

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE BOARD

Encino Neighborhood Council

LINDA GOLDSTEIN
PRESIDENT

SHARON LAMBERT
VICE-PRESIDENT

BARBARA HAND
TREASURER

GLENN BAILEY
SECRETARY

JOEL SIMON
SERGEANT AT ARMS

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING

7:30 a.m. WEDNESDAY, AUGUST 3, 2005

ENCINO CHAMBER OF COMMERCE CONFERENCE ROOM

4933 BALBOA BOULEVARD, ENCINO

1. Call to Order, Roll Call, Determination of a Quorum

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

2. Approval of July 11, 2005 Meeting Minutes (Amend if necessary)
3. Review yearly calendar for Council meetings (Motion, Discussion, Vote)
4. Executive Board Calendar: Discussion of available dates and times (Motion, Discussion, Vote)
5. Retreat August 9, 2005: Program to be discussed (Motion, Discussion, Vote)
6. Report on Committee selections by Sharon Lambert
7. Financial Report: Barbara Hand
8. Agenda Items for August 24, 2005 Council Meeting:
 - Development Plan for Greater Griffith Park "How This Affects Encino"
Speaker Bernadette Soter
 - Presentation From Department of Public Works
Independent Resource Project
 - Presentation by Sherman Oaks Little League Re: Site at Louise and Victory
 - Committee Reports
Taste of Encino (vote on expenditures)
9. Board Member Comment - Comments from the Board on subject matters within the Board's jurisdiction.
10. Public Comments - Comments from the public on non-agenda items within the Board's jurisdiction. Public comments are limited to two minutes per speaker.
11. Future Agenda Items and other Calendar Events
12. Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at various locations and on website www.encinocouncil.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579

