



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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ENCINO, CA 91426-0439
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**LOUIS KROKOVER
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**MICHAEL KAUFMAN
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

**AGENDA
EXECUTIVE COMMITTEE MEETING
TUESDAY, OCTOBER 19, 2010 – 12:30 P.M.
ENCINO WOMENS CLUB
4924 Paso Robles Avenue, Encino, CA. 91426**

**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 August & September, 2010 Minutes (amend if necessary)
3. President's Report: (Mr. Krokover)
4. Report from Vice-President: (Ms. Kelson)
5. Report from Treasurer: (Mr. Kaufman)
6. Report from Secretary: (Ms. Rivlin)
7. Discussion of October 27, 2010 General Council Agenda, and what to do about November / December General Board meetings (do to holiday conflicts)
 - A. Board Business - Committee Reports
 1. By Laws – Standing Rules (Review, Comments & Updating)
 2. Education
 3. Finance
 4. Outreach
 5. Planning and Land Use
 6. Public Safety (Fire Department Cut Backs)(Tonya Barseghian)
 7. Parks
 8. Traffic & Transportation – 405 Skirball & Mulholland issues (Laurie Kelson)
 9. VNY Airport
 10. 12th Council District Service Committee Report
 - B. Office Staffing (Diane Rosen)
 - C. Web site Status Update (Louis Krokover & Michael Kaufman)
 - D. Motion from Council Members Rosendahl & Koretz (Animal Household Increase) (Laurie Kelson)
 - E. General Meeting Agenda
 - F. Monthly News Letter (Email & Regular Mail Postings) (Louis Krokover)
 - G. Printing (Business Cards) (Michael Kaufman)
 - H. Monthly Food Expense Allowance (Michael Kaufman)
 - I. Other items for Council consideration

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, November 16, 2010

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