

# ENCINO NEIGHBORHOOD COUNCIL

## EXECUTIVE BOARD MEETING

11-08-04

MEETING at E.N.C. Headquarters  
in Chamber Conference room  
4933 BALBOA BLVD.

### MINUTES

The Meeting was CALLED TO ORDER at 7:02 pm by President L. Goldstein

1. ROLL CALL (Quorum Present):

A. Board Members Present: L. Goldstein; S. Lambert; S. Brewer; S. Gamson; H. Yuloff

B. At-Large Members Present: H. Sullivan; P. Kater (for J. Simon)

2. MINUTES of October 4, 2004: Accepted as submitted (Gamson, Secretary)

3. Responsibilities of Eboard and Committee Chairs

A. Reimburse for expense \$71.00 (see letter)

B. File Meetings and Agendas on website, email, and post

C. Notify of Committee Meetings on website, email, and post

Submit to By-laws Committee

1. Who authorizes expense (Council or Eboard)

2. Who is Finance Committee

4. 12-01-04 Council Meeting

NOTE (per R. White) re "The Stand"

Hot dog buffet 6:15 pm to 6:55 pm at Community Center

RSVP?

Free 60-80 hot dogs, or a small fee

MOTION (Gamson) seconded (Yuloff) to go to outside vendor (Costco?) for dessert

Voice vote: PASSED

5. (P. Kater): Format for 12-01-04 Meeting

A. Round tables for eating?

B. Sound system provided per Lee Marks

C. Set-up by 6:00 pm?

6. TRAFFIC Report: DOT putting up (3) solar powered signs on Calneva (No Charge)

Delete from consideration on 12-01-04

7. Discussion on Agenda for 12-01-04

8. Discussion on Agenda for January and February, 2005

Possible Mayor Forum (refer to S. Lambert)

9. Possible BONC Townhall with Sherman Oaks or Tarzana Councils for By-laws

10. NEW BUSINESS

(Kater) Mailing permit? (Ask DONE)

11. (L. Goldstein) Discussion on conflict of Interest

12. Meeting ADJOURNED at 8:35 pm

13. Next Council Meeting 12-01-04 at Community Center 7:00 pm

14. Next Eboard Meeting 1-10-05 at our office at Chamber of Commerce Conference Room at 8:30 am

Respectfully Submitted,

Sherman Gamson, Secretary