



**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, OCTOBER 14, 2008
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 (Larry Slade and Harout Keosian At-Large)
2. Approval of August and September 2008 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report from Secretary on Council Vacancies
7. Discussion of 10-22-08 Council Agenda
 - A. SUBWAY dinner meals or alternatives
 - B. Presentation on Encino Commons Signage
 - C. Guest Speaker, Jane Usher, President, LA City Planning Commission
 - D. Board Business
 - 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
 11. Ad Hoc Committee on Encino Commons Signage
 12. Oak-kay Committee (regarding site of Louise Avenue former historic oak tree)
 13. 12th Council District Service Committee Report
 - E. Other items for Council consideration
 1. Appropriation of \$500 for LA City Rec & Parks Safety Meeting
8. Hiring of new secretary/asst for ENC
9. Discussion of speakers and topics for ENC Meeting in December, 2008
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. Next Executive Committee meeting: Tuesday, November 11, 2008

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