



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **Approved Minutes EXECUTIVE COMMITTEE MEETING**

**7:00 P.M. TUESDAY, MAY 11, 2010**

**Encino Womens Club 4824 Paso Robles Avenue , Encino**

1. Call to Order at 7:10 p.m. Roll Call: Present – Mr. Glushon, Ms. Rivlin, Mr. Silver, Mr. Woods, Ms. Brewer delegate for Ms. Kelson (excused), Ms. Rosen, Mr. Bailey and Ms. K. M. Patterson. Determination of a Quorum of 5.
2. Approval of April 2010 Minutes
3. President's Report – Conflict with June 8 mtg and state election. Moved to June 15.
4. Report from Vice-President on Committees and 405 Improvement Project (Kelson) – no report. Make an informational report at June meeting.
5. Report from Treasurer (Woods) – No finance meeting scheduled. August National Night out request for funding deferred to new board on July agenda. \$500 – \$800 proposed balance at end of fiscal year with \$200 budgeted for 2 remaining meetings. Mr. Woods to research what is allocated for mailings. Mr. Bailey reported that DONE requests monthly financial report that must be presented and approved by board.
6. Mr. Silver moved, 2<sup>nd</sup> by Glushon for funding not to exceed \$500 for shared cost of Daily News ad for Region Neighborhood Council Elections. Passed 4 to 1. Mr. Woods to clarify DONE request for posting on full meeting agenda.
7. Discussion of 5-26-10 Council Agenda
  - A. Guest Speakers: LADBS Code Enforcement/City Attorney  
Neighborhood Prosecutor
  - B. Board Business - Committee Reports

1. By Laws
2. Education
3. Finance
4. Outreach
5. Planning and Land Use – Items tabled from last month
6. Public Safety
7. Parks
8. Traffic & Transportation
9. VNY Airport

F. Other items for Council consideration

1. Woods moved, 2<sup>nd</sup> by Glushon to appropriate not to exceed \$200 for food for May ENC Meeting. Passed 4 to 1.
  2. Sidewalk repair
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, June 15, 2010.  
Adjourned at 8:05.

Respectfully submitted,

Shelley Rivlin, Secretary