



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT-AT-ARMS**

## **AGENDA EXECUTIVE COMMITTEE MEETING**

**7:00 PM TUESDAY, OCTOBER 9, 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
2. Approval of September 11, 2007 Minutes (amend if necessary)
3. President's Report re: Action Plan for 2007-2008 6.
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report on Council vacancies to be filled
7. Completion of Conflict of Interest on DONE website by ENC Board
8. Setting of 10-24-07 Council Agenda:
  - A. Speaker: Tamar Galatzan, LA School Board
  - B. Public Hearing re: Proposed Zone Change and Apartment Project with Low Income Units at 17634 Weddington Avenue
  - C. 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
  - D. Other items for Council consideration
9. Public Comments on non-agenda items within the Board's jurisdiction are limited to two minutes per speaker unless extended by President
10. Board Member Comments on subject matters within the Board's jurisdiction
11. New Business
  - A. Next Executive Committee meeting: Wednesday, 11-13-07
  - B. November 28, 2007 ENC meeting

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