



**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
WWW.ENCINOCOUNCIL.ORG**

OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GREGORY MARTAYAN
SERGEANT AT ARMS**

AGENDA

**ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD MEETING
7:00 PM ON JULY 11, 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: (Gerald Silver and Peter Noce)**
 - 2. Approval of June 13, 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 7-26-06 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 –**
 - Referral to Planning & Land Use Committee Vrba Request on Policy Re Orders to Comply.**
 - Designation of legal liaison to the City Attorney's Roundtable Discussions.**
 - 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**