



**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

OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

Approved minutes

EXECUTIVE COMMITTEE 7:00 P.M.TUESDAY, OCTOBER 14, 2008

1. Call to Order, 7:05 p.m. Roll Call: Present: Mr. Silver, Ms. Rivlin, Ms. Kelson, Mr. Woods, At-large, Mr. Slade and Mr. Keosian. Also in attendance: Ms. Brewer, Ms. Rosen, Mr. Bailey and stakeholder, Mr. Hi Hand. Mr. Glushon excused. Determination of a Quorum of 6.

2. Approval of August minutes postponed and September 2008 Minutes approved as read

3. President's Report -none

4. Report from Vice-President on Committees (Kelson) – committees doing well and most meeting regularly.

5. Report from Treasurer (Woods) – Returned anonymous DONE survey with critical comments of their timeframe for audits. No payments were made for months due to misfiling at DONE. All our ENC information is clean and our finances are strong.

6. Report from Secretary on Council Vacancies – Filled but not sworn in: Alternates: Business 1 and 2, PLU, and Encino chamber. Vacant alternates: Apt./condo, Safety, Religious, Areas 1, 2, 3, 5, 6, and At large 1 and 2.

7. Discussion of 10-22-08 Council Agenda

- A. SUBWAY dinner meals or alternatives – ice for drinks and container
- B. Presentation on Encino Commons Signage – 20 minutes
- C. Guest Speaker, Jane Usher, President, LA City Planning Commission – 20 minutes
- D. Barri Worth – Mayor's West Valley rep to address budget survey

E. Board Business

Committee Reports

1. By Laws
2. Education –
3. Elections
4. Finance
5. Outreach
6. Planning and Land Use – Request for funds not to exceed \$600 for DLP projector
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) Grant due iOct. 22, 2008
13. 12th Council District Service Committee Report

E. Other items for Council consideration

1. Appropriation of \$500 for LA City Rec & Parks Safety Meeting at Encino Community Center. Mr. Woods moved to allocate and to also agendize appropriation of funds not to exceed \$600 for DLP projector. 2nd Ms Kelson. Unanimous passage
 2. Lake Balboa/ Beilenson proposed baseball field will be on agenda unless brought to ENC through Parks committee
8. Hiring of new secretary/asst for ENC – Mr. Woods is interviewing for position in keeping with DONE criteria.

9. Discussion of speakers and topics for ENC Meeting in December 3, 2008 – Education Committee funded projects, Laura Chick is scheduled.

10. Public Comments on non-agenda items within the Board's jurisdiction – Hi Hand recognized Mr. Bailey's efforts to close Taste of Encino booth and suggests more involvement of training volunteers.

11. Board Member Comments on subject matters within the Board's jurisdiction – DONE has not been paying bills and things must be well documented for payment. Traffic and transportation discuss safety issues. Stagecoach Day needs volunteers 10 – 4 on Sunday Oct. 19. Education forum. Actions of PLUM downtown – consultants, electronic billboards. Taste of Encino recognitions, materials for registration should be separated from brochure, newsletter date errors, Congress of Neighborhoods, Clarity and specificity of agenda items

12. Next Executive Committee meeting: Tuesday, November 11, 2008

Adjourned 8:08

Respectfully submitted,
Shelley Rivlin

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.