



**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 MARCH 18, 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. Appointment of Lyn Klein as Secretary
4. Self-Introductions
 - A. Committee Members
 - B. Guests
5. Minutes from past meetings:

9/17/09	Postponed from 1/21/10
1/21/10	Report that was submitted to Council meeting of 1-27-10
6. Old Business
 - A. Discussion on examples of "such as" listed for the organization seats
May need to be updated or possibly removed
 - B. Discussion on "Non Voting members" and "Alternates" on Committees
7. New Business
 - A. Placement of posting locations
Possible change from Armenian Church to Balboa Sports Center
 - B. Discussion on possible topics for future Agenda items
(Members requested to bring suggestions)
8. Public comments
9. Member comments
10. Establish future meeting dates and locations
11. Adjournment

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