



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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**JOEL SIMON  
PRESIDENT**

**ROB GLUSHON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHERMAN GAMSON  
SECRETARY**

**GERALD SILVER  
SERGEANT-AT-ARMS**

## **AGENDA**

**EXECUTIVE COMMITTEE MEETING  
7:00 PM TUESDAY, AUGUST 14, 2007  
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 appointed by President: Pat Kater & Diane Rosen
- 2. Approval of July 10, 2007 Minutes (amend if necessary)**
- 3. Public Comments on non-agenda items within the Board's jurisdiction**  
are limited to two minutes per speaker unless extended by President
- 4. Board Member Comments on subject matters within the Board's jurisdiction**
- 5. Report on Council vacancies to be filled**
- 6. Report from Treasurer (Woods)**
- 7. Report from Vice-President on Committees (Glushon)**
- 8. Report on Status of Challenges to Elections (Gamson)**
- 9. Setting of 8-22-07 Council Agenda:**
  - A. Speaker**
  - B. Committee Reports**
    - 1. Finance**
    - 2. Planning and Land Use**
    - 3. Outreach**
    - 4. Public Safety**
    - 5. By-Laws**
    - 6. VNY Airport**
    - 7. Education**
    - 8. Traffic**
    - 9. Parks, Recreation & Open Spaces**
    - 10. Legislative Affairs**
    - 11. City Attorney Liaison**
  - C. Other items for Council consideration**
- 10. Old Business**
  - A. Rosen MOU Rate Hike**
- 11. New Business**
  - A. Next Executive Committee meeting: 9-11-07**
  - B. South Valley Election Alliance**

### **Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org)