



**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**

**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, APRIL 7, 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 March, 2008 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Setting of 4-23-08 Council Agenda:
 - A. Speaker: Councilwoman Wendy Greuel
 - B. Food for Meeting
 - C. Committee Reports
 1. Finance
 2. Planning and Land Use
 3. Outreach
 4. Public Safety
 5. Bylaws
 6. VNY Airport
 7. Education
 8. Elections:
 - A. Election Timeline
 - B. Recommendation that "The ENC Board approves the selection of The Encino Community Center as the Polling Place for the Election of June 28, 2008."
 9. Traffic
 10. Parks, Recreation & Open Space
 - D. Ad Hoc Committee on Public Financing of LA City Elections
 - E. Other items for Council consideration:
 1. Stakeholder Survey
 2. Vacancies on Board
 3. Area 5 Oak-kay committee
 4. Other Items
7. Proposed Community Impact Statement re: City Ordinance Implementing SB 1818 and loss of affordable residential housing units
8. Public Comments on non-agenda items within the Board's jurisdiction
9. Board Member Comments on subject matters within the Board's jurisdiction
10. New Business
 - A. Next Executive Committee meeting: Tuesday, May 6, 2008

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