



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**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, SEPTEMBER 11, 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: M. Baar & J. Strauber
- 2. Approval of August 14, 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 on Council vacancies to be filled**
- 6. Report from Treasurer (Woods)**
- 7. Report from Vice-President on Committees (Glushon)**
- 8. Report on Status of Challenges to Elections (Gamson)**
- 9. Setting of 9-26-07 Council Agenda:**
 - A. Speaker Tamara Nelson, MPH | Survey**
 - B. Committee Reports**
 - 1. Finance**
 - 2. Planning and Land Use**
 - 3. Outreach**
 - 4. Public Safety**
 - 5. Bylaws**
 - 6. VNY Airport**
 - 7. Education**
 - 8. Traffic**
 - 9. Parks, Recreation & Open Spaces**
 - C. Other items for Council consideration**
- 10. Old Business**
 - A. Report on SVEA (Gamson)**
 - B. Taste of Encino 10-14-07**
 - C. MOU**
- 11. New Business**
 - A. Next Executive Committee meeting: Wednesday, 10-10-07**

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