



Officers:
 Alex Garay • President
 Victoria Miller • Vice-President
 Glenn Bailey • Secretary
 Pat Bates • Treasurer
 Henry Eshelman • Sergeant-at-Arms

4924 Paso Robles Avenue • Encino • CA • 91316 (747) 284-0450 www.encinonc.org

**ENCINO NEIGHBORHOOD COUNCIL
 FINANCE COMMITTEE ZOOM SPECIAL MEETING AGENDA**

Friday, March 17, 2023 @ 2:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86250984646>

Or One tap mobile :

US: +16699006833,,86250984646# or +12532158782,,86250984646#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 862 5098 4646

International numbers available: <https://us02web.zoom.us/j/86250984646>

Zoom Webinars are recorded

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair’s discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minute per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair’s discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned.

Committee members:

1-*Glenn Bailey: Chair, 2-*Pat Bates 3-*Henry Eshelman 4 - Al Mass

Alternate Committee Members: 1-Anni Keusseyan

*Denotes Board Member/Alternate (maximum 5 allowed)

1. Call to Order, Start recording. Roll call, determination of quorum, selection of voting Finance committee Members, Selection of Secretary for the meeting.
2. Approval of Prior Finance Committee Meeting [January 13, 2023](#) minutes
3. Public Comment on Non-Agenda Items within the Committee's subject matter jurisdiction – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion
4. Action Items: Votes may be taken on all action items.
 - A. **Discussion and possible motion:** Consider Neighborhood Purposes Grant Request from [Friends of the Los Angeles River FOLAR](#) in the amount of \$2,300 to support two cleanups in the Sepulveda Basin and possible recommendation to the ENC board.
 - B. **Discussion and possible motion:** Consider Neighborhood Purposes Grant Request from [Portola Middle School](#) in the amount of \$3,500 to support a second year of the Mock Trial program. The recommendation of the ENC Education Committee is a grant of \$3000. ENC [Financials](#) page will be updated with documents received after posting date. Consider possible recommendations to the ENC board.
 - C. **Discussion and possible motion:** Consider Neighborhood Purposes Grant Request from [Mulholland Middle School](#) in the amount of \$5,000 to support their urban agriculture program. The recommendation of the ENC Education Committee is a grant of \$3000. ENC [Financials](#) page will be updated with documents received after posting date. Consider possible recommendations to the ENC board.
 - D. **Discussion and possible motion:** Consider Neighborhood Purposes Grant Request from Academy for Enriched Sciences in the amount of \$4,000 to purchase chairs for their large group activities such as graduations (.ENC [Financials](#) page will be updated with documents received after posting date). Consider possible recommendations to the ENC board.
 - E. **Discussion and Possible Motion:** Consider Neighborhood Purposes Grant Request from [Friends of Lanai Booster](#) in the amount of \$2,500 to help with landscaping in front of the school. Consider possible recommendations to the ENC board.
 - F. **Discussion and possible action:** Authorize up to \$300 for incidental costs related to the 2023 NC Election. Consider possible recommendations to the ENC board.
 - G. **Discussion and possible action:** Revise 2022-2023 budget to reflect any revisions or re-allocations pursuant to funding recommendations for the above-referenced grants. ENC [Financials](#) page will be updated with documents received after posting date. Consider possible recommendations to the ENC board.
5. Committee Member Comment on Items not on this Agenda
6. Adjournment PM _____

Next Finance Meeting: tba

Governmental Officials’ and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of volunteers who are ELECTED by the community 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 as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Women’s Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

THE AMERICAN WITH DISABILITIES ACT 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 the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Alex Garay, Board President, at (747) 282-0450 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website

<https://www.encinonc.org/page/viewPage/bylaws>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Alex Garay, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.