



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
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

7:00 P.M. TUESDAY, MAY 11, 2010

**Encino Womens Club
4824 Paso Robles Avenue, Encino**

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 April 2010 Minutes (amend if necessary)
3. President's Report
4. Report from Vice-President on Committees and 405 Improvement Project (Kelson)
5. Report from Treasurer (Woods)
6. Report re: ENC Election and Request for Funding not to exceed \$500 for shared cost of Daily News ad for Region Neighborhood Council Elections
7. Discussion of 5-26-10 Council Agenda
 - A. Guest Speakers: LADBS Code Enforcement/City Attorney Neighborhood Prosecutor
 - B. 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
 1. Motion to appropriate not to exceed \$200 for food for May ENC Meeting
8. Public Comments on non-agenda items within the Board's jurisdiction
9. Board Member Comments on subject matters within the Board's jurisdiction
10. Next Executive Committee meeting: Tuesday, June 8, 2010

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