



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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**OFFICERS**  
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**PRESIDENT**

**LAURIE KELSON**  
**VICE-PRESIDENT**

**JESSE WOODS**  
**TREASURER**

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**SECRETARY**

**GERALD A. SILVER**  
**SERGEANT-AT-ARMS**

**NOTICE AND AGENDA  
ENCINO NEIGHBORHOOD COUNCIL  
BY-LAWS COMMITTEE MEETING  
THURSDAY AUGUST 20, 2009 7:00 PM  
Encino Chamber of Commerce  
Conference Room  
4933 Balboa Blvd.**

**MOTION, DISCUSSION, AND POSSIBLE ACTION MAY BE TAKEN ON ANY AGENDA ITEMS**

- 1. Call to Order, Sherman Gamson, Chair**
- 2. Roll Call, determination of Quorum**
- 3. Self-Introductions**
  - A. Committee Members**
  - B. Guests**
- 4. Minutes from meeting 5/21/09 (copies available)**
- 5. Old Business**
  - A. See supplementary list #1 of suggestions**
    - 1. From Brewer (old #5)**
    - 2. From Kelson**
- 6. New Business**
  - A. See supplementary list #2 of suggestions**
    - 1. Glushon #1 (similar to Brewer - old #5)**
    - 2. Glushon #2**
  - B. Discussion on possible topics for future Agenda items  
(Members requested to bring suggestions)**
- 7. Public comments**
- 8. Member comments**
- 9. Establish future meeting dates and locations**
- 10. Adjournment**

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