



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
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, JANUARY 12, 2010  
ENCINO WOMEN'S CLUBS  
4824 PASO ROBLES, ENCINO**

### **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 and 405 Improvement Project (Kelson)
5. Report from Treasurer (Woods)
6. Report from Secretary on Updated ENC Roster and Council Vacancies
7. Report re: ENC Elections
8. Discussion of 1-27-10 Council Agenda
  - A. Guest Speaker: City 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. 12<sup>th</sup> Council District Service Committee Report
  - C. Other items for Council consideration
    1. Information on 2010 Neighborhood Council Elections
    2. Motion to funding request by parents at Encino Elementary School of \$500 towards safety workshop with a total cost of \$2,400 as a result of a predator incident at the school.
    3. Motion to appropriate not to exceed \$500 for food for January 27th meeting
9. Public Comments on non-agenda items within the Board's jurisdiction
10. Board Member Comments on subject matters within the Board's jurisdiction
11. Next Executive Committee meeting: Tuesday, February 9, 2010

**As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org)**