



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
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OFFICERS
JOEL SIMON
PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GERALD SILVER
SERGEANT-AT-ARMS

(PROPOSED) MINUTES
EXECUTIVE COMMITTEE MEETING
TUESDAY, FEBRUARY 13, 2007, AT ENC OFFICE
IN ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

CALL TO ORDER at 7:05 pm by President J. Simon

1. ROLL CALL - Officers present: J. Simon; J. Woods; S. Gamson; G. Silver
Officer absent (excused): R. Glushon
At-Large Representatives present: M. Powers; J. Strauber QUORUM PRESENT (6 of 7)
Stakeholder present: S. Brewer
2. MINUTES of Executive Committee meeting of 1-9-07 accepted as corrected (Woods):
 - A. Treasurer Report: (delete "except for 2 items")
 - B. Website: Bailey has not changed Domain
3. Board Comments:
 - (Strauber): Invite Board of Education candidates (if not February, then March)
 - (Woods): Put meetings on website (Sheri to post after checking for conflicts)
 - (Powers): New letterhead should be on Agenda for 2-28-07
4. TREASURER Report (Woods): Status Quo. No Audit confirmation yet
 - A. Need to exercise a document from ENC to Apple One (contract services)
"We will stop authorized payment if we have not received proper documentation within one week of submittal"
 - B. DoNE: reallocation of funds (Treasurer Report 2-28-07)
5. VICE PRESIDENT - No Report
6. Discussion on Agenda for 1-24-07:
 - A. Committee reports:
 - PLU (Rosen via Silver): see PLU Minutes Item 6 to be on Agenda
 - Consent Calendar: Report items 3, 4, 9, 10
 - Education (Strauber): Invite Mr. Brewer of LAUSD
 - Outreach (Powers): needs 2 minutes for report
 - B. Invite Capt. Sherman of LAPD (Simon to verify)
7. President Simon requests Secretary Gamson to write an email to G. Bailey (Parks Chair) that he is in violation of our By-Laws for not having a Committee meeting within a calendar quarter. Must set meeting in next 30 days. (Copy to Executive Committee)
8. OLD Business:
 - A. (Woods): No contact with Bailey to change over ownership of Domain
 - B. (Outreach): Newsletter coming out soon, perhaps will be monthly
Will try to get new Banner
Sheri to be assigned task of notifying Daily News of our meeting date
9. New Business:

Next Council meeting on 2-28-07: Vote on name change of Lake Balboa
PLU voted unanimously to oppose name change as it is misleading on its' effect on Encino, and did not have proper notice submitted
MOTION to accept PLU Report PASSED (unanimous voice vote)
10. Next Executive Committee meeting to be on March 14 instead of March 13, 2007

Meeting ADJOURNED at 8:34 pm

Respectfully Submitted,
Sherman Gamson
ENC Secretary