



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, AUGUST 14, 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 Officer excused: R. Glushon
At-Large Representatives present: D. Rosen; P. Kater QUORUM PRESENT (6 of 7)
Others present: J. Strauber; G. Bailey; L. Ambers; S. Brewer; L. Krokover
2. MINUTES of Executive Committee meeting of 7-10-07 accepted as SUBMITTED
3. Public Comments - none
4. Board Comments:
 - (Silver) re: Noise of construction affecting neighbors along Ventura Blvd.
 - (Gamson) re: Stakeholders verification
 - (Bailey) re: CD12 Rep. as ENC Area 1
 - Also says Parliamentarian issued an opinion (not in Minutes). (Silver says it was a clarification only)
 - (Strauber) re: Appointment to Valley Alliance of N.C.'s
5. TREASURER Report (Woods):
 - No response from DoNE on Finances
 - Information sent re: Community Project that it was not a Council activity
 - Our filing was received by DoNE, but not posted by them. Budget has been approved by DoNE
 - (Simon): Water Project "Kids are 1st" by Community Center requests funding of \$110
 - Approved with out objection, to be on Consent Calendar 8-22-07
 - (Strauber): Request for \$150 for Education Outreach.
 - Referred to Finance Committee for Council Agenda item 8-22-07
6. VICE PRESIDENT (Glushon): No report due to excused absence
NOTE: Vacancy on Council for 1 Representative (Business 1) and 13 Alternates
(Does not account for Final Election Results)
7. Committee Reports:
 - A. Elections (Gamson): Still not resolved by HRC Final Decision Maker. Has had 1-15 day extension
 - B. (Rosen): DWP rate increase (flyer submitted as questionnaire). Possible Speaker for 8-22-07?
 - C. PLU (Rosen): Mansionization discussion at Committee meeting, including City representative: Kaufman
 - (Strauber): Question on why 2 Council Committee meetings on same day
 - D. By-Laws (Simon): Agenda for 8-22-07 to include 912 Commission re: Stakeholders Status
 - E. Education (Strauber): Want to Amend Appendix A. To be on Agenda 8-22-07
 - Also need time for Presentation from LAUSD Representative 10-24-07.
 - Agree to have 40 minutes including question and answer period
 - NOTE: Strauber and Rosen to go to Valley Alliance meeting for report 8-22-07 re: By-Laws
 - F. Airport (Kater): Proposal for Consent Calendar 8-22-07 re: 2 bills from Congress banning Stage 2 Jets. Committee supports it except for "Senate opt-out".
 - Letter of Proposal provided from Committee
 - G. Traffic (Bailey for Kelson): 8-22-07 Agenda
 1. Discuss Reversible Lanes on Sepulveda Blvd. Project
 2. Report on 405 widening
 - H. South Valley Election Alliance (SVEA): Simon appointed Gamson to investigate this process and report at 9-11-07 meeting
 - I. Taste of Encino 10-14-07 donation to be on 8-22-07 Agenda
8. At-Large Representative for Executive Committee meeting of 9-11-07 to be provided at Council meeting 8-22-07 for sign-up by any volunteers
9. Next Council meeting on 8-22-07
10. Next Executive Committee meeting to be on 9-11-07

Meeting ADJOURNED at 8:23 pm

Respectfully Submitted,
Sherman Gamson
ENC Secretary