



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
(818) 255-1040  
WWW.ENCINOCOUNCIL.ORG**

## **OFFICERS**

**JOEL SIMON  
PRESIDENT**

**ROB GLUSHON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHERMAN GAMSON  
SECRETARY**

**GERALD R. SILVER  
SERGEANT AT ARMS**

## **NOTICE OF BYLAWS COMMITTEE MEETING**

**January 17 , 2007**

**7:00 p.m.**

**Encino Neighborhood Council Office  
4933 Balboa Blvd., Encino, California**

**ALL ENCINO NEIGHBORHOOD COUNCIL MEMBERS AND COMMUNITY  
STAKEHOLDERS ARE INVITED TO ATTEND AND PARTICIPATE (ONLY  
AUTHORIZED COMMITTEE MEMBERS CAN VOTE)**

- 1. CALL TO ORDER**
- 2. ROLL CALL AND INTRODUCTIONS**
- 3. APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. BOARD COMMENT**
- 6. AMEND ARTICLE V, SECTIONS 1-4 (as per attachment) DISCUSSION AND  
POSSIBLE ACTION.**
- 7. AMEND ARTICLE X (as per attachment) DISCUSSION AND POSSIBLE  
ACTION.**
- 8. ADD NEW STANDING RULE 12 PERMITTING COMMENTS TO FIRST  
READING OF BYLAWS (as per attachment) DISCUSSION AND POSSIBLE  
ACTION**
- 9. ADD NEW STANDING RULE 13 – COPY COSTS FOR RECORDS(as per  
attachment) DISCUSSION AND POSSIBLE ACTION**

## **ADJOURN**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail [tsoong@mailbox.lacity.org](mailto:tsoong@mailbox.lacity.org).