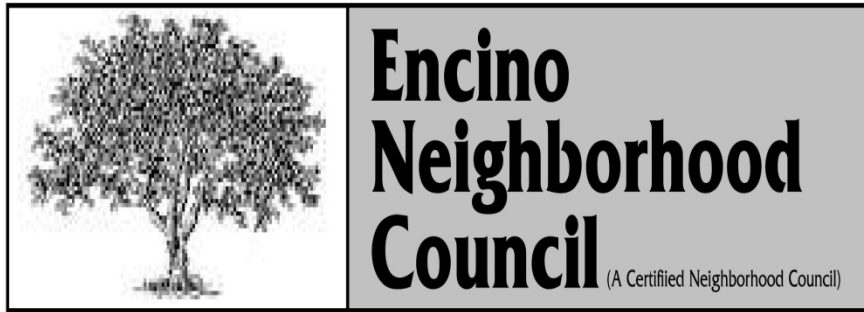


CITY OF
LOS ANGELES



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**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
BYLAWS COMMITTEE MEETING
Monday, January 14, 2013 – 6:30 PM**

Encino Community Center Back Craft Room, 4935 Balboa Avenue, Encino

- 1) Call to Order; Roll Call; and Determination of Quorum (4 minimum).
- 2) Immediate action for Amending the Bylaws to Include “Petition for Removal of Board Member by the Board” (Section 9, item B) in Accordance with the ENC’s General Board Meeting and Board’s Approval on January 25, 2012.
- 3) Review of the ENC Bylaws in re to Election and Factual Stakeholder Definition; Review of Councilman Huizar’s Motion Filed on October 23, 2012 and Current Status of This Motion; Review of Tarzana Neighborhood Council’s Bylaws re Specific Seats for Factual Stakeholders; and Discussion re Possible Amendment of the ENC Bylaws and/or Standing Rules.
- 4) Proposed ENC Mission Statement: "The ENC provides a forum for community participation through means of discussion of issues and projects facing Encino. The ENC will work with the community in analyzing and presenting proposals and recommendations to the City Council. The proposals and recommendations of the ENC shall be in the form of a Community Impact Statement (CIS). The CIS will include findings of fact, recommendations and a summary of the public input (i.e. speaker’s comments). Should there not be a consensus on an issue, then a Majority Statement and a Minority Statement will be included in the CIS. It shall be improper to submit the results of a majority vote of the ENC, without the required Statement of findings of fact, proposals and recommendations of the ENC." (Proposed by Mr. Jerry Silver)
- 5) Review of the Drafts of the Amended Bylaws and Approved Minutes of the ENC’s General Board Meetings from June 2011 to February 24, 2012 (the date that the final Word version of the Amended Bylaws was submitted to DONE).
- 6) Adjournment (by 8:00 p.m.)

The public is requested to fill out a “**Speaker Card**” to address the Committee on any agenda item before the Committee takes an 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 are within the Committee’s jurisdiction will be heard during the Public Forum period. Public comment is limited to ten minutes maximum. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301-1 Ventura Bl). Report(s) related to an agenda item will be available for review at www.EncinoNC.com. 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 three business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213) 978-1551 OR toll-free at 3-1-1 or by emailing

NCsupport@lacity.org