

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN
PRESIDENT

SHARON LAMBERT
VICE-PRESIDENT

BARBARA HAND
TREASURER

GLENN BAILEY
SECRETARY

JOEL SIMON
SERGEANT AT ARMS

ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

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NOTICE AND FINAL AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING

6:30 p.m. THURSDAY, OCTOBER 6, 2005

ENCINO CHAMBER OF COMMERCE CONFERENCE ROOM

4933 BALBOA BOULEVARD, ENCINO

1. Call to Order, Roll Call (At Large Members: Gerald Silver and Laurie Kelson), Determination of a Quorum

DISCUSSION AND POSSIBLE ACTION/RECOMMENDATION ON THE FOLLOWING ITEMS 2-10:

2. Approval of September 7, 2005 Meeting Minutes (Amend if necessary)
3. Correspondence
4. Clarification of the Term "Excused Absences"
5. Caution Signs from Department of Transportation - Re-Order Information
Possible motion, discussion, vote
6. Schedule of Executive Committee Meetings For 2006
7. Agenda Items for October 26, 2005 Council Meeting: Possible motion, discussion, vote
 - Presentation: Sherman Oaks Little League re: Proposed Field at Victory and Louise
 - Presentation: Proposed Addition to Holy Martyrs School, 5300 White Oak Avenue.
Pro & Con groups presenting
 - Presentation: Property at 4501 Noeline Avenue. Pro & Con
 - Committee Reports:
 - a. Finance: Community projects
 - b. Outreach:
 - c. Bylaws: Grievance procedures
11. Board Member Comments - Comments from the Board on subject matters within the Board's jurisdiction.
12. Public Comments - Comments from the public on non-agenda items within the Board's jurisdiction. Public comments are limited to two minutes per speaker.
13. Future Agenda Items and Other Calendar Events
14. 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.