



CITY OF
LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
WWW.ENCINOCOUNCIL.ORG

ROB GLUSHON
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

AGENDA EXECUTIVE COMMITTEE MEETING

7:00 P.M. TUESDAY, FEBRUARY 10, 2009
4933 BALBOA BLVD.

IN CHAMBER CONFERENCE ROOM

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 2009 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Report from Secretary on Council Vacancies
 - A. Submission of candidates at February 25, 2009 ENC Meeting
7. Discussion of 2-25-09 Council Agenda
 - A. Food
 - B. Debate on LA City Measure B
 - C. Board Business
 - Committee Reports
 1. By Laws
 2. Education
 3. Elections
 4. Finance
 5. Outreach
 6. Planning and Land Use
 7. Public Safety
 8. Recreation, Parks & Open Space
 9. Traffic & Transportation
 10. VNY Airport
 11. Report and Recommendation from Ad Hoc Committee on Encino Commons Sign
 12. Oak-kay Committee (regarding site on Louise Avenue of former historic oak tree)
 13. 12th Council District Service Committee Report
 - D. Other items for Council consideration
8. Motion to appropriate not to exceed \$500 for food for March 25th meeting
9. Public Comments on non-agenda items within the Board's jurisdiction
10. Board Member Comments on subject matters within the Board's jurisdiction
11. Next Executive Committee meeting: Tuesday, March 10, 2009

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