



**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

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
BY-LAWS COMMITTEE MEETING
THURSDAY APRIL 15, 2010 7:00 PM
FIRE STATION 83
COMMUNITY SERVICE ROOM
4960 BALBOA BLVD.

MOTION, DISCUSSION, AND POSSIBLE ACTION MAY BE TAKEN ON ANY AGENDA ITEMS

1. Call to Order, Sherman Gamson, Chair
2. Roll Call, determination of Quorum
3. Appointment of Secretary
4. Self-Introductions
 - A. Committee Members
 - B. Guests
5. Minutes from past meetings:

9/17/09	Postponed from 1/21/10
1/21/10	Report that was submitted to Council meeting of 1-27-10
6. Old Business
 - A. Discussion on examples of "such as" listed for the organization seats
May need to be updated or possibly removed
 - B. Discussion on "Non Voting members" and "Alternates" on Committees
7. New Business
 - A. Placement of posting locations
Possible change from Armenian Church to Balboa Sports Center
 - B. Discussion on possible topics for future Agenda items
(Members requested to bring suggestions)
8. Public comments
9. Member comments
10. Establish future meeting dates and locations
11. Adjournment

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