



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

APPROVED MINUTES of EXECUTIVE COMMITTEE MEETING TUESDAY, AUGUST 11, 2009 ENCINO COMMUNITY CENTER

1. Call to Order at 8:30 pm. Roll Call: Present – Mr. Glushon, Mr. Woods, Mr. Silver, Ms. Kelson, Ms. Rivlin. Also attending Ms. Rosen and Ms. Brewer. Determination of a Quorum of 5.
2. Approval of July, 2009 Minutes
3. President's Report
4. Report from Vice-President on Committees (Kelson) – not appointing new committee chairs but committees that need people will distribute sign ups at next meeting.
5. Report from Treasurer (Woods) – Relocation of office: internet and telephone need to be put in. Costs will be \$3000 for all products and requirements.
Budget - \$45000 approved and no news on rollover. Needs clarification on National Night Out costs.
7. Report from Secretary on Updated ENC Roster and Council Vacancies - Vacancies exist in alternate positions for Religious, Parks and Districts 1, 2, and 5,
8. Discussion of 8-26-09 Council Agenda
 - A. Presentation by LAPD Captain John Egan, Commanding Officer, West Valley Area
 - B. Bureau of Sanitation 15 minute presentation
 - C.. 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. Kelson, moved, 2nd by Mr. Woods. to appropriate not to exceed \$300 for food for August 26th meeting. Passes with 5 votes.

3. Other items

9. Motion to appropriate an additional \$500 for LAPD National Night Out
10. Public Comments on non-agenda items within the Board's jurisdiction. Ms. Rosen asked about access to machines for multiple copies.
11. Board Member Comments on subject matters within the Board's jurisdiction. PRB is analyzing issue of sign contract at Ventura and Haskell.
12. Next Executive Committee meeting: - Tuesday, September 8, 2009.

Respectfully submitted,
Shelley Rivlin