



Officers
TODD RUBINSTEIN
President

KATHY MOGHIMI-
PATTERSON
Vice President

ANNI KEUSSEYAN
Secretary

GEORGE JAWLAKIAN
Treasurer

SHERMAN GAMSON
Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING
Wednesday, April 9, 2014–7:00p.m

Encino Community Center Back Craft Room 4935 Balboa Avenue Encino

1. Councilman Koretz at General Meeting 4/23 to speak and present outgoing board members with honoraria
2. Fill board and alternate seat vacancies. Areas 4, 5, & 7. Education Rep. Resignation of Mickey Cohen elected Area 4 Rep.
3. Officers Reports including but limited to VP Reports on appointments to Committee Chairs
4. Signatories to ENC account.
5. Food and refreshments for 4/23 General Board Meeting
6. Purchase of the Brown Act book (1 or more).
7. New Board training (90 min) could be done at 6:30 - 8:00 pm or could be done at 7:30 pm after 30 min of Board business.
8. Public Comment / Board Comment.

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee’s jurisdiction will be heard during the Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301-1 Ventura Bl). Report(s) related to an agenda item will be available for review at www.EncinoNC.com. 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 three business days (72 hours) prior to the meeting by contacting the Encino Neighborhood Council at (818) 971-6996 or by emailing EncinoNeighborhoodCouncil@gmail.com