



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
(818) 255-1040  
WWW.ENCINOCOUNCIL.ORG

**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 APRIL 16, 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 delete the Election Committee
  - B. 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. 2010 NC Election Procedures Stipulation Worksheet  
(Especially: Minimum voting age; Maximum positions a candidate  
can run for; Filling vacancies on the board; Board terms; Official  
position description; Voting models; Stakeholder status;  
District voting methods; Voter Identification (ID) Requirement)
  - B. Rules of Civility
  - 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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