



**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 SILVER
SERGEANT-AT-ARMS

AGENDA COUNCIL MEETING

**7:00 PM WEDNESDAY, JUNE 27, 2007
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 5-23-07 Minutes (Gamson, Secretary) (amend if necessary)
3. Candidate introductions for Elections 6-28-07
4. Consent Calendar:
5. Report Status Elections [Gamson]: 1) DoNE: Tom Soong, PC update 2) Approve Mark Siegal as replacement IEA; 2) approval Election Procedures with amendment that the ENC understands and accepts that the Final Official Certified Canvass will be delayed and the challenge period will not start until the Vote by Mail ballots are identified and counted as part of the Final Official Certified Canvass.
6. Officials: Council District offices 5 (Weiss- M. Schupbach), 6 (Cardenas) and 12 (Smith);
7. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction is limited to two (2) minutes per speaker card which may be extended by President
8. Board Comment
9. Treasurer Report for May, 2007 (Woods): 2007-08 Budget Review and Approval
10. Vice President Report on Committees (Glushon)
11. Committee Reports (if submitted to President) (limit 2 minutes):
 - A. Finance Committee (Baar) 1) \$5,000.00 Trike Track and Shade Covers; 2) \$823.00 Balboa Sports Center Equipment; 3) \$4,500.00 to 3 Schools (1/3 each) Hesby, Emelita and Lanai; 4) \$2,000.00 to Fire Station for Cooking and Electronic Equipment; 5) Rent \$6,600.00 – 1 Yr lease extension; 6) National Night Out \$300.00 in August 2007.
 - B. Traffic (Kelson): EIR on the 405 widening and carpool lane addition [15 minutes]; 2) Anti-gridlock motion; 3) Signage for construction zones motion
 - C. Education (Strauber): [5min]
 - D. Planning and Land Use (Rosen)
 - E. DWP MOU Liaison Report (Rosen)
 - F. Outreach (Permaul):
 - G. Public Safety (Grossman):
 - H. Airport (Kater):
 - I. Grievance (Gamson):
 - J. By-Laws (Simon):
 - K. Legislative (Martayan)
12. Unfinished Business: Conflict of Interest Completion: www.lacityneighborhoods.com
13. New Business: 1) Next Council Meeting: 7/25/07 2) Next Executive Committee meeting 7/10/07 at 7:00 pm at ENC office in Chamber Conference Room President to appoint two (2) At-Large Representatives for 7/10/07

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