



**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, NOVEMBER 13, 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 October 9, 2007 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report on Council vacancies to be filled
7. Appropriation of funds for new PA at Encino Community Center
8. Setting of 11-28-07 Council Agenda:
 - A. Speaker: Rita Robinson, General Manager of LA Dept of Transportation
 - B. In-N-Out Burger Meals and Logistics
 - 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: Tuesday, 12-11-07 or 1-8-08
 - B. January 24, 2007 ENC meeting

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