



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

BY LAWS COMMITTEE MEETING REPORT JANUARY 21, 2010 MEETING AT FIRE STATION 83 COMMUNITY ROOM

Call to Order: 7:00 pm by Sherman Gamson, Chair

Roll Call and a quorum of 5 has been determined

Present: Sherman, Lyn Klein, Sharon Brewer, Joel Simon, Peter Noce

Excused: Chuck Hand Stakeholder: Glenn Bailey

Minutes from 9-17-09 Tabled

New Business

2010 Neighborhood Council Election Procedures for ENC

Changes due to spelling and change of committee name

A. Page 4, Area 1 East boundary is Balboa Blvd., not Avenue

**B. Page 28 (Qualifications) Balboa Gold Course to be
Balboa Golf Course**

**C. Parks, Recreation and Open Spaces Representative
to be: Park Advocate/Environment Representative
per ENC By-Laws**

1. Page 28 Board Position

2. Page 30, 31, 32 on all 8 Ballots

MOTIONS made, seconded, to recommend all above changes - PASSED

Unanimous by hand vote, submit for CONSENT CALENDAR

Next Meeting: February 18, 2010 @ 7:00 p.m.

Same location unless notified differently

Meeting adjourned 7:55 p.m.

**Respectfully Submitted
Sherman Gamson**