



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

8:00 P.M. TUESDAY, JULY 14, 2009
4924 PASO ROBLES AVENUE, ENCINO

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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 June, 2009 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 Updated ENC Roster and Council Vacancies
7. Discussion of 7-22-09 Council Agenda
 - A. Presentation by Field Deputies to new Councilmember Paul Koretz
 - B. Board Business - Committee Reports
 1. By Laws
 2. Education
 3. Finance
 4. Outreach
 5. Planning and Land Use
 6. Public Safety
 7. Recreation, Parks & Open Space
 8. Traffic & Transportation
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - C. Other items for Council consideration
 1. Motion to appropriate not to exceed \$500 for food for July 22nd meeting
 2. Other items
8. Public Comments on non-agenda items within the Board's jurisdiction
9. Board Member Comments on subject matters within the Board's jurisdiction
10. Next Executive Committee meeting: Tuesday, August 11, 2009

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