



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

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PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **Proposed Agenda for ENC Education Committee Meeting April 20, 2009, 6:00p.m. McDonalds [17641 Ventura Boulevard, Encino, California]**

I. Call to order, roll call, introductions, approval of minutes of last meeting.

II. Old Business:

- A. Status of grant applications [follow up with schools]
- B. Chamber of Commerce Education Committee report [Luncheon]
- C. Autry Museum visit
- D. Status of Teacher of the Year recognition certificates
- E. Contacts with schools in Encino [public and private]

III. New Business

- A. Reading of the Bylaws Code of Ethics section
- B. Lull Arbor Day Celebration [April 24, 2009]
- C. Discussion of proposed Volunteer Program
- D. Meeting with school principals

IV. Comments on non-agenda items

V. Public comments

VI. Next meeting: May 18, 2009, Time TBD

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