



**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**

**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, JULY 10, 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, R. White
- 2. Approval of June 12, 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. Report from Elections Chair Re Status of Challenges**
- 8. Setting of 7-25-07 Council Agenda:**
 - A. Speaker –**
 - 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**
 - 9. Bylaws**
 - 10. Parks, Recreation & Open Spaces**
 - 11. Traffic**
 - C. Other items for Council consideration**
- 9. Old Business**
 - A. Status 405 Liaison with Sherman Oaks NC.**
- 10. New Business**

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