is unavailable for the 4th Wednesday evening. Strauber will ask member Galatza for August or September**
 - 8. Discussion on Agenda for 6-27-07:**
 - A. Kelson requests 15 minutes for discussion on Traffic (approved)**
 - B. "Clean Money" wants to make a presentation (per Simon, can have 15 minutes)**
 - C. Committee reports:**
 - 1. P.L.U. (Rosen):**
 - a. Approximately 7 homes on Valley Vista may be destroyed**
 - b. SONC wants to take part of ENC area by Sepulveda**
 - c. ArcLight wants to make a presentation**
 - d. Discussion on Ventura Blvd. Specific Plan**
 - 2. Elections (Gamson): Candidates to be introduced, no speeches**
 - 9. NEW Business:**
 - A. LADWP has a trip to Mono Lake available and wants to discuss Budget**
Simon appointed Strauber and Rosen as our Representatives
 - B. Dept. of Aging (per T. Soong) wants a joint venture with Neighborhood Councils**
To be put on Agenda for July, but refer to Finance Committee first
due to possible outlay of \$5,000
 - C. Appeal Rights - Valley Alliance of Neighborhood Councils to meet 6-14-07**
 - 10. Next Council meeting on 6-27-07**
 - 11. Next Executive Committee meeting to be on 7-10-07**
- Meeting ADJOURNED at 8:17 pm**
Respectfully Submitted,
Sherman Gamson
ENC Secretary