



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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REPORT OF FINANCE COMMITTEE MEETING

January 25, 2010; 5:00 p.m.

4933 Balboa Blvd., Encino, California

**Committee Members Present: Sharon Brewer, Jesse Woods (by telephone) Glenn Bailey
and Joel Simon**

Committee Members Absent: Mike Baar

1. Approved Community Center request of \$850 for Daddy Daughter Prom to be held 2-19-10, payment to be subject to submission of proper paperwork. [Vote: 3 Yes, 1 No]
2. Motion to approve Encino Elementary School request for funding \$500 for Safety Ever After failed. [Vote: 2 Yes, 2 No]
3. Review and Possible Budget Revisions tabled to next meeting.
4. Report of Committee for 9/18/09 was corrected to reflect that Jesse Woods participated by telephone. It was further noted under Brown Act that there must be quorum physically present at meeting to have a valid meeting with members participating telephonically. The report was approved as corrected.

Joel Simon, Chair Finance Committee