



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, NOVEMBER 11, 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 October 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 12-3-08 Council Agenda
  - A. Food
  - B. Guest Speaker: Councilman Greig Smith
  - C. Report and Recommendations of Ad Hoc Committee on Encino Commons Signage
  - D. 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. Oak-kay Committee (regarding site of Louise Avenue former historic oak tree)
    12. 12<sup>th</sup> Council District Service Committee Report
  - E. Other items for Council consideration
8. Motion to appropriate not to exceed \$100 for stakeholder of the month certificate for December
9. Motion to appropriate not to exceed \$500 for food for December 3 meeting
10. Motion to appropriate not to exceed \$500 for services of AAA Direct Mail for November Newsletter
11. Discussion of ENC Meeting January 28, 2009 – Council District 5 Candidates' Debate
12. Public Comments on non-agenda items within the Board's jurisdiction
13. Board Member Comments on subject matters within the Board's jurisdiction
14. Next Executive Committee meeting: Tuesday, December 9, 2008

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