



**CITY OF  
LOS ANGELES**

# **ENCINO NEIGHBORHOOD COUNCIL**

*(A CERTIFIED NEIGHBORHOOD COUNCIL)*

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ENCINO, CA 91426-0439  
OFFICE: 4933 BALBOA BLVD.  
WWW.ENCINOCOUNCIL.ORG**

## **OFFICERS**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLEY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **AGENDA for FINANCE COMMITTEE MEETING August 12, 2009 - 5:30 p.m. Encino Neighborhood Council Office 4933 Balboa Blvd., Encino, California**

**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. Approval of \$750.00 for LAPD West Valley Booster Club to be used for the purchasing of bicycles and equipment for our Encino Officers. Ricky Gelb will match (exceed our request) and add in \$1,000 toward these purchases. .
  5. Review and Possible Revisions of Budget Line Items:
    - A. ENC Lease
    - B. Use and cost of staff at Council and committee meetings -- hours per week
    - C. Unpaid items as of 6/30/09 and discussion of impact to \$45,000 budgeted line items
    - D. Add line item(s) under Outreach--PLU postage, printing, intern and re-allocation
    - E. Discussion requiring reports to reflect which line item expenditure is
  6. Brewer -- Distribute/discuss list of DONE unacceptable purchases
  7. Brewer – Discussion All ENC financial information including summaries, quarterly reports distributed by Treasurer at ENC General meetings, Finance Committee meetings etc. kept on the ENC computer for easy access and e-mailed to board members and alternates before being handed out by Treasurer at meetings—website alternative
  8. Approve minutes for following meetings--1/20/09; 5/20/09; 5/26/09 and 6/18/09.
  9. Public Comments
  10. Board Comment
- ADJOURN**

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