



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*  
MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
(818) 255-1040  
WWW.ENCINOCOUNCIL.ORG

**OFFICERS**  
JOEL SIMON  
PRESIDENT

ROB GLUSHON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHERMAN GAMSON  
SECRETARY

GERALD A. SILVER  
SERGEANT-AT-ARMS

## **AGENDA**

**ENCINO NEIGHBORHOOD COUNCIL MEETING  
7:00 PM WEDNESDAY, AUGUST 23, 2006  
ENCINO COMMUNITY CENTER - 4935 BALBOA BLVD.**

**(MOTION, DISCUSSION AND POSSIBLE ACTION MAY BE TAKEN ON ANY ITEMS NOTED)**

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of 7-26-06 Minutes (Gamson, Secretary) (amend if necessary)
3. Report from City Officials: Mayor's Office; Council District offices 5, 6 and 12;  
LAPD: Rob Trulik, SLO; DoNE: Tom Soong, PC
4. Treasurer Report for July, 2006 (Woods)
5. Vice President Report (Glushon):
  - A. Authorization of Standing Committees  
Includes addition of new Committee: Education (Discussion and Action)
  - B. Appointment of new Committee Chairs
  - C. Appointment of committee members - procedure  
Committees to select regular meeting dates
6. COMMITTEE Reports:
  - A. Finance
  - B. Planning and Land Use
  - C. Outreach (Permaul):
    1. Encino Sun Newspaper - Authorization to spend not to exceed \$15,000 for weekly placement in the paper of ENC business and meetings;
    2. Taste of Encino 10-8-06 - Authorization to spend not to exceed \$3,000 for outreach as per last year budget
  - D. Parks (Possible IRP for September meeting)
  - E. By-Laws
  - F. Airport
  - G. Public Safety
  - H. Legislative
7. 912 Commission Report (Martayan)
8. City Controller Commission Report (Woods appointed, to audit DoNE)
9. OLD BUSINESS: Executive Board – refer to Planning and Land Use Committee  
Issues of Enforcement of Orders to Comply:  
5400, 5403, 5414, 5439 Newcastle Avenue (Vrba)
10. NEW BUSINESS:
  - A. Appointment of Assistant Secretary (Gamson)
  - B. 9-27-06 Council Organizational Meeting (at Encino Glen?) (Hamilton)  
Authorization to spend not to exceed \$35.00 each (per quote to Hamilton)
11. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction is limited to two (2) minutes per speaker card, which time may be extended at the discretion of the Chair
12. Board Comment
13. Next Executive Board meeting is scheduled for September 12, 2006  
Meeting at 7:00 pm at ENC office in Chamber Conference Room  
Sign-up for future Executive Board At-Large Representatives  
(Will usually meet the 2nd Tuesday of the month)  
President to appoint two (2) At-Large Representatives for 9-12-06

Adjournment