



**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**

REVISED AGENDA

ENCINO NEIGHBORHOOD COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, September 4, 2007 at 7:00 pm

Located at the Encino Chamber of Commerce

Conference Room, 4933 Balboa Blvd.

MOTION, DISCUSSION, VOTE, MAY BE TAKEN ON ALL ITEMS

1. Roll Call, Call to Order, Determination of a Quorum
2. Minutes of last meeting and approval
3. Discussion and possible action on matters before the Committee:
 - a. Request from the Encino Community Center for \$500 for Drama Academy for rehearsal of production.
 - b. Request from the West Valley Police Station for funding of \$500 for cameras to be used in Encino areas.
 - c. Request from Education Committee for \$150 for Education Forum to be held in October.
 - d. Request for the funding of the Certificates for "Teachers of Merit" to be presented at the Teacher of the Year awards ceremony at the Encino Chamber of Commerce Luncheon.
 - e. Request for the funding of the Encino share of the Community Beautification Grant to be submitted for the corner of Ventura and Louise, the former site of the Encino Oak. The Grant amount, if up to \$10,000.00, will be matched by the City.
4. Discussion regarding added funding for Outreach Committee
5. Discussion regarding the funding of the Taste of Encino
6. Public Comment
7. Board Comment
8. Adjournment

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