



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

ELECTION COMMITTEE MEETING AGENDA

Wednesday, April 30, 2008

Chamber of Commerce Conference Room

4935 Balboa Blvd., Encino

7:00 P.M.

**MEMBERS OF THE PUBLIC WHO WISH TO SPEAK ARE REQUESTED TO FILL OUT A
SPEAKER CARD AND PROVIDE IT TO THE CHAIR.**

1. Call to Order, Roll Call, and Determination of a Quorum
2. Discussion and Possible Motion: Final Election Timeline and Deadlines
3. Discussion and Possible Motion: Final Election Procedures (should be received no later than April 28)
4. Discussion and Possible Motion: ENC Candidate Forum (will be set between June 4 and 17)
5. Public Comments (non-agenda items within the Committee's jurisdiction are limited to two minutes per speaker unless extended by the Chair)
6. Approval of Minutes of February 19, 2008 (motion required unless no objections)
7. Committee Member Comments on subjects within the Committee's jurisdiction
8. New Business
 - a. Next Election Committee Meeting: May 15, 7 p.m. - Thursday

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 the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.