

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)

4933 Balboa Bl.  
P.O. Box 260439  
Encino, CA 91426-0439  
818-255-1040

[www.EncinoCouncil.org](http://www.EncinoCouncil.org)

ENCINO NEIGHBORHOOD COUNCIL  
EXECUTIVE BOARD MINUTES  
NOVEMBER 14, 2005

Call to order at 8:10 p.m. by President L. Goldstein at Encino Chamber Conference Room

Officers present: L. Goldstein, S. Lambert, B. Hand, J. Simon

Officer absent (excused): G. Bailey

At-large present: J. Woods, G. Silver

Quorum present

Also present: G. Martayan, S. Brewer, S. Gamson

S. Gamson appointed Temporary Secretary by President

Item 2. Meeting was Agenized and Posted (per President)

Minutes of 10-6-05 not submitted, defer to next meeting

President asked for someone to provide as soon as possible

Item 3. Correspondence (Goldstein):

Announcement of meetings of outside groups

Item 4. Dr. R. White (Sepulveda Basin Wildlife Committee Chair):

Past and Present communication – need for more adequate representation

Item 5. Responsibilities of Council Secretary concerning Minutes and Correspondence, following

By-laws. Copies on fire in office

Item 6. Action by Executive Board without Council approval:

Purchases of less than \$500.00

Item 7. Agenda for Council meeting of 11-30-05:

Discussion and possible action:

A. Approval or corrections to Minutes of 10-26-05

B. Presentation on building plans for 5021 to 5041 Balboa Blvd.

C. Committee Reports:

1. P.L.U. issues and Presentations (Restrict time of discussion – 5 minutes each?)

4949 Balboa; 4741 Libbit; 4501 Noeline

2. Outreach

3. By-laws

4. Elections

5. Finance

D. Election of Candidates for Alternates positions

Item 8. Schedule of Executive Board Meetings for January to July, 2006:

Generally 2<sup>nd</sup> week of each month (Possible 2<sup>nd</sup> Monday evening?)

President to submit survey for input on dates

Board Comments

Public comments

Adjourn 9:40 p.m.

Respectfully Submitted,

Sherman Gamson

Temporary Secretary

