



CITY OF  
LOS ANGELES

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)  
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## OFFICERS

ROB GLUSHON  
PRESIDENT

LAURIE KELSON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHELLEY RIVLIN  
SECRETARY

GERALD A. SILVER  
SERGEANT AT ARMS

## **EXECUTIVE COMMITTEE MEETING Proposed Minutes**

9:00 A.M Friday, JANUARY 11, 2008  
AT COUNCIL OFFICE, 4933 BALBOA BLVD.  
IN CHAMBER CONFERENCE ROOM

1. Call to Order, at 9:07 Present: Mr. Glushon, Ms. Rivlin, Mr. Noce, Mr. Silver, Mr. Woods, Ms. Kelson, At Large, Ms. Rosen, Mr. Kater, and Ms. Brewer, Determination of a Quorum.
2. Approval of November, 2007 minutes without objections.
3. Report from Vice-President on Committees (Kelson) most comm. have met or are scheduled. Rec and Parks needs to schedule in Feb. Thanks to Peter Noce in advance for election comm.
4. Report from Treasurer (Woods): He is in contact with Kevin McNeely re: Final audit for 07. Purchased police cameras and cases, and amplifier for community center. Signature documents awaiting Glushon for AAA Mailing. Budget items will be available for posting the weekend prior to meetings. Chamber discrepancy re: rent due. Office copier, computer and printer in poor condition. Suggests purchase of new printer/fax. Request to purchase new printer/fax scheduled for meeting on 1/23.
5. Possible changes to By-Laws to comply with City Clerk's election procedures. Peter to attend DoNE meeting 1/19. He explained new process and options. City clerk's procedures take precedent over our bylaws. Bylaw committee mtg on 1/16. Joint mtg with elections comm. suggested. Have recommendations for bylaw changes available for 1/23 mtg.
6. Mr. Woods moved, 2<sup>nd</sup> Diane Rosen for appropriation of funds not to exceed \$250 for plaque to Joel Simon, Passed
7. Setting of 1-23-08 Council Agenda:
  - A. Meeting Location Issue. Rec and Parks meeting conflict. Jesse moved, Jerry 2<sup>nd</sup> to hold 1/23 meet at Women's club.
  - B. Speaker: Marlene Canter, Los Angeles Board of Education. Jean needs to contact Marlene and reschedule when we return to our regular venue.
  - C. Committee Reports – Written reports due to Glushon by Friday 1/18 for inclusion on 1/23 agenda.
    1. Finance
    2. Planning and Land Use – Refer to Draft Jan. 17 items to be on agenda #6, #9, #10, #11, #14, #15, #16
    3. Outreach
    4. Public Safety
    5. Bylaws
    6. VNY Airport
    7. Education – Grant application
    8. Traffic – left-hand drop in parking lot of Balboa PO
    9. Parks, Recreation & Open Spaces
  - D. Other items for Council consideration – complete elections for Alternate Business 1 and Alternate Area 7.
9. Public Comments on non-agenda items within the Board's jurisdiction
10. Board Member Comments on subject matters within the Board's jurisdiction:

Gold Mountain project has unauthorized lane blockage on Ventura Blvd.  
Letter sent to City Council to make full appointments to PRB.  
East bound traffic restrictions on Ventura Blvd
11. New Business
  - A. Next Executive Committee meeting: Tuesday, Feb. 12, 2008

Adjourned at 10.24.