

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

EXECUTIVE BOARD MEETING

Monday, 6-06-05

at E.N.C. Headquarters

in Chamber Conference room

4933 BALBOA BLVD.

CALL TO ORDER AT 8:30 am

OFFICERS

LINDA GOLDSTEIN

PRESIDENT

SHARON LAMBERT

VICE-PRESIDENT

SHARON BREWER

TREASURER

SHERMAN GAMSON

SECRETARY

HANK YULOFF

SERGEANT AT ARMS

President reserves
the right to limit
or extend speakers

All times approximate

AGENDA

ROLL CALL (Quorum is 4 of 7) At-large appointments: L. Kelson; G. Bailey

MINUTES of 5-02-05. Discussion and Acceptance

REPORTS:

A. TREASURER (S. Brewer):

1. First Quarter 2005 Audit

2. Budget for 2005-2006

Possible Motion, Discussion, possible Action

B. Election Committee (L. Goldstein)

Procedure for Election 6-09-05

C. By-Laws Committee (S. Gamson):

Explanation of Grievance procedure

D. Report on Presentation for 6-22-05 meeting

Sod Farm conversion into soccer fields, park (G. Bailey)

Discussion on Agenda for 6-22-05 Installation meeting

A. Executive Boardmembers - description of positions
in addition to that stated in By-Laws

B. Committee chairs to supply General Mission Statement
for each committee to be included in packet given
to Councilmembers

C. Revised Roster form to be updated by all Councilmembers

D. Code of Civility

Discuss Lease with Encino Chamber of Commerce - update

Board and Public Comment on non-agenda items (2-minutes each)

Next Executive Board meeting is Monday, 7-11-05 at

E.N.C. Headquarters in Chamber Conference room

Time to be discussed

ADJOURN (approximately 10:00 am)