



**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) 255-1040

WWW.ENCINOCOUNCIL.ORG

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SERGEANT AT ARMS**

REPORT OF FINANCE COMMITTEE MEETING

January 20, 2009; 5:30 p.m.

Encino Neighborhood Council Office

4933 Balboa Blvd., Encino, California

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

Committee Members Absent: Mike Baar,

Actions Taken:

1. Parks, Open Space and Recreation Committee (POSR) requests \$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. [Unanimous]
2. Approved for the CERT program emergency kits at \$12.00 each for personalized emergency supply kits for a quantity of 200. [Unanimous]
3. Approval of funds for Intern @ not to exceed \$75 per month for February through June, 2009 [Unanimous]
4. Approval of Request of PLU Committee for mailing budget not to exceed \$150 per month for February through June, 2009 [Unanimous]
5. Also consensus to request to add to Council Agenda: Approval of \$350 for Daddy-Daughter Ball Event at Community Center

Joel Simon, Chair Finance Committee