



**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 SILVER
SERGEANT AT ARMS

(DRAFT) AGENDA
ENCINO NEIGHBORHOOD COUNCIL
ELECTION COMMITTEE MEETING
FEBRUARY 19, 2007
7:00 PM AT ENC OFFICE
IN CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

Committee Members:

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

(Motion, Discussion and Possible Action may be taken on any items noted)

- 1. Call to order, Roll Call, Determination of Quorum**
- 2. Appoint volunteer Secretary**
- 3. Approval of January 22, 2007 Minutes (amend if necessary)**
- 4. Discussion of Election Timeline for 2007**
 - A. Public notices in conjunction with Outreach Committee**
 - B. Forms for Election:**
 - Stakeholder, Candidate, Absentee**
 - C. Duties of Staff for Election**
- 5. Discussion about responsibility of DoNE:**
 - Printing, postage and distribution**
- 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 (3-19-07)**

Adjournment

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