

**MINUTES OF REGULAR MEETING  
OF THE ENCINO NEIGHBORHOOD COUNCIL  
BY-LAWS COMMITTEE**

A regular meeting of the By-laws Committee of the Encino Neighborhood Council ("ENC") was held on January 12, 2005 at the ENC office in the Chamber conference room.

There were present at said meeting the following members of the By-laws Committee:

Sherman Gamson; Shari Gamson; Sharon Lambert; Gerald A. Silver; Glenn Bailey; Judith Hirschberg ( on behalf of Bill Jasper); Lyn Klein; Sharon Brewer; Jerold Goldstein and Linda Goldstein representing a quorum.

Also present was Jack Gross.

The meeting was called to order by Sherman Gamson, the Chairman of the committee, at 7:05 p.m. Jerold V. Goldstein volunteered and was appointed as secretary for this meeting. Mr. Gamson presented the properly posted and noticed Agenda and discussed the forwarding and posting of the Agenda. A copy is attached.

Mr. Gamson also discussed the number of committee members allowed and thereupon ruled that no more than 9 voting members on the Committee would be appointed. The chairman also ruled that Judith Hirschberg would not be allowed to vote in place of Mr. Jasper as she was not a member of the Committee. Mr. Silver's objection was noted.

The Minutes of the previous meeting of November 15, 2004 were approved as corrected by stating that Glenn Bailey has permission not to attend the meeting of November 15, 2004.

Linda Goldstein reported that the By-Laws change submitted to D.O.N.E. and B.O.N.C. were approved.

Shari Gamson moved to table discussions of the Standing Rules until the next scheduled meeting. Lyn Klein seconded the motion. After discussion it was passed unanimously.

Glenn Bailey moved that Item 4A on the Agenda, "Expense Allocations and Authority to Spend," be tabled until the next meeting and that the President and Treasurer of the ENC conduct further research on the matter and report back to the Committee. The matter was seconded by Gerald A. Silver. After discussion, the motion was passed unanimously.

Sharon Lambert moved that "selected" seats be replaced with elected seats on the ENC. Lyn Klein seconded the motion. Discussion was then had and after the discussion Sharon Lambert withdrew her motion.

Further discussion was then had regarding replacing the "selected" seats of the ENC with elected seats.

It was then discussed that on the agenda of the next scheduled Committee meeting that the matters of : (1) Standing Rules and (2) Selected seats being replaced by elected seats be placed.

Sherman Gamson then announced that the next meeting will be on February 15, 2005 at 7:00 p.m. at the ENC office in the Chamber conference room.

Jerold V. Goldstein then moved that the meeting be adjourned. Sharon Lambert seconded the motion. After discussion, a vote was had and the motion carried.

The meeting was adjourned at 8:45 p.m.

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Sherman Gamson  
Chairman

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Jerold Goldstein  
Acting Secretary