



**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**

## **REPORT OF FINANCE COMMITTEE MEETING**

**May 20, 2009; 5:30 p.m.**

**Encino Neighborhood Council Office**

**4933 Balboa Blvd., Encino, California**

**Committee Members Present: Mike Baar, Sharon Brewer, Jessie Woods, Glenn Bailey,  
and Joel Simon**

### **Actions Taken:**

1. City Budget for NC's funding - action to support \$45,000 as opposed to \$11,000.  
[Unanimous]
2. Approved for National Night Out program for the LAPD not to exceed \$500 plus ENC Bags to handout or alternatively not to exceed request in the amount of \$1,000.00 without ENC bags.
3. Approved for Encino-Tarzana Library Request for CD Case and Tray cost Not to Exceed \$775.00.
4. ENC Checking Account – First Commerce Bank authorization for checks to be signed by Treasurer, Jessie Woods acting alone or any two of Joel Simon, Rob Glushon or Laurie Kelson National Night Out program for the LAPDacting together.  
[Unanimous]

Joel Simon, Chair Finance Committee