



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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MINUTES

**ENCINO NEIGHBORHOOD COUNCIL
FINANCE COMMITTEE MEETING
September 5, 2006 7:00 P.M.
COFFEE BEAN & TEA LEAF, VENTURA BLVD.**

OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

Roll call, determination of a quorum. Meeting called to order at 7:00 p.m. by Chair

1. The following were appointed to the Committee: Chair Marlow Baar, Council members Glenn Bailey, Diane Rosen, Jesse Woods, Marsia Powers. Stake Holders Sharon Brewer and Helen Keasiare.
2. Motion to approve Outreach Committee request for the appropriation of up to \$3,000 for giveaways at the Taste of Encino was made and seconded. In discussion of the motion, Marsia was not able to provide sufficient information for the committee to make a reasoned decision on the expenditures. The amended motion was passed unanimously.
3. Outreach request for \$15,000 for advertising was withdrawn without discussion.
4. An active discussion took place retaliating to the roll of the Finance Committee roll in promoting the mission of the Council. The consensus of the Committee was that the expenditures should be approved which would benefit the Encino Community to the exclusion of other areas in the San Fernando Valley. That good practice in evaluating request will require the requestor of funds to complete a form which will be provided by the Committee including the following information: Why you need the funds, type of entity, what Encino group will benefit from your organization, what other if any organizations will participate with ENC in project, who is the vendor of the product or service the funds will be paid to, will the Encino community be the only beneficiary or will other communities be also be beneficiaries of the gift if they are then participating in the funding; has other funding been provided in the past year.
5. The request for 10 Digital Cameras requested by the Police Department by Millie Hamilton did not meet the criteria for approval at this time. There was no motion and the matter was referred back to the requestor.
6. On a motion the request for up to \$2,000 for the dinner to be held on September 27, 2006 at Uncle Chen Restaurant was unanimously approved.
7. Approval of additional funding for Bulletin Board over the previously approved approximately \$1,280 was discussed. On a motion by Jesse Woods, the matter was tabled pending his discussion with the Community Center.
8. Council and Public having participated in previous discussions the meeting was adjourned.

Thank you,
Marlow Mike Baar, Chair