

**MINUTES OF A REGULAR MEETING OF
THE CALABASAS EDUCATION FUND
HELD WEDNESDAY, NOVEMBER 2, 2005**

Board Chair Groveman called the meeting to order at 9:00 p.m. in the City Council Chambers of City Hall, 26135 Mureau Road, Calabasas, California.

ROLL CALL- Present: Chair Groveman, Vice Chair Washburn, Directors Bozajian, Maurer, Wolfson.
Absent: None.
Officers: Coroalles, Peirce.

APPROVAL OF AGENDA

Councilmember Wolfson moved, Mayor pro Tem Washburn seconded to approve the agenda.

ORAL COMMUNICATIONS - PUBLIC COMMENT

No one indicated a desire to speak.

OFFICERS AND COMMITTEES REPORTS

Executive Officer Anthony Coroalles provided an update of the Education Fund.

NEW BUSINESS

1. Recommendation to approve the by-laws of the Calabasas Education Fund.

Vice Chair Washburn moved, seconded by Director Wolfson, to approve the by-laws of the Calabasas Education Fund. MOTION CARRIED 5/0.

ADJOURN TO CITY COUNCIL MEETING

The Calabasas Education Fund Board of Directors meeting adjourned at 9:05 p.m.