



**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**

## **APPROVED MINUTES OF EXECUTIVE COMMITTEE MEETING 7:00 P.M. TUESDAY MARCH 10, 2009.**

1. Call to Order 7:00, Roll Call: Mr. Silver, Ms. Rivlin, Mr. Glushon, Mr. Woods, Ms. Kelson, At Large Ms. Bareseghian and Ms. Rosen, also attending - Mr. N. Kitsinian, Ms. Brewer. Determination of a Quorum (7)
2. Approval of February 2009 Minutes - postponed
3. President's Report – Results of survey to be shared at March meeting.
4. Report from Vice-President on Committees - - Bylaws Article XI, Civility Statement to be disbursed by Ms. Kelson to committee chairs for presentation at all meetings.
5. Public Safety Committee Issue involving Committee Member
6. Report from Treasurer – Books have been audited and complemented through 6/08. Approx: \$42,000 available. Need to allocate approx. \$2400 for safety kits, \$700 for Lull Sp. Ed. School, \$830 for mailers.
7. Report from Secretary on Council Vacancies
  - A. Application of Diana Menzer and Diane Visser– contact for next election and vacant positions
  - B. Send new board members information to Dax and cc exec board members
8. Discussion of 3-25-09 Council Agenda

- A. Food: Ms. Kelson Moved to not exceed \$500. 2<sup>nd</sup> Diane Rosen. Passed 6 to 1 opposed.
- B. Guest Speaker Jon Mukri, Gen Mgr. Department of Recreation & Parks
- C. Stakeholder of Month –
- D. Board Business

Committee Reports – action items due by 3/19

- 1. By Laws -
- 2. Education -
- 3. Elections – no report
- 4. Finance – no report
- 5. Outreach -
- 6. Planning and Land Use -
- 7. Public Safety -
- 8. Recreation, Parks & Open Space – no action items
- 9. Traffic & Transportation -
- 10. VNY Airport – no report
- 11. Encino Oak Heritage Committee – no report

E. Other items for Council consideration

- 9. Discussion of April ENC Meeting and possible agenda items and/or guest speakers – Candidates for District 5 and City Attorney.
- 10. Public Comments on non-agenda items within the Board's jurisdiction
- 11. Board Member Comments on subject matters within the Board's jurisdiction – Navigation of city clerk site for tally of votes within District 5. Guidelines for conducting controversial meetings. Follow up on approved motions.

12. Next Executive Committee meeting: Monday, April 6, 2008 before the Outreach committee meeting.

Adjourned at 8:25 p.m.

Respectfully Submitted,

Shelley Rivlin