



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

MAIL: P. O. BOX 260439  
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**OFFICERS**  
JOEL SIMON  
PRESIDENT

ROB GLUSHON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHERMAN GAMSON  
SECRETARY

GERALD SILVER  
SERGEANT-AT-ARMS

**(PROPOSED) MINUTES**  
**WEDNESDAY, OCTOBER 25, 2006**  
**ENCINO COMMUNITY CENTER**  
**4935 BALBOA BLVD.**

Meeting was CALLED TO ORDER by President Simon at 7:10 pm

Roll Call: Quorum present (18 Voters)

Members in attendance: G. Bailey, P. Kater, M. Hamilton, G. Martayan, R. Leonard, A. Sarver, J. Simon, S. Gamson, D. Rosen, G. Silver, R. White, M. Berman, M. Baar, M. Grossman, I. Liebowitz, R. Glushon, J. Woods

Alternate in place of Representative: S. Rivlin (for J. Strauber)

Member absent: M. Powers                      Members excused: L. Kelson, J. Strauber

Alternates in attendance: L. Permaul, P. Noce, J. Preston, N. Landau, L. Klein, A. Vrba

Alternate absent: M. Gharai                      Alternate excused: R. Leyner

Agenda change - Speaker: Councilmember Jack Weiss (CD 5)

Introduced Shirin Buckman from his office

After his presentation, questions were submitted by Board and Public

MINUTES of 9-27-06 approved as submitted

Reports from City Officials:

Tom Soong, DoNE P.C.

Need representatives for Mayor's Budget and City Attorney Committee

PUBLIC comment and introduction of visiting V.I.P.'s

Included Ana Kachmarek from *Encino Sun* newspaper

TREASURER (Woods): Turned in Budget up to 9-30-06

We spent approximately \$4,000 including Taste of Encino and Newsletter

Unencumbered not spent approximately \$17,000

VICE PRESIDENT (Glushon): Committees and Chairs now on website

Need volunteers for Chairs of Outreach and Newsletter

Finance Committee (Baar): no report

Presentation on Armenian Church school expansion (5300 White Oak)  
Discussion on Pro and Con  
See Attached: "MOTION "  
MOTION PASSED (hand vote)

By-Laws (Simon) First Reading of change in Article IV, Section 7 (Removal),  
and new Article XIII (Initiative Petition). Also Standing Rule 12 (Parliamentarian)

Candidates for Election for Area 5 Representative:  
Helen Keosian and Shelley Rivlin. Rivlin elected 18 to 7 by written ballot  
from those Boardmembers and stakeholders who were present

Board Comments were made

MOTION (Silver) seconded to change Council meetings of November and December  
to December 6, 2006 PASSED

President asked for 2 volunteers for At-Large at next Executive Board meeting  
11-14-06 at ENC office in Chamber Conference room at 7:00 pm  
President appointed Grossman and Strauber

Meeting ADJOURNED 9:39 pm

Respectfully Submitted,

Sherman Gamson  
ENC Secretary