



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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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

January 20, 2009

5:30 p.m.

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

AGENDA SUPPLEMENTED

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 and 11-24-08**
 - 4. Approval of Agenda**
 - 5. Review of the FY 2008-09 first and second quarterly expenditures. Related to same**
 - 6. Parks, Open Space and Recreation Committee (POSR) requests \$500.00 for the creation and operation of an ARTS IN NATURE event coordinated by the non-profit Arts For Earth Foundation (AFEF) and sponsored by the POSR Committee of the Encino Neighborhood Council, to be held on a Saturday (to be arranged) in April, 2009 (Earth Month) at the Sepulveda Basin Wildlife Preserve.**
 - 7. Public Safety Committee requests approval for the CERT program's emergency kits at \$12.00 each for personalized emergency supply kits for a quantity of 200.**
 - 8. Request of PLU Committee to approve funds for Intern @ \$10/hr for not to exceed \$75 per month for February through June, 2009**
 - 9. Request of PLU Committee for mailing budget of \$150 per month for February through June, 2009**
 - 10. Public Comments**
 - 11. Board Comment**
- ADJOURN**

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