



**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, JULY 8, 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 June, 2008 Minutes (amend if necessary)
3. President's Report (including protocol for notification of absent ENC members; Orientation New Board)
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report on ENC Election
7. Setting of 7-23-08 Council Agenda:
 - A. Food for Meeting and appropriation of up to \$500
 - B. Installation of New ENC Board Members and Alternates
 - 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. Oak-kay Committee (regarding site of Louise Avenue former historic oak tree)
 - E. 12th Council District Service Committee Report
 - F. Other items for Council consideration:
8. Communication from Rosemarie White regarding conduct of Sharon Brewer at June ENC Meeting and protocol concerning conduct at future ENC meetings.
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, August 12, 2008

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