ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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CITY OF LOS ANGELES

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PRESIDENT

ROB GLUSHON
VICE-PRESIDENT

JESSE WOODS
TREASURER

SHERMAN GAMSON
SECRETARY

GERALD SILVER
SERGEANT AT ARMS

(REVISED) AGENDA
ELECTIONS COMMITTEE
MEETING 7:00 PM
THURSDAY, JULY 19, 2007
AT ENC OFFICE
IN CHAMBER CONFERENCE ROOM
4933 BALBOA BLVD.

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

(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. Summary of Election Committee function for 2007 Elections
   A. What was the duty and responsibility
   B. What actions were performed
4. Discussion on Challenges
5. Discussion about responsibility of DoNE and I.E.A.
6. 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.
7. Board Member Comments - Comments from the Board on subject matter within the Board's jurisdiction.
8. Future Calendar events
   Next Council meeting 7-25-07
Adjournment

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