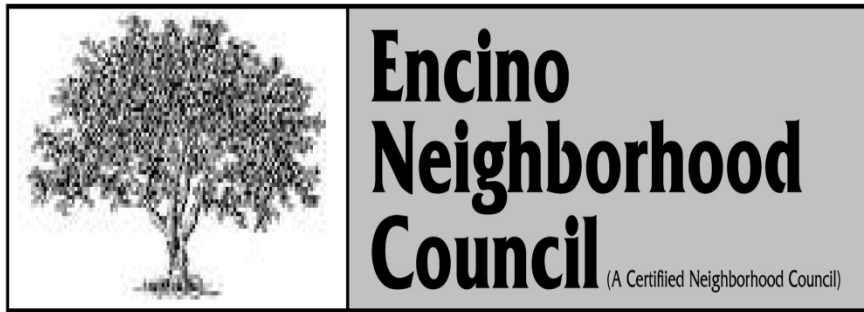


CITY OF  
LOS ANGELES



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**NOTICE AND AGENDA  
BYLAWS COMMITTEE SPECIAL MEETING  
Thursday, September 15, 2011 – 6:00 PM  
Encino Women's Club - Kitchen, 4924 Paso Robles Avenue, Encino**

**MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ITEMS 2-10.**

Voting Members – ENC Members: Glenn Bailey (Chair), Sharon Brewer, Diane Rosen, Keven Steinberg

Voting Members – Stakeholders: (none)

Non-Voting Members: (none)

1. Call to Order; Committee Membership (Above); Determination of Quorum; Introductions
2. Review and Approve Minutes/Notes of Previous Meeting Held July 26, 2011
3. ENC Bylaws: Revised Bylaws Adopted By ENC On August 24, 2011; Status of DONE Review and Approval
4. ENC Bylaws: Review Appendix C "Organizational Representatives" Wording (Specifically Educational); Other Corrections and Revisions (If Any)
5. Report of ENC Executive Committee Meeting September 13, 2011 Discussion: "Bylaws and Standing Rules position on sanctioning and removal of board members in violation"
6. ENC Standing Rules: Review Existing Rules and Proposed Revisions (From Prior Committee Chair)
7. Factual Basis Stakeholders: Board of Neighborhood Commissioners (BONC) Recommendation(s)
8. Grievance/Complaint Action Recently Taken By BONC
9. NC Elections: 2014 (or 2012?); ENC Election Procedures and ENC Bylaws Implications
10. Next Committee Meeting Date, Time, and Location
11. Committee Member Comments and Announcements
12. Public Comment
13. Adjournment (by 8:30 p.m.)

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, or e-mail [thomas.soong@lacity.org](mailto:thomas.soong@lacity.org).