



**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) 817-6998
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 OF EXECUTIVE COMMITTEE MEETING

7:00 P.M. TUESDAY, NOVEMBER 11, 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 at 7:10 p.m. Roll Call: Voting Board members present: Mr. Gamson (at large), Mr. Silver, Ms. Rivlin, Ms. Kelson, Mr. Glushon, Mr. Woods, Mr. Baar (at large), Determination of a Quorum (7). Also present: Mr. Krokover, Ms. Rosen, Mr. Noce, and Ms. Brewer.
2. Approval of October 2008 Minutes
3. President's Report – Deferred
4. Report from Vice-President on Committees (Kelson) – Thanks Sherman for flexibility with meeting date. When motions from committee requesting communication are supported at general meeting it is the responsibility of the committee chair to prepare and disperse the letter. Chairs need to be reminded of their responsibility to draft and e-mail the president. In lieu of no committee involvement, the Sec'y will e-mail substance of motion to the president. Committee chairs need to provide the office with dates of their meetings at least through January, if not through Feb.
5. Report from Treasurer (Woods) – Cash - \$74,750 net balance. Items outstanding: \$1100 shortage to Chamber for 2007, and Education funding. Rec'd thank you for \$64 condolence to Sullivan family. Council members may receive reimbursement if they provide documentation of non-business payment vehicle (personal check, credit card, cash)
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, Volunteer, Areas 1, 2, 3, 5, 6, and At large 1 and 2. Sec'y to Email roster to president.
7. Discussion of 12-3-08 Council Agenda
 - A. Food – not a meal
 - B. Guest Speaker: Councilman Greig Smith
 - C. Report and Recommendations of Ad Hoc Committee on Encino Commons Signage

D. Board Business

Committee Reports

1. By Laws – no report
2. Education – Presentation of Project Awards
3. Elections – no report
4. Finance -
5. Outreach – Stakeholder recognition
6. Planning and Land Use – Motions on Consent calendar and

clarification of issues for presentation to Board

7. Public Safety – CERT program
8. Recreation, Parks & Open Space – Universal Access Baseball field on

Feb. agenda

9. Traffic & Transportation – Speed limits for radar certification
10. VNY Airport -

11. Oak-kay Committee (Encino Heritage Oak) –to distribute paragraph requesting ENC sponsor Adopt – a – Median application

12. 12th Council District Service Committee Report -

E. Other items for Council consideration

8. Motion by Mr. Silver, 2nd by Mr. Woods to appropriate not to exceed \$100 for stakeholder of the month certificate for December. Unanimous passage.

9. Motion by Mr. Woods, 2nd by Mr. Gamson to appropriate not to exceed \$500 for food for December 3 meeting. Passed unanimously.

10. Motion by Mr. Silver, 2nd by Mr. Woods to appropriate not to exceed \$500 for services of AAA Direct Mail for November Newsletter. Unanimous passage

11. Discussion of ENC Meeting January 28, 2009 – Council District 5 Candidates' Debate. Invites sent to 6 known candidates who have accepted. Board members should submit questions to Exec committee for the Jan exec agenda.

12. Public Comments on non-agenda items within the Board's jurisdiction - none

13. Board Member Comments on subject matters within the Board's jurisdiction – DWP Solar initiative. Unauthorized use of ENC mailing list soliciting funds by e-mail. "Watch the Road" signs available for purchase by Outreach. Ms. Kelson's representation at Roscomare Valley meetings. Homeowners of Encino messages do not need to be forwarded to ENC list.

14. Next Executive Committee meeting: Tuesday, January 13, 2009

Adjourned at 8:30.

Respectfully Submitted,
Shelley Rivlin