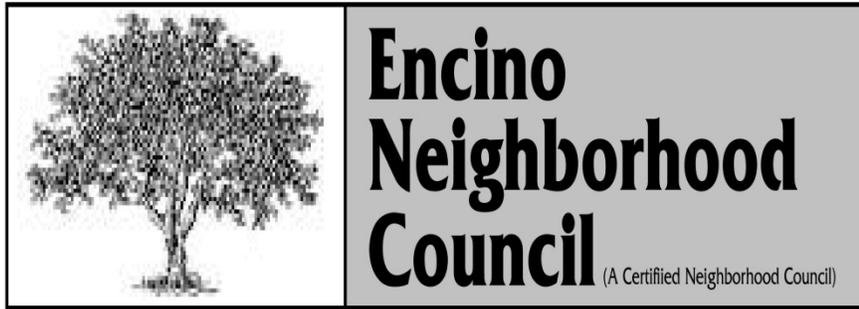


CITY OF
LOS ANGELES



Officers

GLENN BAILEY
President

TODD RUBINSTEIN
Vice President

KEN SILK
Secretary

JOHN ARNSTEIN
Treasurer

**KATHY MOGHIMI-
PATTERSON**
Sergeant at Arms

NOTICE AND AGENDA

ENCINO NEIGHBORHOOD COUNCIL
BYLAWS COMMITTEE MEETING
MONDAY, APRIL 15, 2013 STARTING AT 6:30 P.M.
ENCINO COMMUNITY CENTER BACK CRAFT ROOM
4935 Balboa Ave., Encino, CA

Voting Members: Kathy Moghimi-Patterson, Diane Rosen, Gerald Silver, Eliot Cohen, Keven Steinberg and Pat Kater (Not a Board Member).

Alternate Voting Member: Sherman Gamson

- 1) Call to Order; Roll Call; and Determination of Quorum (4 minimum).
- 2) Approval of the Minutes for January 14, 2013 Bylaws Committee Meeting.
- 3) Review of the approved material submitted to the general board for approval.
- 4) Proposing a definition for Stakeholder status in Encino.
- 5) Review of the Standing Rules and updating the information.
- 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.