



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIFKIN
SECRETARY**

**GERALD R. SILVER
SERGEANT AT ARMS**

**NOTICE AND PROPOSED AGENDA
BY-LAWS COMMITTEE MEETING**
Committee Co-Chairs: Joel Simon and Sherman Gamson
**WEDNESDAY, JANUARY 16, 2008
7:00 PM**
Meeting at Encino Neighborhood Council Office
In the Chamber Conference Room

All Encino Neighborhood Council Members and Community Stakeholders are invited to attend and participate (Only Authorized Committee Members can vote)

(MOTION, DISCUSSION AND POSSIBLE ACTION MAY BE TAKEN ON ANY ITEMS NOTED)

1. Call to Order
2. Introduction and Roll Call of Committee Members
3. Appointment of Secretary and Parliamentarian
4. Approval of Agenda
5. New Business:
 - A. Amendment of Election Procedures, Art III, Sections 3 and 4
(Action required to conform to new DoNE Requirements)
 - B. Possible change of street boundaries for Area Elections
(Concern about areas split in middle of a street)
 - C. Possible change to limit membership on Committees
(Concern about quorum within a quorum)
 - D. Discussion of items for future action
6. Public Comment
7. Board Comment
8. Establish next meeting date

Adjourn

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