



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

**MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
WWW.ENCINOCOUNCIL.ORG**

**LOUIS KROKOVER
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**MICHAEL KAUFMAN
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT-AT-ARMS**

Finance Committee and General Meeting

7:00 PM Monday March 26, 2012

Encino Woman's Club

4924 Paso Robles Ave., Encino CA 91316

AGENDA

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

- 1. Roll Call, Call to Order, Determination of a Quorum.**
- 2. Approval of Jan. 11, 2012 Finance Committee Meeting Minutes.**
- 3. Discussion of the 2011-2012 ENC Budget and expenses to date and Update on Quarterly Audit Reports.**
- 4. Funding requests from ENC Committees:**
 - A. Encumbrance of \$10,500.00 of 2011-2012 Fiscal Year (F.Y.) funds, to supplement the \$1,000.00 in the current F.Y. budget, for anticipated 2012 ENC election expenses (Executive Committee).**
 - B. Maximum \$5,000.00 to fund local school projects (Education Committee).**
 - C. Maximum \$500.00 toward purchase of HAM Radio (Public Safety Committee).**
 - D. Maximum \$500.00 for Cycle Against Denial program (Public Safety Committee).**
 - E. Maximum \$500.00 to purchase emergency preparedness kits for West Valley LAPD patrol cars (Public Safety Committee).**
 - F. \$1,000.00 for May 19, 2012 Senior Symposium at ONEgeneration Senior Enrichment Center (Outreach Committee).**
 - G. Maximum \$1,000.00 for four (4) "Preserving Los Encinos Historic Park" street light banners (Outreach Committee).**
- 5. Public Comment**
- 6. Board Member Comment**
- 7. Adjournment**

The ENC is made up of elected persons who live, work or otherwise are involved in the community of Encino.

The ENC also makes appropriations of City Funds for Community Projects and needs.

The ENC General Meetings are usually on the 4th Wednesday of each month at the:

Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room. **Posting of your personal information to the ENC or any public organization can be released upon request under the Public Records Act. You are not required to post your information unless you choose to.**

The Council will also provide an opportunity for the public to speak on any **[Non-Agenda Items*]** during **“Public Comment”**. **The Council may not take any action or discuss matters addressed in “Public Comments”**. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to 3 minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember’s requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember’s may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **“Previous Question”** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember’s present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a “Consent Item” without further discussion.

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request.

To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail thomas.soong@lacity.org



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