



**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) 817-6998  
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 SEPTEMBER 17, 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 8/20/09 (copies available)**
- 5. Old Business**
  - Seating of Alternates at Council meetings**  
**(Returned to Committee from Council meeting 8-26-09)**  
**See Attachment A, items 1, 2, 3**
- 6. New Business**
  - A. Seating of At Large Representatives at Executive Committee meetings**  
**See Attachment A, item 4**
  - 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 and locations**
- 10. Adjournment**

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