



CITY OF LOS ANGELES

CHAIR RESERVES THE
RIGHT TO LIMIT OR
EXTEND SPEAKERS

ALL TIMES APPROXIMATE

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. BOX 260439
ENCINO, CA 91426-0439
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WWW.ENCINOCOUNCIL.ORG

AGENDA APRIL 27, 2005 COUNCIL MEETING AT ENCINO COMMUNITY CENTER 4935 BALBOA BLVD. 7:00 to 9:00 PM

OFFICERS

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

CALL TO ORDER 7:00 pm (Linda Goldstein, President) and PLEDGE OF ALLEGIANCE

1. ROLL CALL - Quorum: 11 of 21 eligible to vote
2. MINUTES of 3/25/05 (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 - John Bwarie
 - C. SLO - Mark Ro
 - D. DoNE - Tom Soong
 - E. Dept. of Airports - Sheryl Thomas
4. COMMITTEE Reports (as determined by President)

Written reports must be submitted to President prior to 4-27-05 Meeting

 - A. Public Safety - CERT Training (M. Grossman) (5 min.)
 - B. By-laws (S. Gamson) -Discussion of a Motion (3-25-05) establishing a Finance Committee.
Possible Motion for Reconsideration with Discussion and possible Action (5 min.)
 - C. Finance - Community Projects (S. Brewer) (10 min.)
Possible Motion and Discussion with possible Action
 - D. Traffic/Transportation (L. Kelson) 5 min.
 - E. Airport recommendations (P.Kater) 5 min.
5. M.O.U. with LADWP - Guest speaker Mike Cohen (10 min.)

Board and Public Comments. The use of Speaker Cards will apply, limited to 2 minutes each
Possible Motion and Discussion with possible Action
6. Council vacancy nomination with possible Motion and discussion with possible Action to elect (5 min.)

Religious 1 Alternate - George Bedigian
7. OLD BUSINESS:

Café Bezel Restaurant at 17620 Ventura Blvd. - request for beer and wine license
Recommendation of Executive Board: not to support
Possible Motion and Discussion with possible Action (5 min.)
8. CANDIDATE FORUM - For Election on June 9, 2005 of Representatives and Alternates
for Areas 1 thru 7, and 2 new At-large Residential positions (2 minutes per candidate)
9. NEW BUSINESS:
 - A. Installation Dinner - Recommendation by Executive Committee for Wednesday, June 22, 2005
at Encino Glen 6:00 to 9:00 pm. Possible Motion and Discussion with possible Action (5 min.)
 - B. Retreat - suggested date of Wednesday, July 13, 2005 at Encino Glen 6:00 to 9:00 pm
Possible Motion and Discussion with possible Action (5 min.)
 - C. Correspondence
10. Board and Public comment on non-Agenda items.

The use of Speaker Cards will apply, limited to 2 minutes each
11. Discussion on Agenda for next meeting: (5 minutes)
5/25/05 Presentation of Woodrise project - Meeting at Community Center 7:00 pm
12. Next Executive Board meeting - Monday, 5/2/05 - 8:30 am at ENC office in Chamber conference room
13. ADJOURN (approximately 9:00 pm)