

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

## EXECUTIVE BOARD MEETING

Monday, 7-11-05

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

CALL TO ORDER (L. Goldstein, President)

1. ROLL CALL (Quorum is 4 of 7)

At-large appointments: P. Kater; F. Oschin

2. Introductions of any other persons in attendance

3. MINUTES of 6-06-05 (S. Gamson, Secretary):

Discussion and Acceptance

4. Discussion on Agenda for 7-27-05 Council Meeting:

A. Committee Reports:

1. Finance

2. Outreach

B. Results of Election 6-09-05

C. Installation of newly elected Council Members

D. Election of Officers

5. Taste of Encino (10-09-05)

A. Council involvement

B. Participation

C. Planning

6. Grievances:

Discuss Form for Stakeholders to fill out to apply for Panel

7. Retreat:

Select possible dates (and site if other than Community Center)

8. Board and Public Comments on non-Agenda items (2-minutes each)

Next Executive Board meeting date, time, and place:

To be determined at Council Meeting 7-27-05

ADJOURN (approximately 10:00 am)