

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

A regular meeting of the By-Laws Committee (“ Committee”) of the Encino Neighborhood Council (“ENC”) was held on April 19, 2005 at the conference room of the Encino Chamber of Commerce.

There were present at said meeting the following members of the Committee: Sherman Gamson, Shari Gamson, Sharon Lambert, Glenn Bailey, Sharon Brewer, Chuck Hand, Linda Goldstein, and Jerold Goldstein representing a quorum. Also attending were Barbara Hand, Gerald Silver and Bill Jasper.

The meeting was called to order by the chairman, Sherman Gamson, at 7:06 p.m. Jerold Goldstein was appointed as temporary secretary. Mr. Gamson presented the properly posted agenda which is attached to these minutes. He also announced that the meeting would not be held according to Robert’s Rules of Order and that as chairman he reserved the right to limit debate. Discussions were then had regarding who was entitled to vote.

The minutes of January 12, 2005 to reflect that those attending the meeting were “voting members and attendees.” As corrected said minutes were accepted. The minutes of the February 15, 2005 meeting were corrected to reflect that Shari Gamson is a member of the committee not a guest. With that correction the minutes were accepted.

Sharon Lambert moved and Glenn Bailey seconded that the by-laws and election procedures be amended to provide that one must be 18 years of age to vote or hold office on the date of an election. Bill Jasper and Gerald Silver asked for the right to vote. The chairman ruled as they did not sign up on the initial sign up sheet to be committee members that they were not entitled to vote, but they could participate in the discussion. Mr. Jasper and Mr. Silver stated if allowed to vote they would vote yes on the motion. After discussion the motion was passed unanimously.

Barbara Hand accepted the ruling of the chair that as she did not sign up for the committee that she was not entitled to vote, but that she too would have voted yes.

Discussion was then had regarding the adoption of standing rules and further amendments to the by –laws. Standing rules and by-laws of other councils were distributed. A subcommittee was appointed by the Chairman to bring back to the committee written proposals regarding standing rules and any further amendments to the by-laws. The subcommittee consists of committee members Sharon Lambert, Glenn Bailey, and volunteers Gerald A. Silver and Barbara Hand. Linda Goldstein as president of the ENC is an ex officio member of the committee and shall have the tie breaking vote. The subcommittee will schedule its meeting and report back to the committee at the next full committee meeting as to its recommendations. Linda Goldstein suggested that any recommendations by the subcommittee should be presented in writing in a format to be able to be voted upon.

The following items on the agenda were forwarded to the subcommittee for their recommendations:

4B. Replacing the selected seats with elected seats. Linda Goldstein recommended that a written proposal be presented by the subcommittee to the committee at its next meeting and that the agenda for the next meeting set forth that possible action will be taken.

4D. Report of Expense Allocations

5A. Removal of officer

5B. Removal of disruptive person from meeting. Gerald A. Silver suggested that the matter be discussed with the City Attorney.

Glenn Bailey moved and Linda Goldstein seconded that it be recommended to the ENC that the motion of Glenn Bailey to appoint a finance committee be reconsidered in that said resolution be amended to delete the last sentence of the resolution appointing the treasurer the head of the finance committee as that is in conflict with the by laws granting the vice president the authority to appoint the chair of each committee. The motion was passed unanimously.

Sherman Gamson then announced that the next meeting of the committee shall be on May 12, 2005 at 7:30 p.m. at the conference room of the Encino Chamber of Commerce.

There being no further business to come before the meeting Jerold Goldstein then moved and Sharon Lambert seconded that the meeting be adjourned. The motion passed unanimously and the meeting was adjourned at 9:21 p.m.

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Sherman Gamson  
Chairman

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Jerold Goldstein  
Acting Secretary