

# **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**

**THURSDAY, JUNE 2, 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)**  
**APPOINTMENT OF TEMPORARY SECRETARY**
  - 2. ROLL CALL AND INTRODUCTIONS**  
**POSSIBLE GUEST FROM D.O.N.E.**
  - 3. MINUTES:**  
**5-12-05 (ALREADY DISTRIBUTED)**  
**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. POSSIBLE RECONSIDERATION OF MOTION FROM 5-12-05**  
**RE: SELECTED SEATS TO BE ELECTED POSITIONS**
    - B. DISCUSS SUB-COMMITTEE ON STANDING RULES**
  - 5. NEW BUSINESS (POSSIBLE ACTION AND VOTE ON ALL LISTED ITEMS  
IN ORDER TO SUBMIT TO COUNCIL FOR POSSIBLE ACTION AND VOTE):**
    - A. DISCUSS GRIEVANCE #001-05 FILED AGAINST ENC  
BY HOME AND EPOA**
      - 1. COMMITTEE MEMBERSHIP AND VOTING RIGHTS**
      - 2. ROBERTS RULES OF ORDER AND BROWN ACT**
    - B. DISCUSS POSSIBLE ADDITIONAL ITEMS FROM  
SUB-COMMITTEE ON STANDING RULES**
  - 6. BOARD AND PUBLIC COMMENT**
  - 7. ADOPT DATE OF NEXT COMMITTEE MEETING**
  - 8. ADJOURN - APPROXIMATELY 9:00 PM**
- NOTE: NEXT COUNCIL MEETING - WEDNESDAY, JUNE 22, 2005  
6:00 PM AT ENCINO GLEN**