



**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**

## **EXECUTIVE MEETING Approved Minutes**

Wed July 7, 2010 – 6:30 PM

1. Call to order by vice president Kelson at 6:34 p.m. Roll call – Present: Mr. Krokover, at large, Ms. Kelson, Mr. Silver, Ms. Rivlin, Mr. Woods and Ms. Brewer, Ms. Rosen. Mr. Glushon excused. Determination of a Quorum of 5.
2. June 2010 minutes approved as corrected to read “May minutes were approved as read”.
3. President’s Report – none
4. Report from the Vice-President on Committees – Ms.Kelson will have committee sign ups for July, Aug. and Sept. meetings. Committees continue until new chairs are appointed. Reviewed DONE rules for committee membership. Need active Volunteer and Hospitality committees.
5. Report from the Treasurer – Congratulation to Jerry Silver for LA City recognition. “Democracy takes time.  
" Rollover estimate from DONE is \$3572 gross with \$2526 already encumbered or allotted. Phone hasn't been paid since Jan. Dax budgeted until June. Balance of +/--\$1000 should be used first from rollover of 2009/2010 year.
6. Discussion of 7-28-2010 Council Agenda. Mr, Woods will post and email.
  - A. Swearing in of New ENC Board by District 5 officials
  - B. Election of Executive Committee

C. Committee Reports

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

D. Other items for Council consideration – office staff

7. Public comment on non-agenda items
8. Board Comments – Two postings of by-laws on our website are contradictory.

Next Executive Meeting: TBD on agenda of July 28 meeting.

Adjourned 6:55 p.m.

Respectfully submitted,

Shelley Rivlin, Secretary