



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

APPROVED MINUTES of EXECUTIVE COMMITTEE MEETING 8:00 P.M. TUESDAY, APRIL 20, 2010 Encino Womens Club 4824 Paso Robles Avenue, Encino

1. Call to Order 8:04. Board Members present: Mr. Woods, Mr. Glushon, Ms. Rivlin, Mr. Silver, Ms. Kelson, Mr. Bailey, Ms. Brewer, Ms. Rosen. Determination of a Quorum of 5.
2. Approval of March 2010 Minutes - deferred
3. President's Report - deferred
4. Report from Vice-President on Committees and 405 Improvement Project (Kelson)
5. Report from Treasurer (Woods) –\$1500 – 2000 projected balance at end of fiscal year. Mr. Woods to confer with Mr. Simon for Finance committee to bring tentative budget to May meeting for next year.
6. Report re: ENC Elections, List of Candidates and Contact Info. Question as to why the names on ballot are not available prior to end of April. Information should be available on ENC website.
7. Discussion of 4-28-10 Council Agenda
 - A. ENC Candidates' Forum – 2 minute presentation. District map displayed.
 - B. Stakeholder of Month Nominee by John Arnstein. Glushon Moved, 2nd by Woods to present to Mr. Sista. Passed by voice vote.
 - C. Public Hearing re: Lanai Road Elementary School Traffic Issues Lisa List. Ms. Rivlin to contact Board Member Steve Zimmer and Principal Mary Melvin.
 - D. Powerpoint Presentation of Ventura Boulevard Design Review

Issues – 15 minutes

E. Board Business - Committee Reports

1. By Laws
2. Education
3. Finance
4. Outreach
5. Planning and Land Use
6. Public Safety
7. Parks
8. Traffic & Transportation
9. VNY Airport

F. Other items for Council consideration - Presentation about Valley Fair at Birmingham – 5 minutes

1. Information on 2010 ENC Election -
2. Motion to appropriate not to exceed \$50 for food for April ENC

Meeting approved unanimously by voice vote.

8. Public Comments on non-agenda items within the Board's jurisdiction - None

9. Board Member Comments on subject matters within the Board's jurisdiction. PLU "Mermaid" business hearing; Ed Comm requesting LAUSD Board members send representation to ENC meetings; Water Expo. Outreach for elections

10. Next Executive Committee meeting: Tuesday, May 11, 2010

Adjourned At 8:55 p.m.

Respectfully submitted,
Shelley Rivlin