



**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 P.M. TUESDAY, MARCH 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 February, 2008 Minutes (amend if necessary)
3. Approval of January, 2008 Minutes (amend if necessary)
4. President's Report
5. Report from Vice-President on Committees (Kelson)
6. Report from Treasurer (Woods)
7. Setting of 3-26-08 Council Agenda:
 - A. Speakers: Marlene Canter, LA School Board
 - B. Committee Reports
 1. Finance
 2. Planning and Land Use
 3. Outreach
 4. Public Safety [Margie Grossman to give verbal report]
 5. Bylaws
 6. VNY Airport
 7. Education
 8. Elections
 8. Traffic
 9. Parks, Recreation & Open Spaces
 - C. Appropriation of up to \$1,000 for Food-Drink for April ENC Meeting
 - D. Request from Friends of LA River to speak to ENC
 - E. Ad Hoc Committee on Public Financing of LA City Elections
 - F. Other items for Council consideration
8. Removal of Board/alternate reps. due to absences per by-laws
9. Appropriation Request for additional \$500 for Emergency Disaster Preparedness Program
10. Public Comments on non-agenda items within the Board's jurisdiction
11. Board Member Comments on subject matters within the Board's jurisdiction
12. New Business
 - A. Next Executive Committee meeting: Tuesday, April 8, 2008

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