



**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, JULY 25, 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 Minutes: 5-23-07 and 6-27-07 (Gamson, Secretary) (amend if necessary)
3. Mayor's Office (Villaraigosa- T. Charnofsky) – [10 min]
4. Council District Offices:
 - #5 (Weiss- M. Schupbach) – [NTE 5 Min], #6 (Cardenas), #12 (Smith- M. Collier) – [NTE 5 Min]
5. Elections Status Report [Gamson]: Report on Pending Election Challenges
6. Seating of newly elected Representatives – Subject to Determination of Pending Challenges
7. Election of new Officers – Subject to Determination of Pending Challenges
8. 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
9. Board Comment – [limited to two (2) minutes per speaker]
10. Speaker – Clean Money Campaign - Robin Gilbert [NTE 20 Minutes]
11. Treasurer Report for June, 2007 (Woods):
12. Vice President Report on Committees (Glushon) – status of defunct committee – reconstitute [5 Min]
13. Committee Reports (if submitted to President) (limit 2 minutes):
 - A. Finance Committee (Baar) – [5 Min]
 - B. Education (Strauber): [5 Min] – Mtn amend bylaws Appendix A to allow schools which serve Encino stakeholders to be recipients of grants and funding by the ENC, including but not limited to Nestle ES, Portola MS, Reseda HS and Birmingham HS [rejected by Bylaws Committee].
 - C. Planning and Land Use (Rosen): 1) Mtn re-zone from existing R-1 to RE1-15 those lots north of Rancho St. and south of Ventura Blvd. on N. Oak Park Ave. and N. Genesta Ave. with an amendment to the "Encino/Tarzana Community Plan"; 2) Mtn deny the proposed subdivision: Case No. TT-67681 Located at: 4835 – 4845 N. Oak Park Ave.; 3) Mtn approve the Application of ArcLight Theatre in Sherman Oaks Galleria for a theatre and liquor license, Case No. ZA1995-0724-CUB-PA3
 - D. By-Laws (Simon): 1) Approve Standing Rules re funding as per attachment; 2) Amend Rule 6 committee procedures as per attachment; 3) First reading amend Bylaws Article IV, Section 4, to add new subparagraph F as per attachment; 4) First Reading Amend Bylaws Article V, Section 3A as per attachment; 5) Mtn for letter to 912 Commission change definition of Stakeholder as per attachment.
 - E. Traffic – Kelson [2 Min]
14. Unfinished Business: Conflict of Interest Completion: www.lacityneighborhoods.com
15. New Business:
 - A. Next Council Meeting: 8/22/07 at 7:00 pm at Community Center Auditorium
 - B. Next Executive Committee meeting: 8/14/07 at 7:00 pm at ENC office in Chamber Conference Room. President to appoint two (2) At-Large Representatives for 8/14/07

Adjournment

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