



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

Approved minutes for EXECUTIVE COMMITTEE MEETING

7:00 P.M. TUESDAY, APRIL 8, 2008 IN CHAMBER CONFERENCE ROOM

1. Call to Order, Roll Call: Exec. Board Members Present: Shelley Rivlin, Rob Glushon, Jesse Woods, Jerry Silver, Laurie Kelson, at-large rep. Louis Krokover, and Diane Rosen, Peter Noce and Sharon Brewer. Determination of a Quorum.
2. March 11, 2008 minutes approved.
3. President's Report - 2nd quarter mailing going out with green instead of white in a timely distribution
4. Report from Vice-President on Committees (Kelson) - Issue of incomplete preparation of meeting materials.
5. Report from Treasurer (Woods) – Won't be able to finalize audit until all missing receipts are collected.
Written materials due to Mr. Glushon weekend before April meeting.
6. Setting of 4-23-08 Council Agenda:
 - A. Speaker: Councilwoman Wendy Gruel - confirmed
 - B. Food for Meeting – Board gave input
 - C. Committee Reports
 1. Finance
 2. Planning and Land Use – Referring to minutes of last mtg.- 4bWestmark school position, pg. 4, item 38 supporting Los Encinos wording of council motion,
 3. Outreach
 4. Public Safety
 5. Bylaws
 6. VNY Airport
 7. Education – carry forward the materials missing from 3/26
 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 – no report to Exec. Mtg.

E. Other items for Council consideration:

1. Stakeholder Survey – due to DoNE June 1. Secretary will have copies available at welcome table for April meeting.
2. Vacancies on Board – Sherrie to provide Secretary with applications for April 23 mtg.
3. Area 5 Oak -kay committee – April 24 second mtg. Sherrie to e-mail Board
4. Other Items
Chamber of Commerce “Welcome to Encino” Board. ENC not to exceed \$300 for 2 tiles
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 –
Input on Speakers to feature at meetings after elections,
May meeting will be devoted to election-related items, discussion of candidates’ forum
Balboa left-hand mail drop,
Billboard on Ventura,
Council video on demand.
Clarification of responsibilities for preparation and distribution of council communication,
Jesse Woods thanked for providing access to office key.

10. New Business

- A. Next Executive Committee meeting: Tuesday, May 13, 2008

Adjourn: 8:06

Respectfully Submitted, Shelley Rivlin