



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
(818) 255-1040
WWW.ENCINOCOUNCIL.ORG**

OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD SILVER
SERGEANT-AT-ARMS**

AGENDA

COUNCIL MEETING

**7:00 PM WEDNESDAY, DECEMBER 6, 2006
ENCINO COMMUNITY CENTER - 4935 BALBOA BLVD.**

(MOTION, DISCUSSION AND POSSIBLE ACTION MAY BE TAKEN ON ANY ITEMS NOTED)

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of 10-26-06 Minutes (Gamson, Secretary) (amend if necessary)
3. Report from City Officials: Mayor's Office; Council District offices 5, 6 and 12;
LAPD: Rob Trulik, SLO; DoNE: Tom Soong, PC
4. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction is limited to two (2) minutes per speaker card which may be extended by President
5. Treasurer Report for October and November, 2006 (Woods)
6. Vice President Report on Committees (Glushon) 1) PLU Chair; 2) Outreach Chair
7. Committee Reports (if submitted to President):
 - A. Finance – (limit 2 minutes)
 - B. Planning and Land Use: 1) Crespi High School at 5301 Alonzo Avenue, Encino, CA 91316 2) Adoption of polices as per Report of Committee attached
 - C. Outreach: 1) Encino Sun Newspaper ad report; 2) News letter
 - D. Parks, Rec. & Open Spaces (limit 2 minutes)
 - E. By-Laws (Simon): Second Reading of Bylaws: (see attachment) 1) Amendments ARTICLE IV, SECTION 7 REMOVAL; 2) ADD ARTICLE XIII, INITIATIVE. Possible Motion, Discussion, Action
 - F. Airport: 1) Report; 2) Adoption of Committee Objectives as per attachment
 - G. Public Safety: (limit 2 minutes)
 - H. Legislative Affairs/Congress of Neighborhood Councils: (limit 2 minutes)
 - I. Education: (limit 2 minutes)
 - J. Traffic: (limit 2 minutes)
8. City Attorney Liaison (Martayan): (limit 2 minutes)
9. Mayor's Budget Survey (limit 2 minutes)
10. Conflict of Interest Completion: www.lacityneighborhoods.com
10. New Business:
 - A. Election of Alternate for Council Area 5
 - B. Secretary – Establishment of Grievance Committee - Forms
 - C. Motion to Change Council Website/email to "encinonc.org"
 - D. Next Council Meeting: 1/24/07
11. Board Comment
12. Next Executive Committee meeting 1/9/07 at 7:00 pm at ENC office in Chamber Conference Room
Sign-up for future Executive Board At-Large Representatives - (Will usually meet 2nd Tuesday of the month) -- President to appoint two (2) At-Large Representatives for 1/9/07 Adjournment

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, assisted 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 3 business days (72 hours) prior to the meeting by contacting the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org