

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

TUESDAY, APRIL 19, 2005 AT 7:00 PM SHARP

ALL ENCINO NEIGHBORHOOD COUNCIL MEMBERS

AND COMMUNITY STAKEHOLDERS ARE INVITED

TO ATTEND AND PARTICIPATE

(ONLY AUTHORIZED COMMITTEE MEMBERS CAN VOTE)

(CHAIR RESERVES THE RIGHT TO LIMIT OR EXTEND SPEAKERS)

AGENDA

1. CALL TO ORDER (S. GAMSON, CHAIR)

1. APPOINTMENT OF TEMPORARY SECRETARY

2. ESTABLISH AUTHORIZED COMMITTEE VOTERS

2. ROLL CALL AND INTRODUCTIONS

POSSIBLE GUEST FROM D.O.N.E.

3. MINUTES:

A. 1-12-05 (ALREADY DISTRIBUTED)

B. 2-15-05 (MEETING ADJOURNED AFTER STARTING)

ACTION AND APPROVAL

**4. OLD BUSINESS (POSSIBLE ACTION AND VOTE ON ALL LISTED ITEMS
IN ORDER TO SUBMIT TO COUNCIL FOR POSSIBLE ACTION AND VOTE):**

**A. DISCUSS RESTRICTING ANYONE UNDER 18 YEARS OF AGE
FROM VOTING OR HOLDING OFFICE**

**B. DISCUSS REPLACING (3) "SELECTED" SEATS WITH
(3) ELECTED SEATS (FROM TABLED ITEM)**

**C. REVIEW PRIOR STANDING RULES (FROM TABLED ITEM)
APPOINTMENT OF SUB COMMITTEE TO PREPARE
NEW DRAFT FOR STANDING RULES**

**D. REPORT ON EXPENSE ALLOCATIONS AND
AUTHORITY TO SPEND (FROM TABLED ITEM)**

**5. NEW BUSINESS (POSSIBLE ACTION AND VOTE ON ALL LISTED ITEMS
IN ORDER TO SUBMIT TO COUNCIL FOR POSSIBLE ACTION AND VOTE):**

**A. PROCEDURE FOR REMOVAL OF OFFICER FROM
COUNCIL POSITION**

**B. DISCUSS POSSIBLE NEW STANDING RULE
REMOVAL OF DISRUPTIVE PERSON FROM MEETING**

**C. DISCUSS IMPROPER APPOINTMENT OF FINANCE
COMMITTEE CHAIR (SEE ART. VII SECTION 3)**

6. BOARD AND PUBLIC COMMENT

7. ADOPT DATE OF NEXT COMMITTEE MEETING

8. ADJOURN - APPROXIMATELY 9:00 PM

NOTE: NEXT COUNCIL MEETING - WEDNESDAY, APRIL 27, 2005

7:00 PM AT ENCINO COMMUNITY CENTER

**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 offices of the Encino Chamber of Commerce.

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

Jaeger); Lynn Klein; Sharon Brewer; Joneld 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. Lynn 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. Lynn 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 offices of the Encino Chamber of Commerce.

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

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

Sherman Gamson
Chairman

Jerold Goldstein
Acting Secretary

FEBRUARY 15, 2005

**ENCINO NEIGHBORHOOD COUNCIL
BY-LAWS COMMITTEE MEETING
AT ENC OFFICE IN CHAMBER CONFERENCE ROOM**

**MEETING CALLED TO ORDER AT 7:10 PM BY S. GAMSON, CHAIR
PRESENT: GAMSON; H. YULOFF; G. SILVER; B. JASPER; S. BREWER
QUORUM PRESENT**

**(SILVER): QUESTION RE POSTING OF NOTICE OF MEETING.
WAS IT ACCORDING TO BROWN ACT?**

**MOTION, SECOND, TO ADJOURN. PASSED
MEETING ADJOURNED AT 7:15 PM**

RESPECTFULLY SUBMITTED

SHERMAN GAMSON, CHAIR