



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

Encino Neighborhood Council  
Executive Committee Meeting  
June 15, 2010 7:00 pm

1. Call to Order & a Quorum is determined.
3. President' Rob Glushon thanked everyone for their work this past year, reviewed issues and accomplishments, and Guest Speakers
4. Vice-President Laurie Kelson reported on the 405 Project with particular focus on issues re: The Skirball Bridge and the shared knowledge the official representatives at the last meeting seemed to lack.
5. Treasurers Report is that we are coming in under budget, requested that the unused funds be rolled over for next year. The ENC currently does have the money for the next mailing and food for the June 23<sup>rd</sup> meeting. \$45,000 is the budget for the upcoming year, according to Paul Koretz's office
6. As of June 15, which is the deadline for challenges regarding the election, there are none.
7. Discussion of 6-23-10 Agenda. –
  - B. It will be a Town Hall Meeting with representatives from local elected offices.
  - C. Board Business – Committee Reports - Laurie Kelson asked for the years “wrap up”, Notebooks from each Committee to include minutes, agendas, contact people, and any Information that could be helpful in the upcoming year.
  - D. Other Items for Council Consideration – Motion by Jerry Silver and passed allotting \$250.00 for food by The Stand for the June ENC meeting (up \$50.00 from the previous motion)
8. Public Comments – None

9. Board Members Comments on subject matters within the Board's jurisdiction - Jerry Silver discussed how the Library that was to be in Encino was Zoned Out.
10. Next executive Committee meeting: Wed. July 13, 2010

Meeting Adjourned.

Submitted by Deb Watson

11. Amended at Executive meeting July 7, 2010 "Minutes of May meeting were approved as read

Submitted by  
Shelley Rivlin, Secretary