



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
(818) 255-1040
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OFFICERS

JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GREGORY MARTAYAN
SERGEANT AT ARMS

PROPOSED AGENDA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE BOARD MEETING

7:00 PM ON JUNE 13, 2006

**AT COUNCIL OFFICE, 4933 BALBOA BLVD.
IN CHAMBER CONFERENCE ROOM**

MOTION, 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 Representatives: (Millie Hamilton and Peter Noce))
 - 2. Approval of May 8, 2006 Minutes (amend if necessary)**
 - 3. Report from Treasurer**
 - 4. Report from Vice-President on Committees**
 - 5. Report from Elections Committee**
 - 6. Report on 912 Commission (Greg Martayan)**
 - 7. Setting of 6-28-06 Council Agenda**
 - A. Installation of new Representatives and Alternates**
 - B. Election of Officers**
 - C. Committee Reports**
 - 1. Bylaws**
 - 2. Planning and Land Use**
 - 3. Finance – Lease extension**
 - 4. Parks**
 - 8. Old Business**
 - 9. New Business**
 - 10. Announcements**
 - 11. Board Member Comment**
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
are limited to two minutes per speaker unless extended by President
- Adjournment**