



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
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(818) 255-1040
WWW.ENCINOCOUNCIL.ORG

OFFICERS
JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GREGORY MARTAYAN
SERGEANT-AT-ARMS

PROPOSED MINUTES

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING
MONDAY, MAY 8, 2006, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD. 7:00 PM

CALL TO ORDER at 7:09 pm by President J. Simon

1. ROLL CALL, Officers present:
Joel Simon, Rob Glushon, Jesse Woods, Sherman Gamson, Greg Martayan.
At Large Representatives present: Mike Baar, Jean Strauber.
QUORUM PRESENT
Councilmember present: Jerry Silver
2. MINUTES of Executive Board meeting of 4-11-06 accepted as submitted
3. TREASURER Report (Woods): \$297.00 cash on hand. \$22,000.00 Debit balance.
AAA mailing permits due for renewal. Photocopy at Office Depot is authorized.
Third Quarter Fiscal Report to be sent out.
DoNE is converting their system (some delays may happen).
Woods has Demand Warrants.
Contact Lee Marks at ECC re: allocations.
4. VICE PRESIDENT Report (Glushon)
5. Elections Committee Report (Glushon): 5-8-06 at 5:00 pm is the deadline for Candidates.
Any questions will go to IEA (Nazarian).
5-24-06 is Candidate Forum at 6:30 pm (approximately for one hour) to be held
at Encino Community Center.
6. Council Agenda for 4-26-06:
Add (if time is available):
 - A. Braude Center, complaint on audio for audience.
 - B. By-Laws second reading - Rules, etc.
7. OLD Business:
Webmaster, Website (Woods): J. Hand is helping as required.
Woods will train Office Staff member (Sheri) for input to website.
8. NEW Business:
 - A. Call from Ms. Green to Simon re: 1-10-06 opposition to 4501 Noeline Ave.
Needs copy of Minutes (not available?) See Sheri for help finding them.
 - B. Baar wants to know if we are going to have a Budget? Should be approved at 6-20-06 meeting.
 - C. Emergency Kits (Grossman ordered them, per Martayan). Fire Station 83 will have Emergency Preparedness meeting.
Not to Exceed \$5,000.00.
9. Announcements:
Simon has signed the extension of the Lease with the Chamber
10. Board comments
11. Public comments

Meeting ADJOURNED 7:51 pm

Respectfully Submitted
Sherman Gamson
ENC Secretary