



**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**

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**GERALD SILVER
SERGEANT-AT-ARMS**

MINUTES OF ELECTION COMMITTEE JANUARY 22, 2006

Committee Members:

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

**The meeting was called to order by Chairman Sherman Gamson at 7:07 PM.
Roll was taken and all members were present. Guests present were Rob Glushon
and Diane Rosen.**

Mike Baar was appointed to be Secretary

**The Election Procedures for the 2007 Election were presented to the Committee
for review and discussion. There was an active discussion held on the
procedures.**

**Rob Glushon former Chair of the committee made several suggestions to be
considered by the committee including; candidates to be informed that it is their
responsibility to get the vote out in their area, that candidates prepare profiles and
they be available at the polls, stake holder identification at the poles be made
simple and efficient, and encourage all council members not standing for election
be encouraged to participate on the day of election.**

**The election is to be held on June 28, 2007 at the Encino Avenue School if
possible or on June 21, 2007.**

**Josue L. Barbosa IEA was appointed to be the Independent Election Administrator
for the election.**

**After discussion on the motion by M. Baar and second Allan Sarver the 2007
Election Procedures were approved by a vote 7 yes and 1 abstention.**

The meeting was adjourned at 8:32 PM

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