



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **NOTICE OF FINANCE COMMITTEE MEETING**

**May 26, 2009**

**12:30 p.m.**

**Encino Neighborhood Council Office  
4933 Balboa Blvd., Encino, California**

## **AGENDA**

**ALL ENCINO NEIGHBORHOOD COUNCIL MEMBERS AND COMMUNITY STAKEHOLDERS ARE INVITED TO ATTEND AND PARTICIPATE (ONLY AUTHORIZED COMMITTEE MEMBERS CAN VOTE)**

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

- 1. Call To Order**
  - 2. Roll Call And Introductions: Committee Members: Mike Baar, Sharon Brewer, Jessie Woods, Glenn Bailey, and Joel Simon**
  - 3. Approval of Agenda**
  - 4. Budget for 2009-2010 fiscal year.**
  - 5. Extension of ENC Lease at current rate or alternatively to seek lease of alternate premises at rental not to exceed current rate.**
  - 6. Community Center request for \$280 for purchase of camera.**
  - 7. Community Center request for \$500 funding of bus for transport for summer camp**
  - 8. Education Committee recommendation re Gaspar Portola Middle School (Tarzana) request for \$1129.63 to purchase 90 copies of book My Side of the Mountain.**
  - 9. Education Committee recommendation re Encino Elementary School request for \$1500 to purchase Emergency Preparedness Supplies.**
  - 10. Education Committee recommendation re Nestle Elementary School (Tarzana) \$4000 for counseling program**
  - 11. Education Committee recommendation re Portola Middle School Music Dept. (Tarzana) request for \$400 for coral music.**
  - 12. ENC Checking Account – First Commerce Bank rules of procedure.**
  - 8. Public Comments**
  - 9. Board Comment**
- ADJOURN**

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