



**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 JUNE 9, 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 February, March, April 2009 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees
5. Report from Treasurer
6. Report from Secretary on Council Vacancies
7. Discussion of Renewal of ENC Office Lease with Encino Chamber of Commerce
8. Options for 2010 ENC Election Dates
9. Discussion of 6-24-09 Council Agenda
  - A. Food: Motion to not exceed \$350 for Chipotle Encino
  - B. Guest Speaker (Invited) Carmen "Nuch" Trutanich, LA City Attorney Elect
  - 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. Oak-kay Committee (regarding site on Louise Avenue of former historic oak tree)
  - D. Other items for Council consideration
10. Discussion of future ENC Meetings and possible agenda items and/or guest speakers
  - A. LA City Council President Eric Garcetti (either September or October)
  - B. LA City Controller Wendy Greuel (October or November)
  - C. LA City Councilman Paul Koretz (October or November)
11. Public Comments on non-agenda items within the Board's jurisdiction
12. Board Member Comments on subject matters within the Board's jurisdiction
13. Next Executive Committee meeting: Tuesday, July 14, 2009

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