



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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REPORT OF FINANCE COMMITTEE MEETING

May 26, 2009; 12:30 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. Approved Education Committee recommendation for the following items subject to approval of DoNE and prospectively, Education Committee to provide breakdown of proportion of Encino Children attending schools located outside of Encino in connection with any grant proposal funding.: [Unanimous]
 - A. Gaspar Portola Middle School (Tarzana) request for \$1129.63 to purchase 90 copies of book My Side of the Mountain.
 - B. Approval of Education Committee recommendation re Portola Middle School Music Dept. (Tarzana) request for \$370.00 for coral music.
 - C. Approval of Education Committee recommendation re Nestle Elementary School (Tarzana) \$1333.33 for counseling program.
2. Denied Education Committee recommendation re Encino Elementary School request for \$1500 to purchase Emergency Preparedness Supplies per DoNE prohibition on purchase of such supplies. [Unanimous]
3. Lease – recommend not to renew for year at \$6600 and to seek month to month while alternate accommodations explored. [4 yes. Simon recused self]
4. Budget discussed and approved as per attached [4 yes 1 no]
5. Approved Community Center request for \$280 for purchase of camera. [Unanimous]
6. Approved Community Center request for \$500 funding of bus for transport for summer camp [4 yes 1 no].

Joel Simon, Chair Finance Committee