

# CITY OF LOS ANGELES

CALIFORNIA

## ENCINO NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE

LINDA GOLDSTEIN  
PRESIDENT

SHARON LAMBERT  
VICE-PRESIDENT

BARBARA HAND  
TREASURER

GLENN BAILEY  
SECRETARY

JOEL SIMON  
SERGEANT AT ARMS

## ENCINO NEIGHBORHOOD COUNCIL (A Certified Neighborhood Council)

4933 Balboa Bl.  
P.O. Box 260439  
Encino, CA 91426-0439

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[www.EncinoCouncil.org](http://www.EncinoCouncil.org)

### NOTICE AND AGENDA

#### ENCINO NEIGHBORHOOD COUNCIL FINANCE COMMITTEE

7 P.M. MONDAY, NOVEMBER 21, 2005

ENCINO HOSPITAL – BASEMENT, DR.'S LOUNGE/CLASSROOM  
16237 VENTURA BLVD.

#### Call to Order, Roll Call, Determination of a Quorum

1. Approval of Oct. 17, 2005 minutes
2. Report by Treasurer on the approved community projects approved 10-26-05

#### DISCUSSION AND POSSIBLE ACTION/RECOMMENDATION ON THE FOLLOWING ITEMS:

- A. Presentation by Shala Chamanara, Head Librarian Encino/Tarzana Branch  
Request for 2,500 for books for new section of the Library
- B. Lanai Rd. Elem. School List of items on their wish list books, laminate film (not to exceed \$2000)
- C. Encino Little League baseball equipment

Public Comments – Comments from the public on non-agenda items within the Board's jurisdiction are limited to two minutes per speaker.

#### Adjournment

The public is requested to fill out a "**Speaker Card**" to address the Board on any item on the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at 4935 Balboa Blvd. and various other locations and on the ENC website: [www.EncinoCouncil.org](http://www.EncinoCouncil.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, assistive 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 three business days prior to the meeting you wish to attend by contacting Tom Soong, Project Coordinator (323) 359-2579.