



**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 8:45 A.M.THURSDAY MAY 21, 2009 Coral Tree Café 17499 Ventura Blvd ,Encino

1. Call to Order 8:45 a.m., Roll Call: Present – Mr. Glushon, Ms.. Rivlin, Ms. Rosen (at large), Mr. Woods, Rose Marie, Mr. Bailey (at large), Mr. Silver, Ms. Kelson, Dr. White, Mr. Keosian, Ms. Brewer. Determination of a Quorum of 7.

2. Approval of February, March and May, 2009 postponed to June meeting.

3. President's Report

A. Meeting of NC Presidents with Mayor re: Budget – Attended meeting in April for mayor to address NC presidents on state of the budget.

B. City Council Review of proposed cuts to NC Budgets as proposed initially by Councilmembers Parks and Smith. Megan Cottier to be asked to address this in her report 5/27.

4. Report from Vice-President on Committees (Kelson) – Mr. Noce has resigned as chair of election committee. Mr. Bailey is willing to take the position. lieu of no board election this July ENC agenda will include election of officers even though no board election is in this year's cycle.

5. Report from Treasurer (Woods) – Present budget this year \$99,000 including roll-overs. Could be \$65,000 in next year's budget. Lease with ECC expires July with rent now \$550 a month. Pending report from Finance committee, may be placed on 5/27 agenda with consideration of appointing an ad hoc committee.

6. Report from Secretary on Updated ENC Roster and Council Vacancies - postponed

7. Discussion of 5-27-09 Council Agenda

A. Brief Presentations:

1. Al Abrams, Commissioner, Board of Neighborhood Empowerment Commissioners
2. Susan Dubrin, President, Encino Chamber of Commerce re: Emergency Preparedness

B. Board Business - Committee Report

1. By Laws (including 2010 NC Elections)
2. Education – Funding awarded to school projects
3. Finance
4. Outreach -

5. Planning and Land Use – Petit, Childsworld, medical marijuana store,
6. Public Safety -
- 7.– Parks , Open Space, and Recreation (POSR)
8. Traffic & Transportation -
9. VNY Airport
10. 12 th Council District Service Committee –No Report

C. Other items for Council consideration

1. Information on 2010 Neighborhood Council Elections - scheduling
2. Ms. Kelson moved, 2nd by Mr. Silver to appropriate not to exceed \$250 for food for May 27th meeting. Passed 6 to1.
3. ENC Rep to Los Angeles Neighborhood Council Congress – Ms. Rosen and Mr. Bailey as alternate.
4. ENC Rep to Valley Alliance of Neighborhood Councils –
5. DOT MOU representation

8. Ms. Kelson moved, 2nd by Mr. Woods to appropriate not to exceed \$500 for costs of Encino Little League. Amended as a project not specific to Coach clinic. Passed 6 with one abstention.

9. Public Comments on non-agenda items within the Board's jurisdiction

10. Board Member Comments on subject matters within the Board's jurisdiction – Clarification of standing rules regarding placement of alternate board representatives- Ms. Kelson to contact By-laws committee. Valley Regional Congress 5/30 at Panorama High School - Mr. Bailey to send information to Mr. Glushon for circulation by email list.

11. Next Executive Committee meeting: Tuesday, June 9, 2009 Special meeting may be called with new D5 councilman.

Adjourned 10:19 a.m.

Respectfully submitted, Shelley Rivlin Secretary.