



**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 RIVLIN
SECRETARY

GERALD A. SILVER
SERGEANT-AT-ARMS

NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL BY-LAWS COMMITTEE MEETING THURSDAY JANUARY 15, 2009 7:00 PM Encino Chamber of Commerce Conference Room 4933 Balboa Blvd.

MOTION, DISCUSSION, AND POSSIBLE ACTION MAY BE TAKEN ON ANY AGENDA ITEMS

- 1. Call to Order, Sherman Gamson, Chair**
- 2. Roll Call, determination of Quorum**
(Copy of latest available By-Laws and Standing Rules
to be distributed to Committee Members, if possible)
- 3. Self-Introductions**
 - A. Committee Members**
 - B. Guests**
- 4. Appointment of Secretary**
- 5. Old Business (if applicable)**
- 6. New Business**
 - A. Discussion on possible topics for future Agenda items**
(Members requested to bring suggestions)
 - B. Suggestions from Peter Noce:**
 - 1. Reconsider qualifications of voters for the Business Representatives**
 - 2. Replace Election Committee with the Outreach Committee**
due to the City Clerk handling the Elections
- 7. Public comments**
- 8. Member comments**
- 9. Establish future meeting dates**
- 10. Adjournment**

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