



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
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WWW.ENCINOCOUNCIL.ORG**

**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 MARCH 10, 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 February 2009 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees
5. Public Safety Committee Issue involving Committee Member
6. Report from Treasurer
7. Report from Secretary on Council Vacancies
 - A. Application of Diana Menzer
8. Discussion of 3-25-09 Council Agenda
 - A. Food: Motion to not exceed \$500
 - B. Guest Speaker Jon Mukri, Gen Mgr. Department of Recreation & Parks
 - C. Stakeholder of Month
 - 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 on Louise Avenue of former historic oak tree)
 - E. Other items for Council consideration
9. Discussion of April ENC Meeting and possible agenda items and/or guest speakers
10. Public Comments on non-agenda items within the Board's jurisdiction
11. Board Member Comments on subject matters within the Board's jurisdiction
12. Next Executive Committee meeting: Tuesday, April , 2008

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