

**ENCINO NEIGHBORHOOD COUNCIL
(A CERTIFIED NEIGHBORHOOD COUNCIL)**

**BY-LAWS COMMITTEE MEETING
AT E.N.C. HEADQUARTERS - 4933 BALBOA BLVD.
IN THE CHAMBER CONFERENCE ROOM
WEDNESDAY, OCTOBER 20, 2004 AT 7:00 PM**

PROPOSED AGENDA

- 1. CALL TO ORDER (S. GAMSON, CHAIR)**
- 2. ROLL CALL AND INTRODUCTIONS**
POSSIBLE GUEST FROM D.O.N.E.
- 3. ADOPT MINUTES OF 9-29-04**

- 4. OLD BUSINESS**

- 5. NEW BUSINESS**
ADDITIONAL CHANGES FOR DISCUSSION
ART. IV, SEC. 7
ART. VII, SEC. 2, 5, 6, 7
POSSIBLE VOTE TO RECOMMEND TO COUNCIL

- 6. PUBLIC COMMENT**

- 7. ADOPT DATE OF NEXT COMMITTEE MEETING**

- 8. ADJOURN**

**NOTE: NEXT COUNCIL MEETING - 7:00 PM
WEDNESDAY, OCTOBER 27, 2004
AT ENCINO COMMUNITY CENTER**