



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. BOX 260439
ENCINO, CA 91426-0439
4933 BALBOA BLVD.

(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

(REVISED) AGENDA

OFFICERS
LINDA GOLDSTEIN
PRESIDENT
SHARON LAMBERT
VICE-PRESIDENT
SHARON BREWER
TREASURER
SHERMAN GAMSON
SECRETARY
HANK YULOFF
SERGEANT AT ARMS

JANUARY 26, 2005 CHAIR RESERVES THE
COUNCIL MEETING AT RIGHT TO LIMIT OR
ENCINO COMMUNITY CENTER EXTEND SPEAKERS
4935 BALBOA BLVD.

7:00 PM to 9:15 PM ALL TIMES APPROXIMATE

CALL TO ORDER (Linda Goldstein, President)

PLEDGE OF ALLEGIANCE

1. ROLL CALL - Quorum: 11 of 21 eligible to vote

2. MINUTES of 12/01/04 (Sherman Gamson, Secretary)

Action and Acceptance

3. REPORTS and ANNOUNCEMENTS (2 minutes each)

A. Council Offices

CD 5 - Kimberlina Whettam

CD 12 - Elaine Pfefferman

B. Mayor's Office

C. SLO

D. DoNE

4. TREASURER'S Report (S. Brewer)

5. SECOND READING of APPROVED BY-LAWS CHANGES (10 minutes)

Discussion and possible Action, Vote

6. PRESENTATION of APPROVED ELECTION PROCEDURES (10 minutes)

Discussion and possible Action, Vote

7. Wayne Williams to give opposing view of Proposal J (40 minutes)

Board and Public comment

The use of Speaker Cards will apply, limited to 2 minutes each

8. Power Point presentation by Dept. of Sanitation

re: increase in sewer fees (25 minutes)

Board and Public comment

The use of Speaker Cards will apply, limited to 2 minutes each

9. COMMITTEE Reports (as determined by President)

Written reports must be submitted to President prior to 1-26-05 Meeting

10. Vacancies of Elected Representatives or Alternates (5 minutes)

11. Park Rangers and General Services Dept. consolidation (Brewer)

Board and Public comment

The use of Speaker Cards will apply, limited to 2 minutes each

**12. Board and Public comment on non-Agenda items, including
Announcement of Public Hearing re: B.F.I. and Sunshine Canyon (Brewer)**

The use of Speaker Cards will apply, limited to 2 minutes each

13. Discussion on Agenda for next meeting on 2/23/05

at Encino Community Center 7:00 pm (5 minutes)

**14. Next Executive Board meeting changed to Wednesday, 2/9/05 7:00 pm
at E.N.C. office in Chamber conference room**

15. ADJOURN