



**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  
EXECUTIVE COMMITTEE MEETING  
TUESDAY, OCTOBER 13, 2009 - 7:00 P.M.  
ENCINO WOMENS CLUB  
4924 Paso Robles Avenue, Encino, CA.**

**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 September, 2009 Minutes (amend if necessary)
3. President's Report:
- 4..Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Update on ENC office
7. Report from Secretary on Updated ENC Roster and Council Vacancies
8. Discussion of 10-28-09 Council Agenda
  - A. Presentation of Encino Little League California District Championship Teams
  - B. Guest Speaker, City Controller Wendy Greuel
  - C. Food from Bucca de Beppo
  - D. Board Business - Committee Reports
    1. By Laws
    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
  - E. Other items for Council consideration
    1. ENC Elections 2010
    2. Other items
9. Newsletters for October and December ENC Meetings; conflict with World Series on October 28
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 10, 2009

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