

CITY OF LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL) MAIL: P. O. BOX 260439 ENCINO, CA 91426-0439 OFFICE: 4933 BALBOA BLVD. (818) 255-1040 WWW.ENCINOCOUNCIL.ORG

OFFICERS JOEL SIMON PRESIDENT

ROB GLUSHON VICE-PRESIDENT

JESSE WOODS TREASURER

SHERMAN GAMSON SECRETARY

GREGORY MARTAYAN SERGEANT-AT-ARMS

FINAL REVISED AGENDA ENCINO NEIGHBORHOOD COUNCIL MEETING ** 6:30 PM WEDNESDAY, MAY 24, 2006

**** (NOTE TIME CHANGE)**

ENCINO COMMUNITY CENTER 4935 BALBOA BLVD.

- 1. Call to Order, Roll Call, and Determination of a Quorum
- Approval of April 26, 2006 Minutes (amend if necessary) 2.
- Report of Treasurer for April, 2006 (Woods) 3.
- Report from City Officials: Mayor's Office; Council District offices 5, 6 and 12; 4. LAPD: Rob Trulik; DoNE: Tom Soong

CANDIDATES FORUM (Glushon): Speakers to be limited to equal time for each Candidate, depending on number of 5. Candidates present

NOTE: Depending on time available before 7:30 pm deadline,

the following items may be allowed:

6. By-Laws Committee (Simon) Second Reading of By-Laws change:

A. Art. IV, Sec. 2A, Art. IV Sec. 7, Art. 5, Sec. 3D and 4, and Art. VI, Sec. 1B (see Attachment "A") B. Proposed Standing Rules and Amendments (see Attachment "B")

Discussion and Possible Action

- 7. Public Comment: Comment from the Public on subject matters within the Board's jurisdiction is limited to two minutes per speaker, which time may be extended at the discretion of the Chair
- 8. **Board Comment**
- 9. Adjournment

The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: www.EncinoCouncil.org. 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, assistive 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 three business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.