



**CITY OF  
LOS ANGELES  
Proposed Minutes**

**ENCINO  
NEIGHBORHOOD  
COUNCIL**

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439  
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ROB GLUSHON  
PRESIDENT

LAURIE KELSON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHELLEY RIVLIN  
SECRETARY

GERALD A. SILVER  
SERGEANT-AT-ARMS

**EXECUTIVE COMMITTEE MEETING**

**8:00 P.M.** TUESDAY, JULY 14, 2009  
4924 PASO ROBLES AVENUE, ENCINO

1. Call to Order 8:00, Roll Call – Exec. Board Present: Ms. Bareseghian at large, Mr. Silver, Ms. Rivlin, Ms. Kelson, Mr. Noce at large, Mr. Glushon, Mr. Woods. Also present: Mr. Bailey, Ms. Rosen, Dr. White, Mr. Gamson, Ms. Brewer. Determination of a Quorum of 7.
2. Approval of June, 2009 Minutes.
3. President's Report - waived
4. Report from Vice-President on Committees (Kelson) – problems of attendance may be addressed with e-mail reminders to save the date. If a committee member misses 3 meetings replace the member. Mr. Glushon asked Ms. Kelson to talk to Dax regarding updating roster of committee chairs.
5. Report from Treasurer (Woods) – Budget accepted by DONE but still no word on the rollover of approx. \$20,000.
6. Report from Secretary on Updated ENC Roster and Council Vacancies – Notice to board members who may be removed due to absences according to policy approved by Board.
7. Discussion of 7-22-09 Council Agenda
  - A. Presentation by Field Deputies to new Councilmember Paul Koretz
  - B. Board Business - Committee Reports
    1. By Laws – meeting rescheduled
    2. Education – report from meeting 7/20/09
    3. Finance - tbd
    4. Outreach -
    5. Planning and Land Use – July 1 report, VBS meeting on Aug. 10, 2009.
    6. Public Safety – water ordinance
    7. Parks, Open Space & Recreation –
    8. Traffic & Transportation – Financial responsibility for closure of Havenhurst
    9. VNY Airport - no
    10. 12<sup>th</sup> Council District Service Committee Report -
  - C. Other items for Council consideration
    1. Vote not to exceed \$200 for food for July 22nd meeting passed 6 to 1.
    2. Proposed baseball field – agenda for 7/22
    3. CVS Decaux contract sign at Haskell – agenda for 7/22
    4. Send Board a copy of Trutanich letter re: Planning commission action on billboard issue.
    5. ENC office space lease with Chamber is not being renewed. Mr. Glushon asked Mr. Woods to prepare a one-page presentation of options. – agenda for 7/22
    6. Location of election 2010 – 5 possible locations include Encino ES, Encino community center, Encino Women's Club, Sepulveda Garden Center, and Balboa Sports Center.
    7. Increase from \$500 to \$750 for Night Out event – agenda for 7/22
    8. Allocate amount not to exceed \$500 for Encino Little League hosting So Ca Divisional tournament 2 weeks in August – agenda for 7/22
    9. Assign a DWP advocate – agenda for 7/22
    10. Cap on energy rates – agenda for 7/22

11. Mr. Glushon asked Mr. Bailey to present a one-page presentation for modification of water conservation degree for Irrigation of public parks - tbd as agenda item based on City Council vote.

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

9. Board Member Comments on subject matters within the Board's jurisdiction

Next Executive Committee meeting: Tuesday, August 11, 2009

Adjourned: 8:50 p.m.

Respectfully submitted, Shelley Rivlin