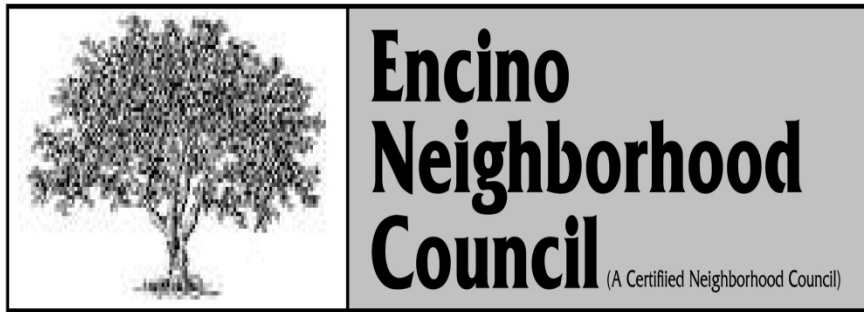


CITY OF
LOS ANGELES



Officers

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TREASURER

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SERGEANT-AT-ARMS

**NOTICE AND AGENDA
BYLAWS COMMITTEE SPECIAL MEETING
Wednesday, November 30, 2011 – 6:30 PM
Encino Women's Club - Kitchen, 4924 Paso Robles Avenue, Encino**

MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ITEMS 2-13.

Voting Members – ENC Members: Glenn Bailey (Chair), Sharon Brewer, Diane Rosen, Keven Steinberg

Voting Members – Stakeholders: (none)

Non-Voting Members: (none)

1. Call to Order; Committee Membership (Above); Determination of Quorum; Introductions
2. Review and Approve Minutes/Notes of Previous Meeting Held September 15, 2011
3. City Clerk's Neighborhood Council Election Alternatives Survey
4. Proposed Cancellation of 2012 Neighborhood Council Elections: Proposed Ordinance CF 11-1912 - City Attorney report and Ordinance relative to amending Sections 20.36 and 22.816 of the Los Angeles Administrative Code (LAAC) relating to neighborhood council elections
5. Proposed New ENC Standing Committee Concerning Citywide Issues/Legislation
6. ENC Bylaws: Revised Bylaws Adopted By ENC On August 24, 2011; Status of DONE Review and Approval
7. ENC Bylaws: Possible Amendments including, but not limited to: Article V Governing Board
Section 8 Censure (including recommendations of ENC Ad Hoc Committee inclusion in Bylaws or Standing Rules) ; Section 9 Removal of Governing Board (including consultation with/review by City Attorney)
8. ENC Standing Rules: Review Existing Rules and Proposed Revisions (From Prior Committee Chair)
9. California Public Records Act Requests: Procedures/Policies To Comply With State Law
10. Factual Basis Stakeholders: Board of Neighborhood Commissioners (BONC) Recommendation(s)
11. Grievance/Complaint Action Recently Taken By BONC
12. NC Elections: 2014 (or 2012?); ENC Election Procedures and ENC Bylaws Implications
13. Next Committee Meeting Date, Time, and Location
14. Committee Member Comments and Announcements
15. Public Comment
16. Adjournment (by 8:30 p.m.)

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, or e-mail thomas.soong@lacity.org.