



Executive Officers

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President

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Vice President

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Secretary

PATRICIA BATES
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GLENN BAILEY
Sergeant at Arms

NOTICE AND AGENDA
BY-LAWS COMMITTEE MEETING
WEDNESDAY JUNE 8, 2016 5:00 PM
(Door opens at 4:45 P.M.)
LOCATON: ENCINO WOMEN'S CLUB
4924 Paso Robles Ave. Encino, CA, 91316

MEMBERS OF THE PUBLIC WHO WISH TO ASK A QUESTION OR SPEAK UNDER PUBLIC COMMENTS ARE REQUESTED TO FILL OUT A SPEAKER CARD AND PROVIDE IT TO THE CHAIR. Any personal information can be released pursuant to the CA Public Records Act.

MOTION(S), DISCUSSION(S), AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

At the discretion of the Chair this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time

Committee Chair: Kenneth Silk (ENC Board Member)

Committee Members: Glenn Bailey (ENC Board Member), Sherman Gamson (ENC Board Member), Varant Majarian (ENC Board Member), Victoria Miller (ENC Board Member)

1. **Call to Order: Introduction of Committee Members, Verification of Quorum**
2. **Appointment of Secretary**
3. **Approval of Aug 17, 2015 minutes**
4. **Review, confirmation and request for renewal of consideration of the following provisions of the By-Laws which were adopted by the Committee and submitted to the Board at the last term but were not adopted as a result of insufficient time for the required second reading before the deadline therefor.**
 - a) Amend Article V Section 7 so that removal for absences will apply to alternates
 - b) Amend Article V Section 1B so that when any selected organization is not qualified for inclusion as a voting organization for 6 consecutive months the seat shall remain vacant until the next Board election.
5. **Consideration of amendment of By-Laws Attachment B:**

to delete, add, and/or change the name of parks, centers, bodies, institutions, schools, churches, temples, centers and other groups that are specified as providing a basis for eligibility for their members to run for the following seats:

 - a) Education Representative
 - b) Park Advocate Environment Representative

c) Religious Organization/Institution Representative

6. . Consideration of amendment of By Laws Article V - Section 3 on Official Actions

Currently Reads: “A simple majority or the Board members present, including abstentions, which act as a ‘yes’ vote at a meeting at which there is a quorum shall be required to take official action, unless specified otherwise in these By-Laws” to change the manner in which abstentions are counted.

7. Consideration of amendment of By-Laws Article V Section 9B

regarding removal of Board members by petition of the board to change the present requirement that the petition contain the signature s of at least 3 Board members.

8. Consideration of the following provisions of Standing Rules:

- a) Adding or otherwise referring to the DONE recommended Community Impact Statement.
- b) Considering any further changed regarding Paragraph 1C which provides for hosting two positions on every issue and the latest amendment adopted thereto to provide for opportunity for a statement of opposition before voting on a motion to close debate.
- c) Amending Paragraph 9 regarding Community Impact Statement (CIS) and in particular deleting reference to filing pro and con arguments.

9. Consideration of future meeting dates.

10. Public Comments: Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.

11. Comments from the Committee

12. Adjournment

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials’ and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT ENC MEETINGS -An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room. The Council will also provide an opportunity for the public to speak on any [Non-Agenda Items*] during “Public Comment”. The Council may not take any action or discuss matters addressed in “Public Comments”. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

To be further noted to all in attendance: Posting of your personal information to the ENC or any public organization and can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so

.Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org. In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@socal.rr.com or info@encinonc.org. 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 Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.