



**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
TUESDAY, FEBRUARY 9, 2010 - 7:00 P.M.
ENCINO WOMENS CLUB
4924 Paso Robles Avenue, 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 January, 2010 Minutes (amend if necessary)
3. President's Report:
- 4..Report from Vice-President on Committees
5. Report from Treasurer
6. Update on ENC office
7. Update on ENC Elections
8. City Planning Commission approval of Valley Beth Shalom expansion entitlements without neighborhood protection conditions as set forth in ENC recommendation for approval; Consideration as agenda item for February 24 ENC Meeting
9. Discussion of February 24, 2010 ENC Agenda
 - A. Guest Speaker, Matt Epstein, President, South Valley Area Planning Commission
 - B. Status of LA City Budget and allocation to Neighborhood Councils
 - C. Public Safety Committee Report
 - D. Board Business - Committee Reports
 1. By Laws
 2. Education
 3. Finance
 4. Outreach
 5. Planning and Land Use
 6. Public Safety
 7. Parks
 8. Traffic & Transportation
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - E. Other items for Council consideration
 1. ENC Liaison with City Attorney
 2. Other items
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: Tuesday, March 9, 2010

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