

PRESIDENT RESERVES
THE RIGHT TO LIMIT
OR EXTEND SPEAKERS
ALL TIMES APPROXIMATE

ENCINO
NEIGHBORHOOD COUNCIL
(A CERTIFIED NEIGHBORHOOD COUNCIL)
EXECUTIVE BOARD MEETING
Wednesday, 2-09-05
at E.N.C. Headquarters
in Chamber Conference room
4933 BALBOA BLVD.

OFFICERS
LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

CALL TO ORDER AT 7:00 PM
AGENDA

1. Roll call

At-large appointments: J. Simon, M. Powers

Quorum is 4 of 7

2. Minutes of 1-10-05

Discussion and Acceptance

3. Community Projects

Discussion and possible action to refer to Council Meeting on 2-23-05

a) Library Trash Container, approximately \$1,000.00

b) Community Center Sound System, approximately \$1,000.00

NOTE: Both (Items a & b) had already been approved to submit to Council,
at 1-10-05 Executive Board Meeting, for possible action and vote
(inadvertently omitted from Agenda for 1-26-05)

c) Street furniture - List requested of sites in Encino for benches, shelters,
and black, U-shaped, bike racks

Possible action and vote

d) Discussion on Beautification locations

Example - Louise between Oxnard & Burbank - Weeds

4. Agenda for 2-23-05 Meeting

Dept. of Transportation Signage, Enforcement, Community Concerns

Report on Park Rangers reorganization

Discussion, possible motion on position and vote

5. Planning for March & April, 2005, Meetings

March - kick off of Election Candidacy and Requests for Absentee Ballots

April - Candidate Forum

6. Discussion of Yard Signs

7. Old Business

Finance Committee (already referred to By-laws Committee)

8. New Business

9. Board and Public comment on non-agenda items

10. Adjourn - approximately 9:15 pm