



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

**MAIL: P. O. BOX 260439  
ENCINO, CA 91426-0439  
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(818) 255-1040  
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## **OFFICERS**

**JOEL SIMON  
PRESIDENT**

**ROB GLUSHON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHERMAN GAMSON  
SECRETARY**

**GERALD SILVER  
SERGEANT AT ARMS**

**REVISED AGENDA  
ENCINO NEIGHBORHOOD COUNCIL  
ELECTION COMMITTEE MEETING  
JANUARY 22, 2007  
7:00 PM AT ENC OFFICE  
IN CHAMBER CONFERENCE ROOM  
4933 BALBOA BLVD.**

**Committee Members:**

**Mike Baar; Sherman Gamson, Chair; Margery Grossman; Allan Sarver;  
Jean Strauber; Rosemarie White; Sharon Brewer; Helen Keosian**

- 1. Call to order, Roll Call, Determination of Quorum**
- 2. Appoint volunteer Secretary**
- 3. Discussion and possible Action to set Election Rules for 2007**
- 4. Discuss and begin filling positions of Staff for the Election**
- 6. Board Member Comments - Comments from the Board on subject matter within the Board's jurisdiction.**
- 7. Public Comments - Comments from the public on non-Agenda items within the Board's jurisdiction. Public comments are limited to two minutes per speaker, which time may be extended at the discretion of the Chair.**
- 8. Future Agenda items and Other Calendar events**
- 9. Schedule next meeting (2-15-07)**

**Adjournment**