



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

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, SEPTEMBER 11, 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; J. Silver; S. Gamson;  
Officers excused: J. Woods; R. Glushon  
At-Large Representatives present: M. Baar; J. Strauber QUORUM PRESENT (5 of 7)  
Others present: S. Brewer; D. Rosen; G. Preston; L. Krokover; T. Dadd
2. MINUTES of Executive Committee meeting of 8-14-07 accepted as CORRECTED:  
(Public Comments were made)
3. TREASURER Report (Woods) via cell phone:
  - A. Approval of Budget by DoNE
  - B. Chamber rental: \$600 per month (no lease)
  - C. Donation made to Community Center
  - D. 6/30/07 Financial and 1st quarter will be ready at 9/26/07 meeting
4. Public Comments:  
Preston and Dadd discussed stand against Lake Balboa name change  
Question from Brewer on position of City Councilmember Jack Weiss
5. Board Comments:  
Silver- Mayor appointed VNY CAC new members  
Baar: Finance Committee has possible Consent items  
Strauber: Concerned about Hospitality
6. VICE PRESIDENT (Glushon): No report due to excused absence
7. Committee Reports:
  - A. Election (Gamson): No decision from Final Decision Maker yet  
Now on 2nd 15 day extension
  - B. PLU (Rosen):
    1. Weddington Project discussed by Silver  
To be on Agenda for 9/26/07  
30 minutes total including pro, con, questions  
Possible Action at that time
    2. Porn Shop on Ventura Blvd. (Businesses in Shopping Center are upset)
    3. L. Leviton (of City Councilmember Cardenas):  
Request to Agendize Woodley Corridor (truck parking) from PLU
    4. "Design Overlay" to be on Agenda for September or October, 2007  
Invite a City person to discuss the issue
  - C. Education (Strauber):
    1. T. Galatzan (LAUSD) to speak 10/24/07 (40 minutes)  
M. Canter (LAUSD) to speak 1/23/08
    2. \$150 printing approved by Finance Committee for Chamber presentation
  - D. Taste of Encino (10/14/07) We have a booth that will need to be staffed by ENC  
MOTION: Not to Exceed \$500 for Booth, second (Baar) PASSED 4-0-1
  - E. MOU - Deferred to next Executive Committee meeting
8. Next Council meeting on 9-26-07
10. Next Executive Committee meeting to be on 10-09-07  
Meeting ADJOURNED at 8:34 pm

Respectfully Submitted,  
Sherman Gamson  
ENC Secretary