



**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**

BY-LAWS COMMITTEE MEETING MINUTES

**THURSDAY JANUARY 15, 2009 7:00 PM
Encino Chamber of Commerce
Conference Room
4933 Balboa Blvd.**

**Meeting CALLED TO ORDER at 7:15 pm by Chair Sherman Gamson
Roll Call: Gamson, Chuck Hand, Sharon Brewer (Quorum established - 3 of 5)
Excused: Joel Simon Absent: Peter Noce No guests attended
No volunteer for Secretary position (Gamson to take notes)**

**By Laws copies not available as there is a conflict between those
posted on the website, and a copy from prior By Laws Chair Simon.
Standing rules not available, but will be requested for next meeting.**

**No Old Business as there have not been any prior meetings under this term
New Business:**

Suggestions submitted by 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**

**Item 1. Currently: Business Representatives are voted by business persons only
Should be by anyone in the Community entitled to vote
MOTION (Hand) second (Brewer) to have Business Representatives
voted by any verified stakeholder. PASSED (hand vote - unanimous)
To be placed on next Council Agenda as Consent item**

**Item 2A. MOTION (Hand) second (Brewer) to delete the Election Committee
PASSED (hand vote - unanimous)
To be placed on next Council Agenda as Consent item**

**Item 2B. MOTION (Hand) second (Brewer) to designate Outreach Committee
to be responsible for all election-related functions, due to City Clerk
handling all forthcoming elections. PASSED (hand vote - unanimous)
To be placed on next Council Agenda as Consent item**

Suggestions submitted by Laurie Kelson from Executive Committee meeting:

- 1. Consider Standing Rule that Organization Representative to be the Chair of any Committee named for the elected Representative position**
- 2. Chairs of Committees to have Temporal experience as a prior member of that Committee**

Both items to be on Agenda of next By Laws Committee meeting

No Public Comments

No Board Comments

**Next meeting scheduled for 3rd Thursday in February, 2009 (2-19-09)
at same place and time as this meeting**

Meeting ADJOURNED at 7:52 pm