



**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**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **BY LAWS COMMITTEE REPORT**

**May, 2009**

**A quorum met 5-21-09 at the regularly  
scheduled and noticed meeting.**

**The following MOTIONS are to be on the Consent Calendar, as they were approved  
by the Committee on a unanimous hand vote. They all pertain to the Election of  
2010 which will be handled by the City Clerk of the City of Los Angeles, as  
listed in the 2010 Neighborhood Council (NC) Election Procedures Stipulation  
Language Worksheet.**

**Section 1: Administration of Elections**

**Section 2: Stakeholder Definition**

**Section 3: Method for Verifying Stakeholder Status**

**Option B**

**Section 4: Declaring a Stake in the NC in Districts  
Based on Participation in an Organization, Group  
or Place of Worship**

**Option A with exception for membership in  
organizations listed in Appendix A of ENC By Laws**

**Section 5: Minimum Voting Age to be 18 years old**

**Section 6: Board Terms**

**Option A**

**Section 7: Appointed Board Seats**

**Option D**

**Section 8: Vacancy Clause**

**Option A per our By Laws Article IV Section 4**

**Section 9: Governing Board Composition and Voting**

**See Attachment A**

**Section 10: Voting model**

**See Attachment B**

**Section 11: Declaring Candidacy for Positions on the Board**

**Option A**