

CITY OF LOS ANGELES  
CALIFORNIA

**ENCINO NEIGHBORHOOD COUNCIL  
EXECUTIVE COMMITTEE**

LINDA GOLDSTEIN  
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SHARON LAMBERT  
VICE-PRESIDENT

BARBARA HAND  
TREASURER

GLENN BAILEY  
SECRETARY

JOEL SIMON  
SERGEANT AT ARMS

**ENCINO NEIGHBORHOOD COUNCIL**  
(A Certified Neighborhood Council)

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ENCINO NEIGHBORHOOD COUNCIL  
FINANCE COMMITTEE MEETING  
MINUTES  
OCTOBER 17, 2005

Meeting was called to order at 7:36 pm at the Encino Hospital classroom

Attendance: Linda Goldstein (Chairperson), Barbara Hand, Mike Baar, Georgia Gammon, Marsia Powers. Guest: Sharon Brewer

Excused Absences: Glenn Bailey, Gerald Silver

Quorum: 5

Mike Baar offered to create a program for our financial reports to conform with the ENC needs.

Tom Soong presented a summary of the Mayor's Budget Day and distributed a survey to be completed by all board members.

The following items were voted upon and passed unanimously (5 yes votes)

1. Purchase of 8 La-Z-Boy Recliners for the new Fire Station 83 in Encino totaling \$4665.10.
2. Purchase of a Kenmore Washer and Kenmore Dryer for the new Fire Station 83, not to exceed \$2700.
3. Purchase 5 classroom rugs for Encino Elementary School, not to exceed \$2000
4. Purchase 50 LADOT "Caution" signs with ENC imprinted on them, not to exceed \$200. Request from Public Safety Committee.
5. \$200 for the purchase of food for "Officer Appreciation Day."
6. Purchase Craftsman Tractor Lawn Mower with 2-Bin Grass Bagger for Encino Velodrome, not to exceed \$2000.

Barbara Leff from the Encino/Tarzana Library has requested an opportunity to present a proposal for the purchase library books written in Hebrew.

Next meeting to be either 11/7 or 11/21 at the Encino Hospital

Prepared by

Barbara Hand