



CITY OF
LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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ROB GLUSHON
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

AGENDA EXECUTIVE COMMITTEE MEETING

7:00 P.M. WEDNESDAY, AUGUST 13, 2008
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
2. Approval of July, 2008 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report from Secretary on Council Vacancies
7. Setting of 9-24-08 Council Agenda:
 - A. Site Location
 - B. Appropriation for meals – Recommendations to ENC Board for sum not to exceed \$1,000
 - C. Orientation and Board Business
 - D. Committee Reports
 1. By Laws
 2. Education
 3. Elections
 4. Finance
 5. Outreach
 6. Planning and Land Use
 7. Public Safety
 8. Recreation, Parks & Open Space
 9. Traffic & Transportation
 10. VNY Airport
 11. Oak-kay Committee (regarding site of Louise Avenue former historic oak tree)
 12. 12th Council District Service Committee Report
 - E. Other items for Council consideration:
8. Recommendation re: Appropriation not to exceed \$6,000 for mailing and \$1,500 for food for October, 2008 Meeting
9. Public Comments on non-agenda items within the Board's jurisdiction
10. Board Member Comments on subject matters within the Board's jurisdiction
11. New Business
- A. Next Executive Committee meeting: Tuesday, September 10, 2008

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