



Officers

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Sergeant at Arms

NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
Finance Committee Meeting

Tuesday, January 20, 2015 – 7:00 p.m.

www.encinonc.org

Encino Community Center
4935 Balboa Avenue, Encino Ca 91316

Committee Members: Sharon Brewer, Todd Rubinstein, Glenn Bailey, David Hudgins, Bob Shmaeff, Pat Bates, and Mark Levinson

1. Call to Order, Roll Call, Determination of a Quorum, Code of Civility, & Reminder of Finance Committee Protocol for those in attendance.
2. Approval of the May 27, 2014 & Sept 3, 2014 Finance Committee Meeting Minutes (Motion required, unless no objections)
3. Review of the 2014-2015BY ENC Budget and Expenses to Date (7/1/2014-1/20/2015)
4. Discussion, review, and completion of Monthly Expense Reports (MERs) from 7/2014 - 12/2014
5. Public Comments: [Non-Agenda Items] Within the “Board’s” jurisdiction are limited to TWO MINUTES (2) per speaker. This is a NON-DISCUSSION PERIOD.
6. Future Meetings:
 - a. Next ENC General Board Meeting: **Wed, January 28, 2015**
 - b. Next ENC Finance Committee Meeting: **Tue, April 21, 2015**
7. Adjournment: 9:00 PM

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.

The ENC Finance Committee meetings are usually held once a quarter during the calendar year at the: **Encino Community Center, 4935 Balboa Blvd (Back Craft room behind the stage) starting at 7:00pm.** For further information – Please go to: www.encinonc.org

PUBLIC INPUT AT ENC FINANCE COMMITTEE MEETINGS - An opportunity for the public or other Board members not on The ENC FINANCE Committee to address the Committee will be provided during “**Public Comment section**”. **The Finance 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 Finance Committee may refer such matters to the appropriate Council Committees for further consideration.

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

TO BE FURTHER NOTED TO ALL IN ATTENDANCE:

Posting of your personal information to the ENC or any public organization can be released upon a request to the ENC according to the CA Public Records Act. You are not required to post your personal information unless you choose to do so.

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@socal.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.

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