



**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

OFFICERS

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

CHAIR RESERVES THE
RIGHT TO LIMIT OR
EXTEND SPEAKERS

ALL TIMES APPROXIMATE

AGENDA-REVISED
FEBRUARY 23, 2005
COUNCIL MEETING AT
ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.
7:00 to 9:15 PM

- CALL TO ORDER (Linda Goldstein, President)
PLEDGE OF ALLEGIANCE
1. ROLL CALL - Quorum: 11 of 21 eligible to vote
 2. MINUTES of 1/26/05 (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 - Mark Ro
 - D. DoNE - Tom Soong
 4. Community Projects - Possible motion, discussion and action of:
 - A. Encino Community Center - Sound System - \$1,000.00
 - B. Encino/Tarzana Library - Trash Receptacle - \$1,000.00
 5. Presentation by Luz Echavarria (L. A. City D.O.T.) (25 minutes)
Report on Signage, Enforcement, and Community Concerns
Board and Public comment for D.O.T. and Officer Sam Davis
The use of Speaker Cards will apply, limited to 2 minutes each
 6. COMMITTEE Reports (as determined by President)
Written reports must be submitted to President prior to 2-23-05 Meeting
 - A. Park Ranger Consolidation - J. Simon (10 minutes) - *Possible action*
 - B. TREASURER'S Report and Future Expenses (S. Brewer)
 7. Discussion of Corrections to Election Procedures (10 minutes) - Possible action
 8. NEW BUSINESS
Explanation of LADWP Memorandum of Understanding
Possible motion, discussion, action
 9. Board and Public comment on non-Agenda items
The use of Speaker Cards will apply, limited to 2 minutes each
 10. Discussion (5 minutes) on Agenda for next (2) meetings:
3/23/05 and 4/27/05 - Meeting at Community Center 7:00 pm
 11. Next Executive Board meeting - Monday, 3/7/05
8:30 am at ENC office in Chamber conference room
 12. ADJOURN