

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN
PRESIDENT

SHARON LAMBERT
VICE-PRESIDENT

BARBARA HAND
TREASURER

GLENN BAILEY
SECRETARY

JOEL SIMON
SERGEANT AT ARMS

ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

4933 Balboa Bl.
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NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING

8:00 AM MONDAY, NOVEMBER 14, 2005

ENCINO CHAMBER OF COMMERCE CONFERENCE ROOM

4933 BALBOA BOULEVARD, ENCINO

1. Call to Order, Roll Call (At Large Members: Gerry Silver and Jesse Woods), Determination of a Quorum
DISCUSSION AND POSSIBLE ACTION/RECOMMENDATION ON THE FOLLOWING ITEMS:
 2. Approval of October 6, 2005 Meeting Minutes (Amend if necessary)
 3. Correspondence
 4. Past & Present Communication with the Sepulveda Basin Wildlife Committee – Dr. Rosemarie White
 5. Responsibilities of the Council Secretary concerning the Minutes and Correspondence
 6. Actions that can be taken by the Exec. Committee without going to the Full Councils
Purchases of less than \$500
 7. Agenda Items for November 30, 2005 Council Meeting:
Call to order, Roll Call
Discussion and possible action on the following items:
 1. Approval or corrections to Oct. 26, 2005 Minutes
 2. Presentation on Building plans for 5021 to 5041 Balboa Blvd. (33 units) Neil Gitnick*Committee Reports:
 - a. Planning & Land Use issues
4949 Balboa (83 units)
4741 N. Libbit (33 units)
4501 Noeline (lot split to 5 homes)
 - b. Outreach:
 - c. Bylaws: - Addition to the Standing Rules
 - d. Election – changes to Election Procedures
 - e. Finance – Community Projects
 - f. others
 3. Election of candidates for alternate positions
8. Schedule for Executive Committee Meetings for 2006
9. Board Member Comments – Comments from the Board on subject matters within the Board’s jurisdiction
10. Public Comments – Comments from the public on non-agenda items within the Board’s jurisdiction. Public Comments are limited to two minutes per speaker.
11. Adjournment

The public is requested to fill out a “**Speaker Card**” to address the Board on any item on the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.EncinoCouncil.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.

