



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439

ENCINO, CA 91426-0439

OFFICE: 4933 BALBOA BLVD.

(818) 817-6998

WWW.ENCINOCOUNCIL.ORG

OFFICERS

**ROB GLUSHON
PRESIDENT**

**LAURIE KELSON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHELLEY RIVLIN
SECRETARY**

**GERALD A. SILVER
SERGEANT AT ARMS**

Items approved by Finance, minutes to follow this afternoon (#2, 3 and 4 were unanimous and can be consent items):

1. Parks, Open Space and Recreation Committee (POSR) requests not to exceed \$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 – details to be provided at meeting.
2. Public Safety Committee requests approval for the CERT program's emergency kits at for personalized emergency supply kits for a quantity of up to 200, not to exceed \$2400.
3. approve funds for Intern @ not to exceed \$75 per month for February through June, 2009
4. Request of PLU Committee for mailing budget not to exceed \$150 per month for February through June, 2009

Also add to Agenda not able to approve as late item to committee agenda:

5. Approval of \$350 for Daddy-Daughter Ball Event at Community Center