



**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 JANUARY 21, 2010 7:00 PM FIRE STATION 83 COMMUNITY SERVICE ROOM 4960 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 9/17/09
5. Old Business
6. New Business
 - A. 2010 Neighborhood Council Election Procedures for ENC
Review and recommendation
 - B. Review "such as" lists of Organizational Representative
categories in Appendix A of the By-Laws
 - 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 and locations
10. Adjournment

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