



CITY of CALABASAS

CALBASAS EDUCATION FUND BOARD OF DIRECTORS
AGENDA REPORT

DATE: OCTOBER 10, 2005

TO: HONORABLE CHAIRPERSON AND DIRECTORS

FROM: MICHAEL COLANTUONO, CITY ATTORNEY

SUBJECT: RECOMMENDATION TO APPROVE THE BYLAWS OF THE CALABASAS EDUCATION FUND

MEETING DATE: OCTOBER 19, 2005

SUMMARY RECOMMENDATION:

That Calabasas Education Fund Board of Directors consider approving the bylaws of the Education Fund.

DISCUSSION/ANALYSIS:

At its September 21, 2005 meeting, the City Council adopted Resolution No. 2005-972, which approved the amended by-laws of the Education Fund to change the composition of its Board of Directors by appointing the City Council as the Directors. The bylaws also must be approved by the Education Fund Board of Directors.

REQUESTED ACTION:

Approve the Calabasas Education Fund bylaws.

ATTACHMENTS: Calabasas Education Fund bylaws.