



**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**
(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

AGENDA
SPECIAL EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 20, 2009 – 8:30 A.M.
JERRY'S DELI
16650 Ventura Boulevard , Encino, CA.

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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. Motion to appropriate not to exceed \$200 for plaque for Encino Little League and commendations for players for October 28 ENC Meeting.
3. Motion to appropriate not to exceed \$200 to share with Encino Chamber for plaque for LAPD Chief William Bratton.
4. Public Comments on non-agenda items within the Board's jurisdiction
5. Board Member Comments on subject matters within the Board's jurisdiction

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