

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

BY-LAWS COMMITTEE MEETING

AT E.N.C. HEADQUARTERS - 4933 BALBOA BLVD.

IN THE CHAMBER CONFERENCE ROOM

MONDAY, OCTOBER 25, 2004 AT 8:30 AM

THE FOLLOWING ARE ELIGIBLE COMMITTEE MEMBERS: ELECTED REPS. - SHERMAN GAMSON; LINDA GOLDSTEIN; HANK YULOFF; GLEN BAILEY; JOEL SIMON; SHARON LAMBERT; SHARON BREWER. ELECTED ALT. - LINDA KLEIN. STAKEHOLDERS - CHARLES HAND; SHARI GAMSON; JEROLD GOLDSTEIN.

THE (7) VOTING COMMITTEE MEMBERS ARE: SHERMAN GAMSON; LINDA GOLDSTEIN; HANK YULOFF; GLEN BAILEY; SHARON LAMBERT; SHARON BREWER; JEROLD GOLDSTEIN.

ALL COUNCIL MEMBERS AND COMMUNITY STAKEHOLDERS ARE INVITED TO ATTEND AND PARTICIPATE.

PROPOSED AGENDA (REVISED)

1. CALL TO ORDER (S. GAMSON, CHAIR)
2. ROLL CALL AND INTRODUCTIONS POSSIBLE GUEST FROM D.O.N.E.
3. ADOPT MINUTES OF 10-20-04 (ACTION)
4. OLD BUSINESS

TABLED DISCUSSION OF CHANGE:

(3) SELECTED SEATS TO BE (3) ELECTED SEATS POSSIBLE ACTION IF BROUGHT FROM TABLE 5.
NEW BUSINESS

ADDITIONAL CHANGES FOR DISCUSSION, INCLUDING:

ART. IV, SEC. 2: COUNCILMEMBERS RESPONSIBILITY TO SERVE ON COMMITTEES

ART. VII, SEC. 2: TERM OF OFFICE; SIGN UP FOR COMMITTEES

SEC. 5: LIMIT OF COMMITTEE MEMBERS

SEC. 6: QUORUM REQUIREMENT

SEC. 7: NON-COMMITTEE PARTICIPATION 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