



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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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

**(DRAFT) AGENDA**  
**ENCINO NEIGHBORHOOD COUNCIL**  
**ELECTION COMMITTEE MEETING**  
**MARCH 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 (4-16-07)**

**Adjournment**

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](mailto:tsoong@mailbox.lacity.org)