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NOTICE AND AGENDA
BYLAWS COMMITTEE MEETING
MONDAY AUGUST 17, 2015
TIME: 7:00 P.M.

LOCATION: ENCINO WOMAN'S CLUB
4924 PASO ROBLES AVE.
ENCINO, CA 91316

Committee Members: Ken Silk (Chair/ENC Board Member); Sherman Gamson (ENC Board Member); Glenn Bailey (ENC Alternate); Sharon Brewer (ENC Board Member); Mark Levinson (ENC Board Member); Jason Ackerman (ENC Board Member); and Diane Rosen (ENC Board Member).

1. Call to Order
2. Consideration of the following matters:
 - (a) Approval of Bylaws of former Committee meetings on April 7 and February 9.
 - (b) Role of Bylaws Committee and its members in preparation for 2016 election.
 - (c) Possible additions to and changes in the current Standing Rules which are set forth in the website.
3. Public Comments.
4. Adjournment.

The Encino Neighborhood Council (ENC) is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials, and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the ENC General

Board.

PUBLIC INPUT AT ENC BY-LAWS COMMITTEE MEETINGS - An opportunity for the public or other Board members not on the ENC By-Laws Committee to address the Committee will be provided during **“Public Comment section”**. **The ENC By-Laws Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC Board members or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the By-Laws Committee may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org as well.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@social.rr.com or info@encinonc.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, 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 Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.