

CITY OF
LOS ANGELES



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Vice President

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PATTERSON**
Sergeant at Arms

**ENCINO NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING
APPROVED MINUTES**

Wednesday, January 22, 2014

Location: Encino Community Center Auditorium, 4935 Balboa Blvd., Encino

1. **CALL TO ORDER** The Special Meeting was called to order by President Glenn Bailey at 9:05 p.m. There was a quorum based on the attendance of 16 members and voting alternates listed in the Minutes of the regular meeting. However, Todd Rubinstein left reducing the number to 15 and Stacie De Armas Shrinsky left reducing the number to 14. Further, two of the members (Mark Levinson and Talar Dardarian) were not qualified to vote on funding matters. The meeting consisted solely of considering recommendations of the Ad Hoc 2014 Election Committee made at its January 18, 2014 meeting.
2. **FOOD FOR POLL WORKERS** A motion to authorize expending up to \$250 for food to those working at the polls on election day was approved by vote of Yes 12 No 1 Abstentions 0 and Ineligible to vote 2.
3. **ELECTION OUTREACH** A motion to authorize expending up to \$2,000 for food, mailing and other items of election outreach was made, seconded and after discussion adopted by vote of Yes 13 No 0 Abstentions 0 and Ineligible to Vote 2.
4. **ELECTION ADVERTISING** A motion to authorize the following advertisements:
 - (1) Two advertisements in Studio City-Sherman Oaks-Encino News at a total cost of \$450;
 - (2) an advertisement in the Patch at a cost not to exceed \$1,000 and
 - (3) advertising on Facebookat a cost not to exceed \$100 was made, seconded and adopted by vote of Yes 12 No 0 Abstention 0 and Ineligible to vote 2.
5. **ADJOURNMENT** The meeting adjourned at 9:12 P.M.

Submitted by Kenneth Silk, Secretary