

ENCINO NEIGHBORHOOD COUNCIL
SPECIAL EXECUTIVE COMMITTEE MEETING
Encino Neighborhood Council (ENC)
Wednesday October 2, 2014 - 7:30 PM

PROPOSED MINUTES

LOCATION: The Encino Community Center Woman's Club, (Immediately west of Encino Community Center) 4924 Paso Robles Ave., Encino, CA 91316

PRESENT: The following Board members/Alternates were present: Art Sherman, Todd Rubinstein, Jason Ackerman, George Jawlakian, Sherman Gamson, David Hudgins, Mel Roberts, Eliot Cohen, Kathy Patterson, Anni Keusseyan and Sharon Brewer.

- 1) **Call to Order, Roll Call, and Determination of a Quorum Roll Call:** The meeting was called to order by President Todd Rubinstein at 7:40 p.m. A Quorum was established.
- 2) **Approval of additional and supplemental expenditures for ENC Taste of Encino participation and Outreach for the event up to and not to exceed \$750.**
 - a) Previously authorized amount \$150.00 for the registration.
 - Kathy moved a motion to approve 2a, 2nd by George. Motion passed unanimously. (11/0/0)
 - b) Two pull-up ENC banners with logo and information.
 - David moved a motion to approve the purchase of 2 ENC banners with the cost up to \$260 each. 2nd by Jason. Motion passed by 9 Yes, 2 No, 0 Abstention.
 - c) Prizes and games for Outreach Committee members at booth.
 - Anni moved a motion to approve to purchase some kids friendly prizes and giveaways for not to exceed \$175, 2nd by Sherman. Motion passed by 10 Yes, 1 No, 0 Abstain.

Racquel Marshal, the Outreach Committee chair was present at the meeting. She updated everyone with her plans for a successful Taste of Encino event.

- 3) **Public Comments: [Non-Agenda Items]** Within the "Board's" jurisdiction are limited to TWO MINUTES (2) per speaker. This is a NON-DISCUSSION PERIOD - **none**

4) **Future meetings:**

- a) The next General Board Meeting is scheduled for **Wednesday October 22, 2014**
- b) The next Executive Committee Meeting is scheduled for **Wednesday October 8, 2014**
- c) VANC Monthly Meeting: **Thurs, October 9, 2014** (*Generally 2nd Thurs of month*)
- d) VANC Candidate Forum: LA County Supervisor 3rd District Race: **October 9, 2014**
- e) LANCC Meeting: (HWD City Hall): **Sat, Oct 18, 2014 at 10:00am**
- f) BONC Meeting (City Hall): **Tue, Oct 7, 2014** (United Neighborhoods of West Adams, etc.)

Todd mentioned the upcoming meetings and encouraged all the members to attend.

- 5) **Adjournment:** Meeting was adjourned at 8:18 pm

Minutes submitted by Anni Keusseyan, Secretary