



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
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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 8:30 P.M.

**TUESDAY, AUGUST 11, 2009
ENCINO COMMUNITY CENTER
4935 Balboa Boulevard, Encino, CA.**

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 July, 2009 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Update on ENC office
7. Report from Secretary on Updated ENC Roster and Council Vacancies
8. Discussion of 8-26-09 Council Agenda
 - A. Presentation by LAPD Captain John Egan, Commanding Officer, West Valley Area
 - 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. ENC Office
 2. Motion to appropriate not to exceed \$500 for food for August 26th meeting
 3. Other items
9. Motion to appropriate an additional \$250 for LAPD National Night Out
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: possible conflict - Tuesday, September 8, 2009

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