



**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**

**Approved Minutes  
SPECIAL EXECUTIVE COMMITTEE MEETING  
TUESDAY, OCTOBER 20, 2009  
16650 Ventura Boulevard, Encino, CA.**

1

1. Call to Order at 8:40 a.m. Roll Call: Present – Mr. Glushon, Ms. Kelson, Mr. Silver, Ms. Rivlin and Ms. Brewer. Mr. Woods was excused. Determination of a Quorum of 4 Executive Board Members.
2. Mr. Silver made a motion, 2<sup>nd</sup> by Ms. Kelson, to appropriate not to exceed \$200 for plaque for Encino Little League and commendations for players for October 28 ENC Meeting. Passed unanimously.
3. Mr. Silver made a motion, 2<sup>nd</sup> by Ms. Kelson to appropriate not to exceed \$200 to share with Encino Chamber for plaque for LAPD Chief William Bratton. Amended to appropriate for a “presentation”. Passed unanimously.
4. Public Comments on non-agenda items within the Board’s jurisdiction - none
5. Board Member Comments on subject matters within the Board’s jurisdiction:
  - a. Public Safety committee is organizing volunteers to staff H1N1 Pod this weekend. It was suggested that the committee send a clarification of eligibility in follow-up to e-mail list.
  - b. Update on billboards with Building and Safety enforcement.
  - c. Update on rulings for marijuana dispensaries. Issue of advertising placards on sidewalks referred to Transportation Committee and possible agenda item at Board meeting.
  - d. Plans for ENC office. Rec and Parks on agenda for Dec. 2 meeting to address availability of fire station.
  - e. ENC upcoming elections and future leadership

Meeting adjourned at 9:11.

Respectfully submitted,  
Shelley Rivlin