



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

JOEL SIMON  
PRESIDENT

ROB GLUSHON  
VICE-PRESIDENT

JESSE WOODS  
TREASURER

SHERMAN GAMSON  
SECRETARY

GERALD SILVER  
SERGEANT AT ARMS

## **AGENDA**

**ENCINO NEIGHBORHOOD COUNCIL  
ELECTION COMMITTEE MEETING  
FEBRUARY 26, 2007  
7:00 PM AT ENC OFFICE  
IN CHAMBER CONFERENCE ROOM  
4933 BALBOA BLVD.**

### **Committee Members:**

**Sherman Gamson, Chair; Mike Baar; Margery Grossman; Allan Sarver;  
Jean Strauber; Rosemarie White; Sharon Brewer; Helen Keosian**

### **(Motion, Discussion and Possible Action may be taken on any items noted)**

- 1. Call to order, Roll Call, Determination of Quorum**
- 2. Appoint volunteer Secretary**
- 3. Approval of January 22, 2007 Minutes (amend if necessary)**
- 4. Discussion of Election Timeline for 2007**
  - A. Public notices in conjunction with Outreach Committee**
  - B. Forms for Election:  
Stakeholder, Candidate, Absentee**
  - C. Duties of Staff for Election**
- 5. Discussion about responsibility of DoNE:  
Printing, postage and distribution**
- 6. Board Member Comments - Comments from the Board on  
subject matter within the Board's jurisdiction.**
- 7. 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.**
- 8. Future Agenda items and Other Calendar events**
- 9. Schedule next meeting (3-19-07)**

### **Adjournment**

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