



**CITY OF
LOS ANGELES**

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

MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
OFFICE: 4933 BALBOA BLVD.
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ROB GLUSHON
PRESIDENT

LAURIE KELSON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHELLEY RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

**Proposed Minutes
EXECUTIVE COMMITTEE MEETING
TUESDAY, NOVEMBER 10, 2009 - 7:00 P.M.
ENCINO WOMENS CLUB
4924 Paso Robles Avenue, Encino, CA.**

1. Call to Order by Ms. Kelson at 7:07. Roll Call: Present – Ms. Kelson, Mr. Silver, Mr. Woods, Ms. Rivlin, Ms. Rosen delegate at large, and Ms. Brewer. Mr. Glushon was excused. Determination of a Quorum of 5.
2. Approval of October, 13, 20 and Sept. 8, 2009 Minutes
- 4..Report from Vice-President on Committees (Kelson) -
5. Report from Treasurer (Woods) – DONE will pull back 2006 funds. We have upcoming expense approved for newsletter. The Stand will cater Dec. meeting. Portola Book invoice received,
6. Update on ENC office – needs phones and air conditioning/heat. Calnet – phone move postponed. Office Depot account ready to receive electronic requests
7. Report from Secretary on Updated ENC Roster and Council Vacancies – Removed board members have received communication.
8. Sub Committee for the PLU - Encino Design Review Board. Standing sub-committee needed with Mr. Kaufman, architect, Mr. Kroker, builder, Ms. Rosen, chair, Ms. Kelson vice chair.
9. Encino Community Center- Food Drive Nov 2- Dec 18th and Toy Drive Dec 1 - Dec 18th. Mr. Woods moved to approve support for their toy drive 2nd Ms.Rosen. Passed with 5 votes.
10. Discussion of 12-02-09 Council Agenda
 - A. Guest Speaker, LA City Council President Eric Garcetti
 - B Fed Up With Hunger – Brief Remarks from speaker, Shelley to have Dax remind board to bring filled bags and remind Rob to place blurb in newsletter.
 - C. Election Procedures Report from City Clerk – Sandra Mendoza
 - D. Food from The Stand
 - E. Board Business - Committee Reports
 1. By Laws
 2. Education
 3. Finance
 4. Outreach - Report from Mike Baar re: ENC Elections
 5. Planning and Land Use
 6. Public Safety
 7. Parks
 8. Traffic & Transportation
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - F. Other items for Council consideration
 1. ENC Liaison with City Attorney = Ms. Kelson to confer with Mr. Glushon
 2. Other items -. Mr. Silver moved to purchase a medium volume copier, supplies and maintenance. 2nd by Rosen. Passed 3 for to 2 opposed.
11. Public Comments on non-agenda items within the Board's jurisdiction
12. Board Member Comments on subject matters within the Board's jurisdiction
Mr. Silver raised awareness of need for new cadre of board members in next election.
Lake House Club -

Policy for approval of email list communications for Dax

13. Next Executive Committee meeting: Tuesday, January 12, 2010

Adjourned at 7:50.

Respectfully submitted,
Shelley Rivlin, Secretary