

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 AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE MEETING
8:A.M. Tuesday, March 7, 2006
ENCINO CHAMBER OF COMMERCE 4933 BALBOA BLVD.

DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA

1. Call to Order, Roll Call, and Determination of a Quorum At Large Members: Marsia Powers and Pat Kater
2. Approval of February 7, 2006 Minutes (amend if necessary)
3. Announcements
4. Secretary – replacements or individual to take minutes?
5. March 22, 2006 Agenda
 - Presentation of Sewer Project on Sepulveda by Lauren Skinner
 - Second reading of By Laws changes:
 - Art. V, Sec. 5; Art. V, Officers of the Council; Art. VI, Sec. 1 (Reconsideration); Art. IV, Sec. 2A 7
 - Appendix: Sec. B
 - Planning & Land Use (cases for approval)
 - Election – Rob Glushon
7. Referral to By Laws committee on uncontested items in Planning Committee (action taken only in committee)
8. Board Member comment – Comments from the public on non-agenda items within the Board's jurisdiction are limited to two minutes per speaker.
10. 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.