



**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

**Approved minutes for EXECUTIVE COMMITTEE MEETING
TUESDAY, SEPTEMBER 8, 2009 - 7:00 P.M.
ENCINO CHAMBER OF COMMERCE
4933 Balboa Boulevard, Encino, CA.**

1. Call to Order at 7:10 by Ms. Kelson. Roll Call: Present – Ms. Kelson, Mr. Silver, Ms. Rivlin, Ms. Rosen Ms. Brewer. Excused – Mr. Glushon, Mr. Woods. Determination of a Quorum of 5
2. Approval of August, 2009 Minutes moved by Mr. Silver, 2nd by Ms. Rosen. Challenge re: approval of July minutes in August report.
3. President's Report:
 - Wendy Greuel confirmed for October ENC Meeting; Eric Garcetti confirmed for December 2 ENC Meeting; Recommend that Community-Wide ENC Newsletter be sent October promoting both meetings and ENC accomplishments and pending issues. Need review by Finance not to exceed \$7,500 in mailing costs. Honor Encino Little League
4. Report from Vice-President on Committees (Kelson) - Many alternates not signed up for committees. Alan Sarver, Parks and Environment vice-chair to conduct one meeting.
5. Report from Treasurer (Woods) – none
6. Update on ENC office – Women's Club updates. Discussuon of the possibility of establishing a library to catalogue documents in the new office.
7. Report from Secretary on Updated ENC Roster and Council Vacancies – no update
8. Discussion of 9-23-09 Council Agenda
 - A. Presentation by Stephen S. Wise/Mirman/Bel Air Presb. Re: Conditional Use Permit
 - B. Board Business - Committee Reports
 1. By Laws
 2. Education – Feedback on Board member Steve Zimmer's attendance
 3. Finance -
 4. Outreach
 5. Planning and Land Use –
 6. Public Safety
 7. Parks and Environment
 8. Traffic & Transportation
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - C. Other items for Council consideration
 1. ENC Office
 2. Ms. Rosen, 2nd Kelson moved to appropriate not to exceed \$500 for food for Sept. 23 meeting
 3. Other items - 17634 Weddington rezoning request from Ra 1-1 to r1-1 (lot split). Ms. Rosen will call to postpone vote deadline. Brown Act Challenge re: increase in appeal fees.
9. Public Comments on non-agenda items within the Board's jurisdiction
10. Board Member Comments on subject matters within the Board's jurisdiction - Financial report should be moved up in Board meeting agenda.

11. Next Executive Committee meeting: Tuesday, October 13, 2009

Adjourned at 7:30.

Respectfully submitted,
Shelley Rivliin, Secretary