

**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 May 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 ("Committee"): Sherman Gamson, Shari Gamson, Sharon Lambert, Glenn Bailey, Lyn Klein, Sharon Brewer, Chuck Hand, Linda Goldstein, and Jerold V. Goldstein.

Also present were: Gerald A. Silver, Barbara Hand, and Tom Soong of D.O.N.E.

The meeting was called to order by the Chairman, Sherman Gamson, at 7:35 p.m. Jerold V. Goldstein volunteered to act as temporary secretary and was so appointed. Mr. Gamson presented the properly posted and notice Agenda for the meeting, and announced that a quorum of the Committee was present. A copy of the agenda is attached to these minutes and incorporated herein.

The minutes of the meeting of April 19, 2005 were adopted as corrected by changing the words "to reflect" in the fourth paragraph of said minutes, to "reflecting".

Discussion was then had regarding whether items 4A and 5A could be acted upon by the Committee as the description of said items to be acted upon in the agenda may be inadequate pursuant to the Brown Act. It was decided that the Committee could not act upon said items but that discussion of Standing Rules could be had.

Glenn Bailey then reported on the meeting of the Sub-Committee on Standing Rules and distributed various handouts regarding agreement reached by the Sub-Committee on several proposed standing rules and other proposed rules. Discussion was then had regarding said proposed rules. It was decided that the Sub-Committee should meet again and formally present proposed Standing Rules to the Committee and said proposed Standing Rules should be attached to the Agenda for the next meeting.

Jerold V. Goldstein then moved that the Committee recommend to the ENC that the By-Laws of the ENC be amended so that the three selected seats be vacated and that the three selected seats be replaced by three at-large seats the representatives to be residents of Encino. The motion was seconded by Shari Gamson. Discussion was then had including discussion by Gerald A. Silver. The motion passed on a vote of 6 in favor and 3 opposed as follows: Yes: Sharon Lambert, Shari Gamson, Lyn Klein, Chuck Hand, Jerold V. Goldstein, Sherman Gamson. No.: Glenn Bailey, Sharon Brewer, Linda Goldstein. Abstentions: None.

There was then brief board and public comment. Linda Goldstein announced that on May 19, 2005 at 10:00 a.m. there would be a meeting of volunteers to assist in the forthcoming election. She requested assistance from anyone who would be available.

The next meeting of the Committee was then scheduled for June 2, 2005 at 7:00 p.m. at the conference room of the Encino Chamber of Commerce

Jerold V. Goldstein moved that there be no further business to be brought before the Committee that the meeting be adjourned. Shari Gamson seconded the motion. Upon a unanimous vote the meeting was thereupon adjourned at 9:45 p.m.

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Sherman Gamson  
Chairman

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Jerold V. Goldstein  
Temporary Secretary