



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

NOTICE OF BYLAWS COMMITTEE MEETING

July 18 , 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: Committee Members: Mike Baar, Sharon Brewer, Sherman Gamson, Helen Keosian, Lyn Klein, Diane Rosen, Peter Noce, Gerald Silver, and Joel Simon**
- 3. Approval of Minutes Of 2-21-07**
- 4. Approval of Agenda**
- 5. Public Comments**
- 6. Board Comment**
- 7. New Proposed Standing Rule: ENC Project Funding (as per attachment]**
- 8. Amend Article IV, Section 4 re seating of newly elected Representatives (as per attachment)**
- 9. Amend Article V, Section 3 as to timing of election of officers (as per attachment)**
- 10. Recommendation to 912 Commission Redefine "Stakeholder"**
- 11. New Business – discussion of items for future action**

ADJOURN

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