

**FINAL - REVISED AGENDA**  
**ENCINO NEIGHBORHOOD COUNCIL**  
**SPECIAL MEETING**

**\*\* 7:30 PM WEDNESDAY, JUNE 7, 2006**

**\*\* ENCINO ELEMENTARY SCHOOL AUDITORIUM**  
**16941 ADDISON STREET**

**\*\* (NOTE: CHANGE OF TIME AND LOCATION)**

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of MINUTES (amend if necessary) - April 26, 2006 (Gamson, Secretary)
3. Report of Treasurer for April, 2006 (Woods)
4. Report from City Officials: Mayor's Office; Council District offices 5, 6 and 12;  
LAPD: Rob Trulik; DoNE: Tom Soong
5. Finance Committee Report (Baar):  
(Discussion and possible action on all items)
  - A. Budget 7/1/06 to 6/30/07
  - B. Consent Calendar (5/09/06 - Committee voted 5 Yes, 0 No):
    1. Purchase of supplies for the Balboa Sports Center - \$387.68
    2. Emelita School request to resupply Emergency Kits - \$150.00
    3. National Night Against Crime:  
Participation by the ENC as a Co-Sponsor - Cost \$300.00
6. Election Committee Report (Glushon):
  - A. Election 6/08/06: Information on location, time, candidates, voting
  - B. Request for volunteers at polling site
7. 912 Commission Nominee - Candidate Forum. Possible appointment of representative delegate to select South Valley region joint nominee, and designation of ENC Nominee. Discussion and possible action
8. Approval of Lease Extension with Chamber for one (1) year at \$600 per month, including copying costs (President has recused himself).  
Discussion and Possible Action
9. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction is limited to two minutes per speaker, which time may be extended at the discretion of the Chair
10. Board Comment

**Adjournment**