



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439

ENCINO, CA 91426-0439

OFFICE: 4933 BALBOA BLVD.

(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

NOTICE OF FINANCE COMMITTEE MEETING

November 24 , 2008

5:00 p.m.

**Encino Neighborhood Council Office
4933 Balboa Blvd., Encino, California**

**ALL ENCINO NEIGHBORHOOD COUNCIL MEMBERS AND COMMUNITY
STAKEHOLDERS ARE INVITED TO ATTEND AND PARTICIPATE (ONLY
AUTHORIZED COMMITTEE MEMBERS CAN VOTE)**

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

- 1. Call To Order**
- 2. Roll Call And Introductions: Committee Members: Mike Baar, Sharon Brewer, Jessie Woods, Glenn Bailey, and Joel Simon**
- 3. Approval of Minutes of 10-20-08**
- 4. Approval of Agenda**
- 5. DLP Projector and Screen for the ENC use at cost not to exceed \$2500.00.**
- 6. Budget reallocations for approval by the board as per attached schedules**
- 8. Review of cost allocations for General Meetings.**
- 9. Purchase of current mailing lists resident names at cost not to exceed \$1000.00**
- 10. Approval of \$7,500 for January mailing requested by Outreach that would include a remit postcard for people to be added to ENC mail list and email list**
- 11. Approval of funding the Lanai Rd. School \$1500 for counseling grant**
- 12. Public Comments**
- 13. Board Comment**

ADJOURN

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