



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439  
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OFFICE: 4933 BALBOA BLVD.  
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## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **PROPOSED MINUTES OF 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 by Vice President at 7:05 pm. Roll Call: Present: Ms. Kelson, Ms. Rivlin, Mr. Woods, Ms. Rosen – at large, Mr. N. Kitsinian – at large, and Ms. Brewer Excused: Mr. Glushon, Mr. Silver. Determination of a Quorum of 5.
2. Approval of minutes for February, (postponed) March, and May, 2009.
3. President's Report – A mailing of the newsletter will be sent to the email list
4. Report from Vice-President on Committees - none
5. Report from Treasurer - anticipated \$45000 allocation with rollover funds anticipated total \$61,000.
6. Report from Secretary on Council Vacancies for alternate reps in Areas 1, 2 and 5.
7. Discussion of Renewal of ENC Office Lease with Encino Chamber of Commerce - \$6600 a year currently plus less than \$500 for phone and internet. Offered Chamber \$5000 for next year. DONE approves use of Park and Recreation facilities. Mr. Woods suggests a "virtual office". Issue to be on June agenda.
8. Options for 2010 ENC Election Dates – Region C has week of May 23. Ms Rivlin moved, Mr. Woods 2<sup>nd</sup> that our representative promote May 27, 2010. Unanimously passed.
9. Discussion of 6-24-09 Council Agenda
  - A. Food: Motion by Mr. Woods, 2<sup>nd</sup> by Mr. Kitsinian to not exceed \$350 for Chipotle Encino. Unanimous approval.
  - B. Guest Speaker (Invited) Carmen "Nuch" Trutanich, LA City Attorney Elect
  - C. Board Business
    - Committee Reports
    1. By Laws
    2. Education – report from next meeting
    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. Heritage Oak- no report

D. Other items for Council consideration – election of board exec committee to be on agenda

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 - none

12. Board Member Comments on subject matters within the Board's jurisdiction - \$500 National Night out allocation

Mr. Woods moved, Ms. Rosen 2<sup>nd</sup> to add to agenda our support of keeping Los Encinos open.

13. Next Executive Committee meeting: Tuesday, July 14, 2009

Adjourned 7:33 p.m.

Respectfully submitted, Shelley Rivlin, Secretary