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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

CALL FOR SPECIAL MEETING

ENCINO NEIGHBORHOOD COUNCIL ELECTION COMMITTEE 6:59 PM THURSDAY, JUNE 21, 2007 AT ENC OFFICE IN CHAMBER CONFERENCE ROOM 4933 BALBOA BLVD.

PROPOSED COMMITTEE MEETING AGENDA

Committee Members:

Sherman Gamson, Chair; Margery Grossman; Allan Sarver; Jean Strauber; Rosemarie White; Sharon Brewer

- 1. Call to order, Roll Call, Determination of Quorum
- 2. PROPOSED MOTION, DISCUSSION AND ACTION FOR A SPECIAL ITEM Approval of Revised 2007 Elections Procedures
- 3. Board Member Comments Comments from the Board on subject matter within the Board's jurisdiction.
- 4. 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.

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