



**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 MARCH 19, 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**
 - A. MOTION to have Business Representatives voted by any
verified stakeholder**
 - B. MOTION to delete the Election Committee**
 - C. MOTION to designate Outreach Committee to be responsible
for all election-related functions, due to City Clerk
handling all forthcoming elections**
- 6. New Business**
 - A. Consider Standing Rule that Organization Representative
to be the chair of any Committee named for the elected
Representative position**
 - B. Chairs of Committees to have Temporal experience as a
prior member of that Committee**
 - C. Discussion on possible topics for future Agenda items
(Members requested to bring suggestions)**
- 7. Public comments**
- 8. Member comments**
- 9. Establish future meeting dates**
- 10. Adjournment**

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