



CITY OF
LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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Finance Committee and General Meeting 7:00 PM Monday March 26, 2012 Encino Woman's Club 4924 Paso Robles Ave., Encino CA 91316 **APPROVED MINUTES**

1. Call to Order: 7:01 pm, Determination of a Quorum.

Committee Members Present: Michael Kaufman, Todd Rubinstein & Diane Rosen

Committee Members Absent: David Hudgins

Alternate Members Present: Glenn Bailey & Sharon Brewer

Guests Present: Karen Henderson, Tonya Barseghian, & Patil

2. Approval of Jan. 11, 2012 Finance Committee Meeting Minutes.

Motion by: Todd Rubinstein, Second: Diane Rosen, APPROVED unanimously.

3. Discussion of the 2011 2012 ENC Budget and expenses to date and Update on

Quarterly Audit Reports.

Items reviewed.

4. Funding requests from ENC Committees:

A. Encumbrance of \$10,500.00 of 2011 2012 Fiscal Year (F.Y.) funds, to supplement the \$1,000.00 in the current F.Y. budget, for anticipated 2012 ENC election expenses (Executive Committee).

Motion by: Todd Rubinstein, Second: Diane Rosen, to encumber \$10,500 of 2011-12 fiscal year funds for elections to be held in 2012-13 fiscal year. Currently budgeted \$1,000.00 for election expenses to remain in 2011-12 fiscal year. APPROVED unanimously.

B. Maximum \$5,000.00 to fund local school projects (Education Committee).

Motion by: Glenn Bailey, Second: Todd Rubinstein, to transfer \$3,500.00 from Community Improvement Projects to Neighborhood Purpose Grants to provide the Education Committee with funds for local school projects. APPROVED unanimously.

C. Maximum \$500.00 toward purchase of HAM Radio (Public Safety Committee).

Expenditure approved at the January 25, 2012 ENC General Board Meeting. No discussion.

D. Maximum \$500.00 for Cycle Against Denial program (Public Safety Committee).

Motion by: Diane Rosen, Second: Glenn Bailey, to approve expenditure. The vote results were:

Approve: 3, Oppose: 1, Abstain: 1

E. Maximum \$500.00 to purchase emergency preparedness kits for West Valley LAPD patrol cars (Public Safety Committee).

Motion by: Glenn Bailey, Second: Todd Rubinstein, to reaffirm \$500.00 expenditure originally

approved at July 27, 2011 ENC General Board Meeting. APPROVED unanimously.

F. \$1,000.00 for May 19, 2012 Senior Symposium at ONEgeneration Senior Enrichment Center (Outreach Committee).

Motion by: Glenn Bailey, Second: Todd Rubinstein to approve \$500 contribution to ONEgeneration Senior Enrichment Center Senior Symposium. APPROVED unanimously.

G. Maximum \$1,000.00 for four (4) "Preserving Los Encinos Historic Park" street light banners (Outreach Committee).

Motion by: Diane Rosen, Second: Todd Rubinstein, to approve the expenditure with the following modification to the banner: www.encinonc.com to be changed to www.encinocouncil.org, to conform with ENC letterhead. The vote results were: Approve: 4, Oppose: 1

5. Public Comment: None

6. Board Member Comment: None

7. Adjourned at 9:28 p.m.