



**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**

Approved minutes of EXECUTIVE COMMITTEE MEETING TUESDAY, MAY 13, 2008

1. Call to Order by Ms. Kelson at 7:15 p.m. Roll Call: Exec. Board members present – Laurie Kelson, Shelley Rivlin, Jerry Silver, at large representatives – Diane Rosen and Jean Strauber, Board members – Louis Krokover, Peter Noce, Alyse Vrba. Also present - Sharon Brewer and Tom Soong. Determination of a Quorum
2. Approval of April, 2008 Minutes
3. President's Report – none
4. Report from Vice-President on Committees (Kelson) – Committees are meeting, Election and PLU very active. Committee members need to RSVP to assure a quorum
5. Report from Treasurer (Woods) - none
6. Setting of 5-28-08 Council Agenda:
 - A. No speaker or newsletter
 - B. Food for Meeting – refreshments TBD
 - C. Committee Reports
 1. By Laws
 2. Education – no mtg. in May,
 3. Elections – approve election procedures, vote by mail forms to be available, and candidate forum. June 10
 4. Finance
 5. Outreach
 6. Planning and Land Use – consent items
 7. Public Safety
 8. Recreation, Parks & Open Space
 9. Traffic & Transportation – one consent item re: 405 options
 10. VNY Airport
 - D. Ad Hoc Committee on Public Financing of LA City Elections

E. Area 5 Oak-Kay Committee

F. 12th Council District Service Committee Report

G. Other items for Council consideration: Tom Soong suggested we pass out election flyers, distribute in neighborhood, nonprofits, City channels promote NC councils, May 17 regional council mtg., may 31 DONE valley training day for board, self assessment survey now online due June 30,

7. Request for up to \$250 to promote ENC Elections Info Meeting and Food/Drink – passed with unanimous vote

8. Public Comments on non-agenda items within the Board’s jurisdiction – Distribution of DONE material to apartment and condo residents.

9. Board Member Comments on subject matters within the Board’s jurisdiction, traffic meeting with property owners at Post Office site re: left hand drop box. Options include North end of parking lot with drive way to Moorpark shared expense with ENC. LAFD input needed. Or island in lot with mail box. Caltrans meeting 5/14 at VBS re: 405. Put protocol for vacancies created due to absences on next Exec. Agenda.

10. Request for no funding for food and drink for May ENC Meeting Ms. Strauber moved, Ms. Rosen 2nd. Passed unanimously

11. Request for up to \$500 for items in connection with “Salute to Recreation”, Saturday, May 31 sponsored by Recreation and Parks. Ms. Strauber motion, 2nd by Ms. Kelson for \$100. Defeated 2 pro 3 opposed. No funds appropriated.

12. New Business

A. Next Executive Committee meeting: Tuesday, June 10, 2008

Adjourned at 8:00.

Respectfully Submitted by Shelley Rivlin