

BY-LAWS COMMITTEE MEETING

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

IN THE CHAMBER CONFERENCE ROOM

MONDAY, NOVEMBER 15, 2004 AT 7:00 PM SHARP

REPLACES 11-12-04 WHICH WAS CANCELLED

ALL ENCINO NEIGHBORHOOD COUNCILMEMBERS AND COMMUNITY STAKEHOLDERS ARE INVITED TO ATTEND AND PARTICIPATE

PROPOSED AGENDA

1. CALL TO ORDER (S. GAMSON, CHAIR)
2. ROLL CALL AND INTRODUCTIONS-POSSIBLE GUEST FROM D.O.N.E.-SET AUTHORIZED COMMITTEE VOTERS

3. MINUTES OF 10-25-04

ACTION AND APPROVE

4. OLD BUSINESS

A. EXPENSE ALLOCATIONS AND AUTHORITY TO SPEND

B. MISCELLANEOUS TOPICS FROM 10-25-04

POSSIBLE ACTION AND VOTE

5. NEW BUSINESS

TOPICS FOR FUTURE CHANGES

A.

B.

POSSIBLE ACTION AND VOTE

6. BOARD AND PUBLIC COMMENT

7. ADOPT DATE OF NEXT COMMITTEE MEETING

8. ADJOURN - APPROXIMATELY 9:00 PM

NOTE: NEXT COUNCIL MEETING - 7:00 PM

WEDNESDAY, DECEMBER 1, 2004

AT ENCINO COMMUNITY CENTER