



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS
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SHARON LAMBERT
VICE-PRESIDENT

SHARON BREWER
TREASURER

SHERMAN GAMSON
SECRETARY

HANK YULOFF
SERGEANT AT ARMS

AGENDA 10-27-04

**MEETING AT ENCINO COMMUNITY CENTER
4935 BALBOA BLVD.
7:00 PM**

Call to Order - Roll Call

1. Approval of the Minutes (Action)

2. Reports and Announcement

a. Council Offices

b. Mayor's Office

c. D.o.N.E.

3. Guest Speakers

a. Senator Richard Alarcon re: Opposition to the 11% DWP Rate Hike
(Discussion, possible Action)

b. Ira Handleman "How to deal with Developers"

4. Business Tax Reform position (Discussion, possible Action)

5. Committee Reports (Discussion, possible Action)

Education Committee - Motion to purchase equipment for schools (Discussion, possible Action)

By-laws Committee - Two submissions for By-laws amendments (1st Reading):

By-law Amendment #1. Article 2 Section 2b of the ENC bylaws shall be amended by deleting the said section in its entirety and substituting in its' place the following: "Beginning with the 2005 elections, two At-Large Representatives shall be added to the ENC, and said two At-Large Representatives shall be residents of the ENC geographical area"

By-law Amendment #2. Article 7 Section 3 - following language to be added:

"Alternates may be appointed to be a chairperson of a committee only if all elected representatives on the committee have declined to become a chairperson"

6. Treasurer's Report - Mayor's Budget Day Update

7. Board Member Comment - Comments from the Board on subject matters within the Board's jurisdiction

8. Public Comments - Comments from the public on non-agenda items

within the Board's jurisdiction. Public comments are limited to two minutes per speaker.

9. Future Agenda Items and other Calendar Events

Dinner - possibly supplied by The Stand

Airport speakers

2nd reading of the By-law and Election procedure changes (Discussion, possible Action)

10. Adjournment