

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

## MINUTES OF EXECUTIVE BOARD MEETING - Monday, 6-06-05

Held at E.N.C. Office in Chamber Conference room - 4933 Balboa Blvd.

President Goldstein called the meeting of the Executive Board to order at 8:33 am

Roll call (Quorum is 4 of 7) Quorum present: Yuloff; Goldstein; Lambert; Brewer; Gamson

At-large appointments present: Kelson; Bailey

Councilmember present: Silver

1. Minutes of 5-02-05 (Gamson, Secretary), were discussed and ACCEPTED as Corrected:

A. Item 2 (Old Business) B (Election Committee) Motion (Lambert):

Brewer did not vote on dollar amount

B. Board and Public Comment (Yuloff): spelling should be "attacked"

(Silver): said he apologized for any misinterpretation of his remarks, and no personal attacks were intended

2. BUDGET (Brewer, Treasurer): was sent out to DoNE (3 categories)

(Bailey): were items passed out end of April at Council meeting the

same as what was on the spreadsheet? Request for copy of final one

(Brewer): was to be sent to Finance Committee to refer back to Council.

Minutes and Agenda of Finance Committee were sent out via email

(Goldstein): met with DoNE re: lease at Chamber of Commerce.

Same amount of \$3,600. per year (\$300. per month)

(Bailey): new Council will have a working Budget

(Yuloff): need back up for past, present, and future

(Goldstein): Tia Boyd is working towards using Quicken

3. ELECTION (Goldstein): still need voting booth, stakeholder forms, etc.

(Fitzgerald of DoNE) said will be sent to Panorama City on Friday 6-3-05

(Yuloff): will work with Goldstein for stakeholder form

(Goldstein): unknown count of voters

(over 500 Absentee forms were requested; 257 were returned)

4. BY-LAWS (Gamson) will not be in charge of Grievance per Mark Lewis of DoNE

due to Conflict of Interest as being Secretary as well

(Silver): has desire for Grievance to be distributed

5. Presentation on Sod Farm for 6-22-05 meeting (Bailey):

Melody Winter (Committee organizer) confirmed as speaker.

Also: C.D. 12 Councilmember Smith may show up at meeting.

Bureau of Engineering and Parks and Recreation may be involved.

6. Discussion on Draft Agenda for 6-22-05:

(Goldstein): invitations sent to C.D. 5 and 12, and S.L.O. Ro

(Goldstein): would like a packet for each candidate:

1. Code of Civility

2. Duties of Councilmembers and Committee Chairs

3. Committees structure

(Oschin) handling Committee sign ups

Presentation and some other items to be re-listed in a different order

**7. RETREAT tentatively scheduled for Wednesday 7-13-05**

**8. Board and Public Comments were made**

**Next Executive Board meeting scheduled for Monday 7-11-05**

**Time to be discussed at 6-22-05 meeting**

**Meeting ADJOURNED at 10:15 am**

**Respectfully Submitted,**

**Sherman Gamson, Secretary**