



**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

MINUTES
EXECUTIVE COMMITTEE MEETING
TUESDAY, JULY 10, 2007, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

CALL TO ORDER at 7:01 pm by President J. Simon

- 1. ROLL CALL - Officers present: J. Simon; S. Gamson; J. Woods; G. Silver; R. Glushon**
At-Large Representatives present: D. Rosen; R. White QUORUM PRESENT (7 of 7)
Others present: S. Brewer
- 2. MINUTES of Executive Committee meeting of 6-12-07 accepted as SUBMITTED**
- 3. Public Comments - none**
- 4. Board Comments:**
 - (Rosen) re: Policy of Civility**
 - (Gamson) re: Stakeholders (per letter from P. Kater)**
- 5. TREASURER Report (Woods):**
 - Needs more receipts. No big changes. Update at next Council meeting**
- 6. VICE PRESIDENT (Glushon): Request for Notebook of Activities from Committee Chairs**
- 7. Unfinished Business:**
 - A. (Gamson): Report on (3) Election Challenges**
 - 1. Lawyer for Armenian Church**
 - 2. Councilmember G. Bailey**
 - 3. Stakeholder S. Brewer****2 letters from DoNE dated April 1 & 10, 2007 were received by ENC Secretary 4-30-07**
 - MOTION (Silver) second (Glushon) to accept letter written by Simon to HRC re: Challenges**
ACCEPTED without objection
- 8. Discussion on Agenda for 7-25-07:**
 - A. "Clean Money" speaker**
 - B. Committee reports**
 - (PLU) (Rosen): "Oak Park" may bring very large attendance**
 - (By-Laws) (Simon): meeting on 7-18-07**
- 9. NEW Business:**
 - A. CD 12 (Smith): Neighborhood Service Cabinet meeting on 6-16-07**
White appointed as our Representative
 - B. Solid Waste: discussion by Silver. Referred to Parks Committee**
- 10. Next Council meeting on 7-25-07**
- 11. Next Executive Committee meeting to be on 8-14-07**

Meeting ADJOURNED at 8:17 pm

Respectfully Submitted,
Sherman Gamson
ENC Secretary