

ENCINO
NEIGHBORHOOD COUNCIL
(A CERTIFIED NEIGHBORHOOD COUNCIL)
EXECUTIVE BOARD MEETING

OFFICERS
LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

PRESIDENT RESERVES
THE RIGHT TO LIMIT
OR EXTEND SPEAKERS

Monday, 3-07-05
at E.N.C. Headquarters
in Chamber Conference room
4933 BALBOA BLVD.

CALL TO ORDER AT 8:30 AM
AGENDA

ALL TIMES APPROXIMATE

Roll call (Quorum is 4 of 7)

At-large appointments: G. Bailey; M. Berman

Possible DoNE Representative

1. Minutes of 2-09-05, Discussion and Acceptance

2. NEW BUSINESS:

A. March, 2005 Election Mailer by DoNE

H. Yuloff will email copies of Candidate forms, Absentee Ballot Requests, to Tom Soong.

Must design Mailer to post by March 23, 2005

B. Discussion and possible action to distribute ENC Agenda, Minutes, and all supporting materials for action items to all Reps. and Alts. at least one week prior to each Meeting

C. Update and possible action on repair of Encino Community Center roof

D. Bazel (attorney) requests to speak to Council re: beer and wine license. Possible discussion

E. Request to Council to change By-laws to have two (2) meetings per month, instead of Executive Board as a separate meeting. Possible action

F. Discussion on City of Los Angeles Early Notification System. Possible action

G. Discussion of lease with Encino Chamber of Commerce. Possible action

H. Encino Neighborhood Watch - meeting 3-30-05. Area Reps. To inform their constituents.

Mark Roe will be there. TOPIC: Prevent being a victim

OLD BUSINESS:

A. Sheltered Bus Stops - Possible action to submit to C.D. 5 and Viacom:

1. NE corner of Ventura and White Oak

2. E side of Balboa across from Community Center in front of DWP building

3. Benches at Rapid Bus Stops on Ventura Blvd. in Encino

B. MOU with DWP. Possible motion, discussion, vote.

NOTE: Was on Council Agenda 2-23-05. Not done due to lack of time

C. Signs - discussion of who took signs and inserts, and where are these now

4. Treasurers Report on school purchases; tape recorder; outstanding bills (such as payment to Jeff Hand for Website). Possible action

5. Discussion of Agenda for Wednesday, March 23, 2005 Council Meeting

Small Schools Alliance would like to make a presentation

6. Board and Public comment on non-agenda items

Glenn Bailey has some requests for discussion and possible action

7. Next Executive Board Meeting is Monday, April 4, 2005 at 7:30 pm at ENC office in Chamber conference room

8. Adjourn (approximately 9:15 am)