



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 SILVER  
SERGEANT-AT-ARMS

**(PROPOSED) MINUTES**  
**EXECUTIVE BOARD MEETING**  
**TUESDAY, NOVEMBER 14, 2006, AT ENC OFFICE**  
**IN ENCINO CHAMBER CONFERENCE ROOM**  
**4933 BALBOA BLVD.**

CALL TO ORDER at 7:06 pm by President J. Simon

1. ROLL CALL - Officers present: Simon, Glushon, Woods, Gamson, Silver  
At-Large Representatives present: Permaul; Grossman      **QUORUM PRESENT (7 of 7)**  
Council members present: Vrba      Stakeholder present: S. Brewer
2. (Out of Agenda order):  
Legislative Committee (Martayan): Forum - request \$350.00 for printing
3. Board Comments
4. Public Comments
5. MINUTES of Executive Board meeting of 10-10-06 accepted as submitted
6. TREASURER Report (Woods):  
    Approximately \$68,000 balance  
    Suggestion (Vrba) to empower homeless (referred to Outreach and Finance)
7. VICE PRESIDENT Report on Committees (Glushon):  
    New PLU and Outreach Chairs to be appointed (hopefully by 12-6-06)  
    Possible concept of Representative and Alternate
8. Committee Reports for 12-6-06 (only if submitted to President prior to formation of Agenda):  
    A. PLU  
    B. Finance: (Baar)  
    C. Legislative: (Martayan)  
    D. By-Laws: (Simon)  
    E. Helen Keosian applied for Alternate, Area 5
9. Unfinished Business: Additional Agenda item:  
    B. Hand requests \$200.00 for LAPD Officer Appreciation Day  
    **MOTION (Permaul) second (Grossman) for reimbursement for Sponsor PASSED**
10. New Business:  
    Next Council meeting on 12-6-06 (replaces 11-11-06 and 12-12-06 meetings)  
    No Executive meeting in December, 2006  
    Website (Woods): Bailey is owner of Domain name registrant  
    Recommendation (Woods) to make request to Bailey to assign  
    Domain to us (Simon to write the letter)  
    Possible change for Domain Registrant and Tech Support  
    Speakers: **MOTION (Permaul) second (Glushon) to invite Capt. Sherman**  
    to an upcoming meeting      **PASSED (1 vote NO)**  
    Possible presentation by Jim Randale (per Simon)  
    Suggestion to move Board Comment to top of Agenda after Public Comment

Next Executive Board meeting will be held on January 9, 2007

Meeting ADJOURNED at 8:30 pm

Respectfully Submitted,

Sherman Gamson  
ENC Secretary