

CITY OF  
LOS ANGELES

# ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

P. O. Box 260439  
Encino, CA 91426-0439  
4933 balboa blvd.  
(818) 255-1040  
www.encinocouncil.org

**OFFICERS**  
LINDA GOLDSTEIN  
PRESIDENT

SHARON LAMBERT  
VICE-PRESIDENT

BARBARA HAND  
TREASURER

GLENN BAILEY  
SECRETARY

JOEL SIMON  
SERGEANT AT ARMS

NOTICE AND AGENDA  
ENCINO NEIGHBORHOOD COUNCIL SPECIAL MEETING AND RETREAT  
TUESDAY, AUGUST 9, 2005 6 – 9 P.M.  
THE STAND AT 17000 VENTURA BLVD.

Agenda

Roll call

1. Review of Article VII Section 1: Committees. The Council by resolution may designate or terminate one or more committees and provide for a manner of appointing members for each committee. Each committee shall include at least one stakeholder of Encino who is not an elected Representative of the council.

Discussion on how committee members are chosen.

Motion                  Discussion                  Vote

2. Formation of the attached committees is subject to approval by the council

Motion                  Discussion                  Vote

3. Presentation by Tom Soong on The Brown Act
4. Committee membership and chairs: Sharon Lambert
5. Committees meet to discuss goals for 2005-2006  
Set up meeting schedule

Depending on need, committees will meet for 30 minutes and then reform giving those attending a chance to participate on more than one committee

All requests for use of the Chamber of Commerce Conference room must be checked through Linda Goldstein 818-986-2072 or [liscg@aol.com](mailto:liscg@aol.com)

The committee chair is responsible for individual posting sites

The office staff will post Committee Agendas or Minutes on the web site and through the Email. All information must be sent to the office as you wish it to appear on the sites.

Items for the Newsletter must be sent to the office by the 22<sup>nd</sup> of the month prior to publication i.e.:

Sept/Oct by Aug 22

Nov/Dec by Oct 22

Items for the next agenda must be submitted to the President no later than eight days before a scheduled meeting.

**ATTACHMENT:**

Legislature

Outreach

By Laws

Election

Public Safety

Traffic/Transportation

Planning & Land Use

Airport

Hospitality

Finance \* already approved

Parks & Recreation