



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

NOTICE OF BYLAWS COMMITTEE MEETING

February 21 , 2007

7:00 p.m.

**Encino Neighborhood Council Office
4933 Balboa Blvd., Encino, California**

**ALL ENCINO NEIGHBORHOOD COUNCIL MEMBERS AND COMMUNITY
STAKEHOLDERS ARE INVITED TO ATTEND AND PARTICIPATE (ONLY
AUTHORIZED COMMITTEE MEMBERS CAN VOTE)**

- 1. Call To Order**
- 2. Roll Call And Introductions: Committee Members: Mike Baar, Sharon Brewer, Sherman Gamson, Helen Keosian, Lyn Klein, Diane Rosen, Peter Noce, Gerald Silver, and Joel Simon**
- 3. Approval of Minutes Of 1-17-07**
- 4. Approval of Agenda**
- 5. Public Comments**
- 6. Board Comment**
- 7. Amend Proposed New Standing Rule 14 – Copy Costs for Records (As Per Attachment) Discussion And Possible Action**
- 8. Amend Article V, Section 2a To Add Presidential Power To Issue, Modify And Revoke Executive Orders as to Matters of Procedure to Carry Out Resolutions of Council and to Implement Bylaws and Standing Rules (as per attachment)**
- 9. Amend Article Vi, Section 2 to Provide that Minutes Shall be Made Available as Soon as Reasonably Practicably and Sent to Council Representatives at Least 72 Hours Prior to the Next Scheduled Meeting (as per attachment)**
- 10. Amend Standing Rule 6 to Avoid Conflicting and Back to Back Meetings and Preference for Not Scheduling Meetings During Work Hours.**

ADJOURN

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