



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
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

8:00 P.M. TUESDAY, APRIL 20, 2010

**Encino Womens Club
4824 Paso Robles Avenue, 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 March 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, List of Candidates and Contact Info
7. Discussion of 4-28-10 Council Agenda
 - A. ENC Candidates' Forum
 - B. Stakeholder of Month Nominee by John Arnstein
 - C. Public Hearing re: Lanai Road Elementary School Traffic Issues
 - D. Powerpoint Presentation of Ventura Boulevard Design Review Issues
 - E. 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
 - F. Other items for Council consideration
 1. Information on 2010 ENC Election
 2. Motion to appropriate not to exceed \$200 for food for April 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, May 11, 2010

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