



**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
TUESDAY, SEPTEMBER 8, 2009 - 7:00 P.M.
ENCINO CHAMBER OF COMMERCE
4933 Balboa Boulevard, Encino, CA.**

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 August, 2009 Minutes (amend if necessary)
3. President's Report:
 - Wendy Greuel confirmed for October ENC Meeting; Eric Garcetti confirmed for December 2 ENC Meeting; Recommend that Community-Wide ENC Newsletter be sent October promoting both meetings and ENC accomplishments and pending issues. Need review by Finance not to exceed \$7,500 in mailing costs
4. Report from Vice-President on Committees (Kelson)
5. Report from Treasurer (Woods)
6. Update on ENC office
7. Report from Secretary on Updated ENC Roster and Council Vacancies
8. Discussion of 9-23-09 Council Agenda
 - A. Presentation by Stephen S. Wise/Mirman/Bel Air Presb. Re: Conditional Use Permit
 - B. Board Business - Committee Reports
 1. By Laws
 2. Education
 3. Finance
 4. Outreach
 5. Planning and Land Use
 6. Public Safety
 7. Recreation, Parks & Open Space
 8. Traffic & Transportation
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - C. Other items for Council consideration
 1. ENC Office
 2. Motion to appropriate not to exceed \$500 for food for Sept. 23 meeting
 3. Other items
9. Public Comments on non-agenda items within the Board's jurisdiction
10. Board Member Comments on subject matters within the Board's jurisdiction
11. Next Executive Committee meeting: Tuesday, October 13, 2009

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org