



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
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(818) 255-1040  
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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**

**9:00 A.M. FRIDAY, JANUARY 11, 2008  
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 November, 2007 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Possible changes to By-Laws to change ENC elections to the City Clerk's election procedures
7. Appropriation of funds for plaque
8. Setting of 1-23-08 Council Agenda:
  - A. Meeting Location Issue
  - B. Speaker: Marlene Canter, Los Angeles Board of Education
  - 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
10. Board Member Comments on subject matters within the Board's jurisdiction
11. New Business
  - A. Next Executive Committee meeting: Tuesday, Feb. 12, 2008

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