



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD R. SILVER
SERGEANT AT ARMS**

**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
FINANCE COMMITTEE MEETING
Monday, April 23, 2007 at 7:00 pm
Encino Chamber of Commerce
4933 Balboa Blvd., Encino**

MOTION, DISCUSSION, VOTE MAY BE TAKEN ON ALL ITEMS

1. Roll Call, Call to Order, Determination of a Quorum
2. Public Comment on issues affecting the Finance Committee
3. Funding issues requiring Committee review:
 - a. Public Safety Committee request for funding of kitchen equipment for LAFD not supplied by the City.
 - b. Request from Encino Elementary School Principal Betty Kaplan for purchase of Apple Mac book Pro with 17th display for student education.
 - c. Request by Diane Rosen for approval of funding for the clean – up of the site where the Encino Oak was located at Louise and Ventura.
 - d. Review of Sharon Brewer’s proposal for funding of Balboa Sports Center.
 - e. Discussion of the Request from the Education Committee for \$10,000.00 for challenge grants to Encino schools for the purchase of items for the school that are not supplied by the City.
4. Board Member Comment
5. Public Comment
6. Adjournment

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 the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.