

ENCINO NEIGHBORHOOD COUNCIL ("ENC")

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MINUTES OF EXECUTIVE BOARD MEETING - Monday, 7-11-05

Held at ENC Office in Chamber Conference room - 4933 Balboa Blvd.

President Goldstein called the meeting of the Executive Board to order at 8:38 am

Roll call (Quorum is 4 of 7) Quorum present: Yuloff; Goldstein; Lambert; Brewer; Gamson
At-large appointment present: Oschin (Kater, absent)
Councilmembers present: Silver; Kelson

Minutes of 6-06-05 (Gamson, Secretary), were discussed and ACCEPTED as submitted

Note: Parks and Recreation is really Recreation and Parks

Draft Agenda of 7-27-05 discussed and accepted

(Silver): why is it necessary to have the Pledge of Allegiance at Council meetings?

(Yuloff): helps settle everyone in for the meeting

(Silver): request for consensus of those present (PASSED by majority)

Add (per Kelson by Silver): Milken High School Project

Discussion on Taste of Encino scheduled for Sunday, 10-09-05:

(Goldstein): who will work on it?

Need sign-up sheet (Goldstein to have 7-27-05)

Discussion on Grievance Form:

1. Need name, address, etc.
2. Must accept non-conflict of interest

List of organizations in which persons are involved

3. Must be stakeholders
4. For help, check with Valley Alliance?
5. Secretary to provide for 7-27-05

(Silver): should pending grievances be brought to Council?

Send to Website, Attn: B. Hand

Retreat (suggestions):

Date, possibly August (9, 10, or 11), 2005 (in evening)

Venue: Goldstein to call: Garden Center

Also possible: Encino Glen; Tillman Plant; Naval & Marine Center

Could check with Ricky Gelb or Richard Leyner

(Goldstein): Dept. of Public Works wants 15 minutes for a Presentation on Integrated Resource Project (possibly August, 2005)

Board and Public comments:

(Kelson): Milken High School & Middle School Project (see handout)

To be submitted to PLU (Berman) for 7-27-05

(Goldstein): Alliance Neighborhood Council Forum is Saturday, 7-16-05 at 9:30 am at L. A. City College

(Silver): Moulin Rouge (re: permits)

(Yuloff): ENC office in Chamber building

(Oschin): should have policy for use of office and storage of records

Next Executive Board meeting date to be determined at 7-27-05 Council meeting after elections

Meeting ADJOURNED at 9:47 am

Respectfully Submitted,

**Sherman Gamson,
Council Secretary**