



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT-AT-ARMS**

## **AGENDA SPECIAL MEETING OF EXECUTIVE COMMITTEE**

**8:45 A.M. THURSDAY MAY 21, 2009**

**Coral Tree Café**

**17499 Ventura Blvd, Encino**

### **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 February 2009 Minutes (amend if necessary)
3. President's Report
  - A. Meeting of NC Presidents with Mayor re: Budget
  - B. City Council Review of proposed cuts to NC Budgets
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report from Secretary on Updated ENC Roster and Council Vacancies
7. Discussion of 5-27-09 Council Agenda
  - A. Brief Presentations:
    1. Al Abrams, Commissioner, Board of Neighborhood Empowerment Commissioners
    2. Susan Dubrin, President, Encino Chamber of Commerce
  - B. Board Business - Committee Reports
    1. By Laws (including 2010 NC Elections)
    2. Education
    3. Finance
    4. Outreach
    5. Planning and Land Use
    6. Public Safety
    7. Recreation, Parks & Open Space
    8. Traffic & Transportation
    9. VNY Airport
    10. 12<sup>th</sup> Council District Service Committee Report
  - C. Other items for Council consideration
    1. Information on 2010 Neighborhood Council Elections
    2. Motion to appropriate not to exceed \$500 for food for May 27th meeting
    3. ENC Rep to Los Angeles Neighborhood Council Congress
    4. ENC Rep to Valley Alliance of Neighborhood Councils
8. Appropriation not to exceed \$500 for costs of Encino Little League Coaching Clinic
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. Next Executive Committee meeting: Tuesday, June 9, 2009

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