



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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MINUTES

**WEDNESDAY, MARCH 28, 2007
ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.**

OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD SILVER
SERGEANT-AT-ARMS**

Meeting was CALLED TO ORDER by President Simon at 7:05 pm

Roll Call: Quorum present (17 Voters)

Members in attendance: G. Bailey; P. Kater; M. Hamilton; S. Rivlin; R. Leonard; A. Sarver;
J. Simon; S. Gamson; D. Rosen; J. Strauber; G. Silver; R. White; M. Berman;
M. Grossman; I. Liebowitz; R. Glushon; J. Woods

Members absent: M. Powers; M. Baar Members excused: G. Martayan; L. Kelson

Alternates in attendance: L. Permaul; P. Noce; J. Preston; N. Landau

Alternates absent: M. Gharai; D. Menzer Alternates excused: R. Leyner; L. Klein; A. Vrba

MINUTES: 2-28-07 Approved as corrected (\$800. should be \$823)

Reports from City Officials:

CD5 (Weiss): M. Schupbach.

Consensus to have Breakfast with Weiss on Wednesday 4-25-07 at 8:00 am

CD12 (Smith): E. Wiessner. Mayor's "Big Sunday" event 4-28 & 29-07: volunteers requested

Consent Calendar item on M.O.U.-DWP PASSED

PUBLIC comments

BOARD comments

TREASURER (Woods): Report submitted. Some typographical changes were made on presentation

VICE PRESIDENT (Glushon): Master Calendar to be handled by Office Staff.

Prefer that there be no more than one meeting scheduled on any day

Committee Reports (as submitted to President):

PLU (Rosen): reference to Neighborhood Council Appeal Rights

MOTION (Rosen) second (Silver) to adopt proposal PASSED 14-0-1

Discussion on 4949 Balboa project

Outreach (Preston): discussed Newsletter

Public Safety (Grossman): Disaster Preparedness event on 4-17-07 at Crespi High

Flyers provided for distribution in the community

Elections (Gamson): introduced Josue Barbosa who is our IEA for 6-28-07

NOTE: MOTION second and PASS to adjourn meeting for speaker:

(Capt. Sherman of LAFD Disaster Dept.)

Meeting ADJOURNED 8:15 pm

Next Council meeting on Wednesday 4-25-07

Next Executive Committee meeting on Wednesday 4-11-07

Respectfully Submitted,
Sherman Gamson
ENC Secretary