



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
(818) 255-1040  
WWW.ENCINOCOUNCIL.ORG

**OFFICERS**  
JOEL SIMON  
PRESIDENT

ROB GLUSHON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHERMAN GAMSON  
SECRETARY

GERALD A. SILVER  
SERGEANT-AT-ARMS

## **AGENDA**

### **COUNCIL MEETING**

7:00 PM WEDNESDAY, JANUARY 24, 2007  
ENCINO COMMUNITY CENTER - 4935 BALBOA BLVD.

#### **(MOTION, DISCUSSION AND POSSIBLE ACTION MAY BE TAKEN ON ANY ITEMS NOTED)**

1. Call to Order, Roll Call, and Determination of a Quorum
2. Approval of 12-6-06 Minutes (Gamson, Secretary) (amend if necessary)
3. Report from City Officials: Mayor's Office; Council District offices 5, 6 and 12;  
LAPD: Rob Trulik, SLO; DoNE: Tom Soong, PC
4. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction  
is limited to two (2) minutes per speaker card which may be extended by President
5. Board Comment
6. Treasurer Report for December, 2006 (Woods)
7. Vice President Report on Committees (Glushon)
8. Committee Reports (if submitted to President) (limit 2 minutes):
  - A. Planning and Land Use (Rosen):
  - B. Outreach (Permaul): 1) Encino Sun Newspaper ad report; 2) News letter [5 minutes]
  - C. Election (Gamson): Possible Motion, Discussion, Action
  - D. By-Laws (Simon): 1st Reading of Bylaws: Amend Article V, Sections 1 – 4 (order succession Secretary  
before Treasurer) & Article X Grievance Procedures (panel member to be any stakeholder in South Valley  
Planning Area); New Standing Rule 12 (comment on bylaw first reading permitted); New Standing Rule 13  
(fees for copying costs ) - (see attachment 1) - Possible Motion, Discussion, Action
  - E. Airport (Kater): 1) Report; 2) Motion to join exploratory coalition to establish Palmdale Airport [5 minutes]
  - F. Public Safety (Grossman): Report [5 minutes]
  - G. Grievance (Gamson): Report
  - H. Traffic (Kelson): Report [5 minutes]
9. Unfinished Business:
  - A. Report on "encinocouncil.org" transfer access ownership to council – Bailey/Woods;
  - B. Conflict of Interest Completion: [www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)
10. New Business:
  - A. Parking Restrictions – Alternatives Inquiry – Issue
  - B. Business Cards for Council Members – Cost to Council Report - Gamson
  - C. Next Council Meeting: 2/28/07
  - D. Next Executive Committee meeting 2/13/07 at 7:00 pm at ENC office in Chamber Conference Room Sign-  
up for future Executive Board At-Large Representatives - (Will usually meet 2nd Tuesday of the month) --  
President to appoint two (2) At-Large Representatives for 2/13/07

#### **Adjournment**

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 the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org)