



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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PROPOSED MINUTES of OUTREACH COMMITTEE MEETING AUGUST 3, 2009

Meeting commenced at 7PM at the Chamber Conference Room with attendance by the following Sharon Brewer, Rob Glushon, Millie Hamilton, Diane Rosen and Mike Baar. A quorum was present.

Issue of cost of mailing to the community versus mailing to the ENC mailing list was discussed. No firm conclusions were reached, but further study of the issue is on going.

The issue of the 2010 Election was delegated to Sharon Brewer and Glenn Bailey who was a guest at the meeting to determine if the ENC will be required to have a community wide mailing to some 18,000 Stakeholders or may use a limited number of addresses. The cost would absorb most of the Outreach budget.

Food for the upcoming meetings on August 11 and 26 was to be refreshments only to control costs.

Participation in National Night Out and Staffing of the booth by committee members was approved.

Then next meeting will be on Monday September 14 as the regular meeting day of the 7th is Labor Day.

The meeting was adjourned at 8:30 PM