



**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**

**GERALD SILVER
SERGEANT AT ARMS**

AGENDA

**ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE BOARD MEETING
7:00 PM ON AUGUST 8, 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: M. Baar and D. Rosen)**
 - 2. Approval of July 11, 2006 Minutes (amend if necessary)**
 - 3. Report of Election of Officers 7-26-06 and vacancies to be filled**
 - 4. Report from Treasurer**
 - 5. Report from Vice-President on Committees**
 - 6. Setting of 8-24-06 Council Agenda**
 - A. Committee Reports**
 - 1. Finance**
 - 2. Planning and Land Use**
 - 3. Parks**
 - 4. Outreach**
 - 4. Public Safety**
 - 5. Legislative Affairs/Congress of N.C.**
 - 6. City Attorney Liaison**
 - 7. Bylaws**
 - B. Vrba Request on Policy Re Orders to Comply**
 - C. Other items for Council consideration**
 - 7. Old Business**
 - A. Vrba Request on Policy Re Orders to Comply – referral to Planning & Land Use with direction to render report based on new information submitted.**
 - 8. New Business**
 - A. Special Meeting for Committee Organization – Encino Glen or alternatives**
 - B. Controller Laura Chick – Neighborhood Council Liaison Committee/DoNE Audit**
 - 9. Announcements**
 - 10. Board Member Comment**

Comments from the Board on subject matters within the Board's jurisdiction
 - 11. 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**