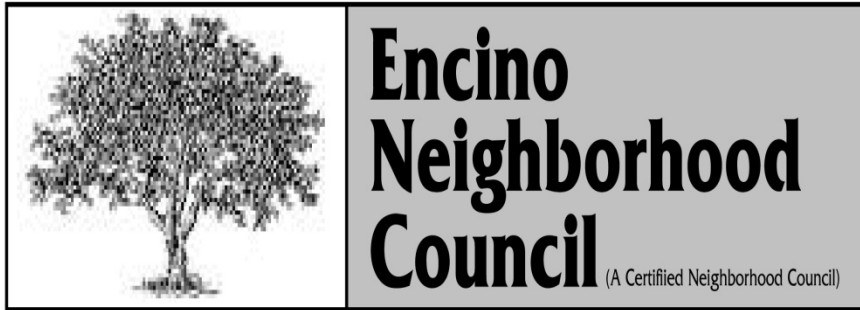


CITY OF  
LOS ANGELES



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**KATHY MOGHIMI-PATTERSON**  
Sergeant at Arms

## NOTICE AND AGENDA

**ENCINO NEIGHBORHOOD COUNCIL  
BYLAWS COMMITTEE MEETING  
MONDAY, JUNE 17, 2013 STARTING AT 6:30 P.M.  
ENCINO COMMUNITY CENTER BACK CRAFT ROOM  
4935 Balboa Ave., Encino, CA**

Voting Members: Kathy Moghimi-Patterson, Diane Rosen, Gerald Silver, Eliot Cohen, Keven Steinberg, Pat Kater (Not a Board Member) and Varant Majarian (Not a Board Member).

Alternate Voting Members: Sherman Gamson and Ken Silk

- 1) Call to Order; Roll Call; and Determination of Quorum (4 minimum).
- 2) Approval of the Minutes for January 14, 2013 and April 15, 2013 Bylaws Committee Meeting.
- 3) Comparing the Standing Rules approved versus the one that was previously posted on the ENC website.
- 4) Review of the approved material submitted to the general board for approval.
- 5) Discussion about possible amendments to Bylaws for the upcoming election.
- 6) Adjournment (by 8:00 p.m.)

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa

Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301-1 Ventura Bl). Report(s) related to an agenda item will be available for review at [www.EncinoNC.com](http://www.EncinoNC.com). 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 three business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213) 978-1551 OR toll-free at 3-1-1 or by emailing [NCsupport@lacity.org](mailto:NCsupport@lacity.org).