



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL Parks, Open Space and Recreation Committee Meeting Monday May 11, 2009, 6 PM until 7:30 PM 16633 Ventura Boulevard, Suite 800, Encino CA 91436 PLEASE NOTE 6 PM TIME

Motion, Discussion and Vote May Be Taken On All Items

1. Call to Order, Determination of a Quorum
2. Self Introductions, Announcements, No April Minutes due to Lack of Quorum
3. New Business Additions
4. Suggestions regarding the Mission of the Parks, Open Space and Recreation (POSR) Committee by the Voting Members (Sarver, Bailey, Smith, White, Avner, Kitsinian)
5. Suggestions by non-voting members (Brewer, Nosco and other attendees)
6. Updates:
 - a) Lighting in Encino Park
 - b) Recycling Program
 - c) Community Event
7. New Business
8. Public Comment (2 Minutes)
9. Committee Comments and Notices

Meeting Adjourned. NEXT MEETING JUNE 8, 2009, 6 PM, SAME LOCATION

PLEASE NOTE: MEETINGS ARE ON THE 2nd MONDAY OF EACH MONTH UNLESS CHANGED DUE TO HOLIDAY OR UNAVOIDABLE CIRCUMSTANCE.

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