



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

PROPOSED MINUTES COUNCIL MEETING

Wednesday, June 23, 2010

Encino Community Center

4935 Balboa Blvd. Encino

1. Call to Order 7:15, Pledge of Allegiance, Roll Call: Present – Mr. Gamson, Mr. Krokover, Ms. Bareseghian, Ms. Brewer, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Mr. Silk, Mr. Moses, Ms. Watson. Excused – Mr. Sarver, Ms. Strauber, Mr. Baar, Ms. Jarvis. Absent – Mr. A. Kitsinian, Mr. Slade, Mr. Keosian, Mr. N. Kitsinian, Mr. Martayan, Ms. Klein, Mr. Steinberg, Mr. Luchs, Mr. Goldberger. Determination of a Quorum of 16.

2. Reports from City Officials A. Mayor's Office – Barry Worth -
B. City Council Offices - Megan Cotier (Smith) Shaun Baylis and Jeff Ebenstein (Koretz). Call 311 or lacity.org/cd5 to contact Councilman Koretz. Presentation of City commendation to Rob Glushon and Diane Rosen.

C. LAPD report by Officers Izzo and Lopez including closure of Hayvenhurst Avenue between Ventura Blvd. and Libbit Ave. on June 25-26. Aug. 3 – National Night Out.

3. President's Report - Procedure for swearing in new board, Three recommendations to new board: Continue to prioritize notices that garner

participation. Don't sweat the small stuff. Encourage diversity on board.
Recognize service of Millie Hamilton.

4. Vice-President's Report – Update on 405 Freeway Improvement Project .
Dial 511 for up to date traffic info. Website link on ENC website.

5. Town Hall Format – Comments and Questions to City Officials on issues
within ENC jurisdiction.

6. Public Comment = Bev Mo new location

7. Treasurer's Report , Approval of Financial Statement

B. Mr. Simon moved, 2nd by Mr. Gamson to approve not to exceed \$250 for
food for June ENC Meeting. Passed by voice vote.

8 Approval of May 2010 ENC Meeting Minutes

9. Board Member Comments on subject matters within the Board's
jurisdiction. Passing of Mr. Robert Grossman, husband of Margie Grossman.
Close meeting in his honor.

10. Future Meetings

A. Next Executive Committee Meeting: July 13, 2010

B. Next ENC Board Meeting: July 28, 2010

Installation of new ENC Board and election of officers

Adjourned at 8:35 pm.

Respectfully submitted by Shelley Rivlin, Secretary

Proposed Minutes of Special Meeting Wednesday, June 23, 2010

Called to order at 8:35.

Roll Call: Present – Mr. Gamson, Mr. Krokover, Ms. Bareseghian, Ms. Brewer, Mr. Silver, Ms. Rosen, Mr. Simon, Mr. Bailey, Mr. Kater, Ms. Hamilton, Ms. Rivlin, Ms. Kelson, Mr. Noce, Mr. Glushon, Mr. Woods, Mr. Silk, Mr. Moses, Ms. Watson. Excused – Mr. Sarver, Ms. Strauber, Mr. Baar, Ms. Jarvis. Absent – Mr. A. Kitsinian, Mr. Slade, Mr. Keosian, Mr. N. Kitsinian, Mr. Martayan, Ms. Klein, Mr. Steinberg, Mr. Luchs, Mr. Goldberger. Determination of a Quorum of 16.

Ms. Kelson moved to have swearing in of new board at July 28 meeting, 2nd by Mr. Krokover. New board assumes office on July 17, 2010. Passes 12 in favor, 3 opposed, 1 abstention.

Adjourned at 8:40.

Respectfully submitted,
Shelley Rivlin, secretary.