



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

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SECRETARY**

**GERALD R. SILVER
SERGEANT AT ARMS**

**NOTICE AND PROPOSED AGENDA
BY-LAWS COMMITTEE MEETING**
Committee Co-Chairs: Joel Simon and Sherman Gamson
**WEDNESDAY, FEBRUARY 20, 2008
7:00 PM**
Meeting at Encino Neighborhood Council Office
In the Chamber Conference Room

All Encino Neighborhood Council Members and Community Stakeholders are invited to attend and participate (Only Authorized Committee Members can vote)

(MOTION, DISCUSSION AND POSSIBLE ACTION MAY BE TAKEN ON ANY ITEMS NOTED)

1. Call to Order
2. Introduction and Roll Call of Committee Members
3. Approval of Agenda
4. Review and possible further proposed Bylaws revisions to first reading January 23, 2008 proposals as required per City Clerk Election Procedures to Art III, Section 2 - (definition of Stakeholder); Article IV, Sections 2 through 6 (representatives and election procedures); and amendment required by City Attorney to Article VII, Section 5 (compliance with quorum within a quorum re committees)
5. New Business:
 - A. Possible change of street boundaries for Area Elections
(Concern about areas split in middle of a street)
 - B Discussion of items for future action
6. Public Comment
7. Board Comment
8. Establish next meeting date

Adjourn

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 Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org