



**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. MONDAY, JANUARY 12, 2009  
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 November 2008 Minutes (amend if necessary)
3. President's Report
  - A. Complaint to DONE by Glenn Bailey regarding alleged violation of Brown Act
  - B. Complaint to DONE and City Attorney regarding alleged violation of Brown Act by Glenn Bailey for email to ENC members (prohibition on serial communications) concerning proposed softball facility at Lake Balboa
  - C. Role of ENC President in Board debate on agenda items
  - D. Request for ENC Board Members and Alternates to set forth "short list" of objectives for ENC action and/or neighborhood issues of concern for 2009.
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report from Secretary on Council Vacancies
7. Discussion of 1-28-09 Council Agenda
  - A. Food: In-N-Out Burger
  - B. City Council District 5 Candidate Forum and Proposed format
    - ENC Questions
    - Written Questions from Public
    - Follow-up Questions by Ron Kaye, former Editor LA Daily News
  - C. Board Business
    - Committee Reports
      1. By Laws
      2. Education (2 minute verbal report)
      3. Elections
      4. Finance
      5. Outreach (2 minute verbal report)
      6. Planning and Land Use (2 minute verbal report)
      7. Public Safety (2 minute verbal report)
      8. Recreation, Parks & Open Space (2 minute verbal report)
      9. Traffic & Transportation (2 minute verbal report)
      10. VNY Airport (2 minute verbal report)
      11. Oak-kay Committee (regarding site on Louise Avenue of former historic oak tree)
        - Request to approve ENC Application for Adopt-a-Median on Louise Avenue south of Ventura Boulevard on site of former historic oak tree
      12. 12<sup>th</sup> Council District Service Committee Report
    - D. Other items for Council consideration

1. Motion for Reconsideration of December 3, 2008 ENC action on Encino Commons Signage (Motion for Reconsideration only. If approved, matter will be referred to Planning, Land Use Committee)
8. Motion to appropriate not to exceed \$500 for food for February 25th 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. Next Executive Committee meeting: Tuesday, February 25, 2008

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