



**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

ALL DISCUSSION
ON MOTIONS TO BE
LIMITED TO TWO (2)
MINUTES PER PERSON

THE PRESIDENT
RESERVES THE
RIGHT TO LIMIT OR
EXTEND DISCUSSION

**NOTICE OF A SPECIAL
EMERGENCY MEETING OF THE
ENCINO NEIGHBORHOOD COUNCIL
MONDAY, APRIL 11, 2005
7:00 PM AT ENC OFFICE IN THE
CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.**

The Executive Board of the Encino Neighborhood Council on Monday, April 11, 2005 has called for a Special Emergency Meeting on Monday, April 11, 2005 at 7:00 pm at the ENC Office, in the Chamber Conference Room at 4933 Balboa Blvd.

AGENDA

(ALL TIMES ARE APPROXIMATE)

CALL TO ORDER 7:00 pm.
ROLL CALL - Quorum is 11 of 21.

1. The President will compile and present a list of outstanding bills to be paid. A MOTION was made by the Executive Board that the Treasurer be ordered to pay said bills by 5:00 pm on April 12, 2005.
Discussion of MOTION with possible ACTION.

2. A MOTION was made by the Executive Board to bring to the Special Emergency Council Meeting an order to the Treasurer to present all records relating to the Office of Treasurer, including, but not limited to: Invoices, Receipts, Bank Statements, etc.
The Treasurer is to complete all Audits and Reports required by the Council and DoNE no later than 5:00 pm on Tuesday, April 12, 2005 or the Treasurer shall be required to resign.
Discussion of MOTION with possible ACTION.

3. ADJOURN (approximately 8:00 pm).