



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. TUESDAY, SEPTEMBER 9, 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 (Larry Slade and Harout Keosian At-Large)
2. Approval of August, 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. Discussion of 9-24-08 Council Agenda and Orientation
 - A. Confirmation of attendees and meals
 - B. Orientation
 - C. Board Business
 - 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. Ad Hoc Committee on Encino Commons Signage
 12. Oak-kay Committee (regarding site of Louise Avenue former historic oak tree)
 13. 12th Council District Service Committee Report
 - D. Other items for Council consideration
 1. Recommendation re: Appropriation not to exceed \$1,000 to defray costs of Stagecoach Day event on October 19, 2008.
8. Discussion of speakers and topics for ENC Meeting in October, 2008
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. Next Executive Committee meeting: Tuesday, October 14, 2008

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