

**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS
LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

EXECUTIVE BOARD MEETING

1-10-05

**at E.N.C. Headquarters
in Chamber Conference room
4933 BALBOA BLVD.
8:30 to 10:30 am**

**PRESIDENT RESERVES
THE RIGHT TO LIMIT
OR EXTEND SPEAKERS**

ALL TIMES APPROXIMATE

PROPOSED AGENDA

CALL TO ORDER (L. Goldstein, President)

- 1. Roll Call (At-Large Members are L. Kelson and President's choice)**
- 2. MINUTES of 11-08-04 (Action and Acceptance)**
- 3. OLD BUSINESS: Wayne Williams to give opposing view of Proposal J at 1-26-05 meeting**
- 4. NEW BUSINESS**
 - A. Mayoral Debates scheduled for February (6 and 28) 2005**
 - B. Food for 1-26-05 Council Meeting**
 - C. Power Point presentation for 1-26-05 by Dept. of Sanitation re: increase in sewer fees (25 min.)**
 - D. Discussion and possible action to change next Executive Board Meeting date**
- 5. Community Projects: Do we need a special committee or just the Executive Board to determine needs?**

Proposed Projects:

 - A. Community Center (new sound system)**
 - B. Library requests**
 - C. Street furniture**

- 6. Items requested by S. Brewer for discussion:**
 - A. Time frame for distribution and posting of Agendas**
 - B. Distribution of information to be discussed with possible action to be sent prior to Meetings**
 - C. Committees needed: Planning and Land Use; Finance**
 - D. Emails sent by blind copy**
 - E. Permanent seats at Council Meetings**
 - F. Notebooks of Agendas and Minutes for: Executive Board; General Meetings; Committees**
 - G. Yard Signs (referral to outreach)**
 - H. Rosters**

7. Vacancy for Religious Representative 1

8. Discussion on AGENDA for 1-26-05

Note: Confirmed speaker for 2-23-05: DOT - Community Control of traffic with signage

9. Board and Public Comment on non-Agenda items

10. Tentative: Next Executive Board Meeting on Monday, February 7, 2005 at 7:00 pm

11. ADJOURN (approximately 10:30 am)