

**MINUTES OF REGULAR MEETING OF
ENCINO NEIGHBORHOOD COUNCIL
BY-LAWS COMMITTEE**

A regular meeting of the By-Laws Committee ("Committee") of the Encino Neighborhood Council ("ENC") was held on June 2, 2005 at the offices of the Encino Chamber of Commerce.

There were present at said meeting the following members of the Committee: Sherman Gamson, Shari Gamson, Lyn Klein, Sharon Lambert, Sharon Brewer, Chuck Hand, Linda Goldstein and Jerold V. Goldstein.
Absent was Glenn Bailey who was excused.

Also present was Gerald A. Silver, Barbara Hand, and Bill Jasper.

The meeting was called to order by the Chairman, Sherman Gamson, at 7:12 p.m. Jerold Goldstein volunteered to act as Temporary Secretary and was so appointed. Mr. Gamson presented the properly posted Agenda for the meeting and announced that a quorum was present.
Roll Call was taken and introductions were made of all present.

The minutes of the previous meeting had been distributed to all members and they were approved as submitted without any changes.

Gerald A. Silver announced on behalf of himself and Bill Jasper that they object to the meeting being conducted and any action being taken by the Committee as they believed that they were members of the committee and had been denied their positions on the committee and denied a vote. The chairman announced that that issue had previously been decided and that they were not members although they would be recognized to speak.
Jerold Goldstein suggested that Mr. Silver stipulate that rather than making an announcement every time a proposed action was discussed or taken that he objected on the previous grounds that it would be acknowledged that he and Mr. Jasper had a continuing objection. It was so stipulated.

Chuck Hand moved that the previous motion to change the selected seats to elected seats to be held by residents of Encino be reconsidered. Discussion was had, and a roll call vote was taken. Yes-Sharon Lambert, Lyn Klein, Sharon Brewer, Chuck Hand, Linda Goldstein, Sherman Gamson. No-Jerold Goldstein. Abstain- Shari Gamson. The motion passed: 7 Yes; 1 No: 1 abstention.

Chuck Hand moved that the three selected seats be changed to two elected seats of elected members of bona fide homeowners associations that represent all of Encino and one selected seat to be held by the

Chamber of Commerce of Encino. Sharon Lambert seconded the motion. Discussion was then had.

Shari Gamson moved to amend the motion put forth by Chuck Hand to the extent that the two elected seats replacing the selected seats, and the one selected seat of the Chamber of Commerce be held by residents of Encino. Lyn Klein seconded the amendment. Discussion was then had, and a roll call vote was taken.

Yes- Sherman Gamson, Lyn Klein, Jerold Goldstein, Shari Gamson. No- Sharon Lambert, Sharon Brewer, Chuck Hand, Linda Goldstein. Abstain – None. The motion failed due to a tie. Yes-4, No-4.

Lyn Klein moved that the two elected homeowners' seats should be residents of Encino, members of bona fide homeowners associations that represent all of Encino and elected to the ENC, and the third remaining seat be held by a member of the Chamber of Commerce who is elected to the ENC. Jerold Goldstein seconded the motion. Discussion was then had. A roll call vote was taken. Yes- Shari Gamson, Sharon Lambert, Lyn Klein, Chuck Hand, Linda Goldstein, Jerold Goldstein, Sherman Gamson, Sharon Brewer. Abstentions –0. The motion passed unanimously.

The recommendations of the *Sub Committee on Standing Rules Recommended Changes*. The word Changes was deleted and Additions substituted in its place. Discussion was then had regarding said items Numbers 1-7.

Linda Goldstein moved that Numbers 1, 2, 3, 4 and 7 be accepted without modification. Sharon Lambert seconded the motion. It was passed unanimously.

It was moved and seconded that Number 5 be adopted. It was adopted by a hand vote of Yes –6, No-1, Abstention-1.

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It was moved that in Number 6 the word “must” be deleted and in its place substitute the words “if submitted”.

The motion was seconded. Discussion was had. A hand vote was taken and said modification was adopted by a vote of Yes-7, No-1.

Discussion was then had regarding Standing Rules Recommended Additions Numbers 1 through 10.

Jerold Goldstein moved that Numbers 2, 3, 6, 7, 8 and 10 be adopted without modification. Linda Goldstein seconded the motion.

It was moved that Number 1 be modified so the words “three regular” be deleted and in their place substitute the words “two meetings 28 days apart”. The motion was seconded. The motion passed unanimously.

It was moved that Number 4 be adopted as is. The motion was seconded. After discussion it was adopted on a hand vote of Yes-6, No-2, Abstentions - 0.

It was moved that Number 5 be amended by adding the following language at the end of the Paragraph:
“who shall be a board member of the council or said board members alternate.” Said motion was seconded. Discussion was had. The motion was adopted on a hand vote of Yes-7, No-1, Abstentions-0.

It was moved that Number 9 should be amended by deleting the words “monthly meetings” and inserting the words “meetings held at least quarterly”. Said motion was seconded. Discussion was had. The motion was adopted on a hand vote of Yes-7, No-1.

Discussion was then had concerning the grievance procedure. The chairman announced as the grievance by Messrs. Silver and Jasper was directed against him and the By laws Committee as Secretary he could not appoint a grievance committee due to the conflict. He therefore did not pass out to the committee the written grievance filed by Mr. Silver.

Mr. Goldstein suggested to Mr. Silver that as the grievance was filed against Mr. Gamson in his capacity as Chairman of the By Laws Committee and the By Laws Committee, that as Mr. Gamson would no longer be Chairman due to the forthcoming elections and that there would be a new committee that the grievance of Mr. Silver would be moot and suggested that it be withdrawn. Mr. Silver refused.

It was noted that Mr. Silver was called on and spoke frequently during the meeting, and Mr. Jasper was called on when he requested to be recognized.

The Chairman announced that he did not appreciate receiving threatening phone calls related to his service. Mr. Goldstein commended Mr. Gamson for his Chairmanship of the Committee under difficult circumstances, and the committee applauded him.

On motion made and seconded there being no further business before the meeting it was unanimously passed that the meeting be adjourned, and it was adjourned at 9:35 p.m.

Sherman Gamson
Chairman

Jerold Goldstein
Temporary Secretary