



**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, MAY 13, 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 April, 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 5-28-08 Council Agenda:
  - A. Speakers and E-Newsletter
  - B. Food for Meeting
  - C. Committee Reports
    1. By Laws
    2. Education
    3. Elections
    4. Finance
    5. Outreach
    6. Planning and Land Use
    7. Public Safety
    8. Recreation, Parks & Open Space
    9. Traffic & Transportation
    10. VNY Airport
  - D. Ad Hoc Committee on Public Financing of LA City Elections
  - E. Area 5 Oak-kay Committee
  - F. 12<sup>th</sup> Council District Service Committee Report
  - G. Other items for Council consideration:
7. Request for up to \$250 to promote ENC Elections Info Meeting and Food/Drink
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, June 10, 2008

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