

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN
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VICE-PRESIDENT

BARBARA HAND
TREASURER

GLENN BAILEY
SECRETARY

JOEL SIMON
SERGEANT AT ARMS

ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

4933 Balboa Bl.
P.O. Box 260439
Encino, CA 91426-0439

818-255-1040

www.EncinoCouncil.org

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

7:00 p.m. WEDNESDAY, SEPTEMBER 7, 2005

ENCINO CHAMBER OF COMMERCE CONFERENCE ROOM

4933 BALBOA BOULEVARD, ENCINO

1. Call to Order, Roll Call (At Large Members: Rob Glushon and Gregory Martayan), Determination of a Quorum
DISCUSSION AND POSSIBLE ACTION/RECOMMENDATION ON THE FOLLOWING ITEMS:
2. Approval of August 3, 2005 Meeting Minutes (Amend if necessary)
3. Sepulveda Basin Sports Complex Report
4. Bull Creek Channel Ecosystem Restoration Project
5. Board Vacancies: Procedures for Advertising/Posting and Filing
6. Update on Grievances Filed
7. Office Staff:
 - a. Updating email addresses of stakeholders and creating various distribution lists
 - b. Implementation of mailing/faxing ENC agendas/minutes
8. Agenda Items for September 28, 2005 Council Meeting:
 - Presentation: Stephen S. Wise Middle School: Pro- R. Shapiro; Con- Jenna Abuzeid (Bel Air Sky Crest HOA)
 - Committee Reports:
 - a. Traffic/Transportation: Motion to prohibit street repairs (utility, etc.) as well as parking by delivery vehicles and all other trucks on Ventura Blvd. between the hours of 7-10 a.m. and 4-6 p.m.
 - b. Outreach:
 - c. Bylaws: Grievance procedures
9. Board Member Comments - 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: Next Executive Committee meeting Thursday, October 6, 2005, 6:30 p.m. (Agenda items due to ENC Secretary via email no later than Saturday, October 1, 2005.)
12. Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Board on any item on 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 4935 Balboa Blvd. and various other locations and on the ENC 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.