

# **ENCINO NEIGHBORHOOD COUNCIL (E.N.C.)**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**BY-LAWS COMMITTEE MEETING  
AT E.N.C. HEADQUARTERS - 4933 BALBOA BLVD.  
IN THE CHAMBER CONFERENCE ROOM  
WEDNESDAY, JANUARY 12, 2005 AT 7:00 PM SHARP**

**ALL ENCINO NEIGHBORHOOD COUNCILMEMBERS  
AND COMMUNITY STAKEHOLDERS  
ARE INVITED TO ATTEND AND PARTICIPATE  
(ONLY AUTHORIZED COMMITTEE MEMBERS CAN VOTE)**

## **PROPOSED AGENDA**

- 1. CALL TO ORDER (S. GAMSON, CHAIR)  
ESTABLISH AUTHORIZED COMMITTEE VOTERS**
  - 2. ROLL CALL AND INTRODUCTIONS  
POSSIBLE GUEST FROM D.O.N.E.**
  - 3. MINUTES OF**
    - A. 10-20-04**
    - B. 11-15-04****ACTION AND APPROVAL**
  - 4. OLD BUSINESS**
    - A. EXPENSE ALLOCATIONS AND AUTHORITY TO SPEND**
    - B. DISCUSS REPLACING**
      - (3) "SELECTED" SEATS WITH ELECTED SEATS**  
**(FROM TABLED ITEM)****POSSIBLE ACTION AND VOTE IN ORDER TO SUBMIT  
TO COUNCIL FOR POSSIBLE ACTION AND VOTE**
  - 5. NEW BUSINESS**

**TOPIC FOR FUTURE CHANGES**  
**DISCUSS CHANGE TITLE OF "SARGEANT-AT-ARMS"**  
**POSSIBLE ACTION AND VOTE IN ORDER TO SUBMIT  
TO COUNCIL FOR 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, JANUARY 26, 2005  
AT ENCINO COMMUNITY CENTER**