



CITY OF LOS ANGELES

CHAIR RESERVES THE
RIGHT TO LIMIT OR
EXTEND SPEAKERS

ALL TIMES APPROXIMATE

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. BOX 260439
ENCINO, CA 91426-0439
4933 BALBOA BLVD.
(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

AGENDA JUNE 22, 2005

**COUNCIL MEETING
AND INSTALLATION
ENCINO GLEN RESTAURANT
16821 BURBANK BLVD.
6:00 to 9:00 PM**

OFFICERS

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

CALL TO ORDER 6:15 pm (Linda Goldstein, President) and PLEDGE OF ALLEGIANCE

1. ROLL CALL - Quorum: 11 of 21 eligible to vote
2. MINUTES of 5/25/05 (Sherman Gamson, Secretary) - Discussion and Acceptance
3. President's Message and reading of Official Election Results
4. Treasurer's Report (Sharon Brewer): *(10 minutes)*
 - A. Recap of 3rd and 4th quarters of Fiscal Year (to May 31, 2005)
 - B. Submission of Budget for 7-01-05 to 6-30-06
Possible Motion, discussion, possible Action
5. Committee Reports: (as determined by President): *(10 minutes)*

Written reports must be submitted to President prior to 6-22-05 Meeting

 - A. By-Laws (S. Gamson):
 1. 2nd Reading: "All Stakeholders must be at least 18 years old to be a Candidate or vote in ENC Elections". Possible Motion, discussion, possible Action
 2. 1st Reading: "Standing Rules Recommendation" (see attachment "B")
 - B. Finance (B. Hand)
6. Dinner will be served at 6:45 pm
7. Reports and Announcements (2 minutes each):
 - A. Council Offices: CD 5 - David Kroh; CD 12 - Elaine Pfefferman
 - B. Mayor's Office - John Bwarie
 - C. SLO - Mark Ro
 - D. DoNE - Tom Soong
8. Presentation of Project on Balboa Blvd. just North of L.A. River: *(25 minutes)*

Board and Public Comment (2 minutes each) Speaker Cards will be in effect
Possible Motion, discussion, possible Action
9. Applications of Candidates for open positions (received by President prior to 6-17-05): *(5 minutes)*

Possible Motion, discussion, possible Action
10. Swearing-in of new Councilmembers *(Tom Soong)*
11. Election of New Officers
12. Board and Public Comment on non-agenda items (2 minutes each) Speaker Cards will be in effect
13. Discussion on Agenda for Wednesday, 7-27-05 *(5 minutes)*

NOTE: Sign-up for new Committees (available through 7-27-05 meeting)

Next Executive Board meeting is scheduled for Monday, 7-11-05
Time to be discussed by Board
Appoint 2 At-large Representatives by President

ADJOURN