



**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

**7:00 P.M. TUESDAY, MARCH 9, 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 2010 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 re: ENC Elections
7. Discussion of 3-24-10 Council Agenda
 - A. Guest Speaker: Supervisor Zev Yaroslavsky
 - 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. Information on 2010 ENC Election
 2. Lanai Road Elementary School Traffic Safety Issues
 3. Water Expo in Encino, April, 2010
 4. Motion to appropriate not to exceed \$200 for food for March ENC Meeting
8. Public Comments on non-agenda items within the Board's jurisdiction
9. Board Member Comments on subject matters within the Board's jurisdiction
10. Next Executive Committee meeting: Tuesday, April 13, 2010

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