



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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**OFFICERS**  
**JOEL SIMON**  
**PRESIDENT**

**ROB GLUSHON**  
**VICE-PRESIDENT**

**JESSE WOODS**  
**TREASURER**

**SHERMAN GAMSON**  
**SECRETARY**

**GERALD A. SILVER**  
**SERGEANT-AT-ARMS**

## **AGENDA**

### **ANNUAL DINNER MEETING**

**6:30 PM WEDNESDAY, SEPTEMBER 27, 2006  
UNCLE CHEN RESTAURANT 16624 VENTURA 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 8-23-06 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. HOLY MARTYRS ARMENIAN APOSTOLIC CHURCH school addition (10 minutes each side)
5. 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
6. Treasurer Report for August, 2006 (Woods)
7. Vice President Report (Glushon):  
Reauthorization of Standing Committees  
Includes addition of new Committee: Education (Discussion and Action)
8. DWP MOU – Position on Rate Increase.
9. COMMITTEE Reports (depending on receipt of Agenda items):
  - A. Exec Com. Encino Sun Newspaper - Authorization to spend up to \$1800.00 for trial outreach advertisement in the paper for three months (October, November and January) of ENC meetings and business – 5 min presentation
  - B. Outreach (Powers):
    1. Taste of Encino 10-8-06 - Authorization to spend not to exceed \$3,000 for outreach as per last year budget
    2. Newsletter for October meeting
  - C. Transportation/Traffic (Grossman):
    - a) Preferential Parking program (Encino Village)
    - b) L. Kelson: Milken Middle School/Stephen S. Wise Temple project update with the Planning Commission
  - D. Public Safety (Grossman):  
Cameras for LAPD
  - E. Legislative (Martayan):  
Proposition R
  - F. Finance (Woods):
  - G. Planning and Land Use (Discussion and possible Action):
  - H. Parks, Recreation & Open Spaces (White):
  - I. By-Laws (Simon):
  - J. Airport (Kater):
10. Board Comment
11. Next Executive Board meeting is scheduled for October 10, 2006  
Meeting at 7:00 pm at ENC office in Chamber Conference Room  
Sign-up Form 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 10-10-06

#### **Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org).