

CITY OF LOS ANGELES

CALIFORNIA

ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

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ENCINO NEIGHBORHOOD COUNCIL

(A Certified Neighborhood Council)
4933 Balboa Bl.
P.O. Box 260439
Encino, CA 91426-0439
818-255-1040
www.EncinoCouncil.org

AGENDA

ELECTIONS COMMITTEE MEETING

February 13, 2006 7:00 P.M.

4933 Balboa Boulevard

Encino, California

1. Call to Order, Roll Call, Determination of a Quorum

DISCUSSION AND POSSIBLE ACTION/VOTE ON THE FOLLOWING ITEMS

2. Report from Department of Neighborhood Empowerment (DONE) regarding 2006 Election Procedures adopted by Encino Neighborhood Council.
3. Content and Mailing of Election materials and March, 2006 Newsletter (May be discussed jointly with Outreach Committee).
4. Board Member Comments - Comments from the Board on subject matters within the Board s jurisdiction.
5. Public Comments - Comments from the public on non-agenda items within the Board s jurisdiction. Public comments are limited to two minutes per speaker which time may be extended at the discretion of the Chair and/or Committee.
6. Future Agenda Items and Other Calendar Events
7. Adjournment

The public is requested to fill out a **Speaker Card** to address the Board on any item on the Agenda prior to the Board taking 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 is within the Board s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.EncinoCouncil.org. 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, assistive 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 prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.