

ENCINO NEIGHBORHOOD COUNCIL

Finance Committee Minutes
Monday, November 21, 2005
Encino Hospital Doctor's Lounge
16237 Ventura Blvd., Encino CA 91436

Call to order/ determination of a quorum at 7:25 p.m.

Present: Linda Goldstein, Sharon Lambert, Barbara hand, Georgia Gammon, Tia Boyd

Absent: Marsia Powers, Mike Baar, Glenn Bailey, and Joel Simon

Others present: Sharon Brewer, Shala Chamanara

Minutes of 10-26-05 approved as submitted.

ALL ITEMS ON THE AGENDA ARE SUBJECT TO MOTION, DISCUSSION AND VOTE

1. Presentation by Shala Chamanara, head librarian at Encino/Tarzana Library
 - a. Need for \$2,500 to help replace the Children's Video collection that was destroyed by the addition of pornography to some of the tapes. The collection would be replaced by DVD's Vote 5-0 to approve to Council
 - b. Lanai Rd. Elem. School request for reference books and laminate file cost approx. \$1,800 plus tax. Vote 5-0 to approve to Council
 - c. Encino little League-request for \$ 1,000 or more to be used for equipment. Vote 5-0 to approve to the Council not to exceed this amount.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted.

Linda Goldstein