



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

AGENDA

**ENC OUTREACH COMMITTEE
MONDAY, FEBRUARY 2, 2009, 7:00 PM
ENCINO CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD, ENCINO**

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL ITEMS ON THE AGENDA

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of January 12, 2009 Minutes (amend if necessary)
3. Review of ENC Meeting January 28, 2009 [5 minutes]
4. Review of ENC January Newsletter and responses to survey [5 minutes]
5. Proposed ENC Brochure [5 minutes]
6. How can ENC connect with other ENC organizations, schools, religious institutions and groups [10 minutes]
7. Promotion of ENC February 25, 2009 Meeting [10 minutes]
8. Idea of asking Encino Restaurants to provide food at ENC Meetings [10 minutes]
8. Selection of Stakeholder of Month Award [5 minutes]
9. Public Comments on non-agenda items within the Board's jurisdiction
10. Board Member Comments on subject matters within the Board's jurisdiction

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