



**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

## **AGENDA**

### **COUNCIL MEETING**

7:00 PM WEDNESDAY, AUGUST 22, 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: 7-25-07 (Gamson, Secretary) (amend if necessary)  
Vacancy on Council for Representative: Business 1
3. Elected Reps: (NTE 5 Minutes each): #5 (Weiss - M. Schupbach); #12 (Smith - M. Collier); DONE Rep. T. Soong
4. Elections Status Report (Gamson): Report on Pending Election Challenges
5. Seating of newly elected Representatives – Subject to Determination of Pending Challenges
6. Election of new Officers – Subject to Determination of Pending Challenges
7. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction (2Min)
8. Board Comment – (limited to two [2] minutes per speaker)
10. Consent Calendar: A. Encino Community Center Water Project "Kids are 1st" request for \$110 (Ex.Com.); B. Airport: Support ban Stage 2 jets under 75000lbs: 1)SB 1300 w/out opt out; 2) HR 2881ge (Kater).
11. Speakers – a) Tamara Nelson, MPH | Survey (10 Min); b) DWP - Rate Proposals (G. Baretz) (40 Min)
12. Treasurer Report for July, 2007 (Woods):
13. Vice President Report on Committees (Glushon):
14. Committee Reports (if submitted to President) (limit 2 minutes):
  - A. Traffic (Kelson): Reversible lanes - Sepulveda Blvd. project
  - B. Bylaws (Simon): 1) Approve Standing Rules re funding as per attachment; 2) Amend Rule 6 committee procedures as per attachment; 3) Second Reading amend Bylaws Article IV, Section 4, to add new subparagraph F as per attachment; 4) Second Reading Amend Bylaws Article V, Section 3A as per attachment; 5) Mtn for letter to 912 Commission change definition of Stakeholder as per attachment; 6) 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. Education (Strauber): (2 Min) – mtn approve \$150.00 Ed. Com. Outreach flyers
  - D. Planning & Land Use (Rosen)- (2 Min)
  - E. Finance (Baar): (2 Min) -
15. Unfinished Business: 1) Conflict of Interest Completion: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com) 2) MOU
16. New Business:
  - A. Report on SVEA (Gamson)
  - B. Taste of Encino 10-14-07. Possible action on donation for a booth
  - C. Next Council Meeting: 9/26/07 at 7:00 pm at Community Center Auditorium
  - D. Next Executive Committee meeting: 9/11/07 at 7:00 pm at ENC office in Chamber Conference Room  
President to appoint two (2) At-Large Representatives for 9/11/07

### **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](mailto:tsoong@mailbox.lacity.org)