



**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 JUNE 18, 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
3. Self-Introductions
  - A. Committee Members
  - B. Guests
4. Minutes from meeting 5/21/09 (copies available)
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  
Note: A & B above returned from Council meeting 5/27/09
  - C. Rules of Civility
6. New Business
  - A. See supplementary list of suggestions
    1. From Brewer
    2. From Kelson
  - B. 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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