



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

MAIL: P. O. BOX 260439

ENCINO, CA 91426-0439

OFFICE: 4933 BALBOA BLVD.

(818) 255-1040

WWW.ENCINOCOUNCIL.ORG

OFFICERS

**JOEL SIMON
PRESIDENT**

**ROB GLUSHON
VICE-PRESIDENT**

**JESSE WOODS
TREASURER**

**SHERMAN GAMSON
SECRETARY**

**GERALD R. SILVER
SERGEANT AT ARMS**

**NOTICE AND AGENDA
ENCINO NEIGHBORHOOD COUNCIL
FINANCE COMMITTEE MEETING
7:00 P.M. TUESDAY, SEPTEMBER 5, 2006
COFFEE BEAN & TEA LEAF, 17301 VENTURA BLVD.**

Call to Order, Roll Call, Determination of a Quorum

DISCUSSION AND POSSIBLE ACTION/RECOMMENDATION ON THE FOLLOWING ITEMS:

1. Appointment of members by the Committee Chair.
2. Presentation by Outreach Committee of their request to expend up to \$3000 for giveaways at the Taste of Encino booth.
3. Presentation by Outreach Committee of the plan to advertise in the Encino Sun Newspaper at a cost of \$15,000.
4. Discussion of the roll of Finance Committee in promoting the Mission of the ENC.
5. Approval for 10 Digital Cameras at a cost not to exceed \$5000 for the Police Department's West Valley Division.
6. Appropriation of up to \$2000 for the installation dinner to be held on September 27, 2006.
7. Approval to increase the appropriation for the installation of the previously approved Bulletin Board by up to \$1200.
8. Council Member Comment
9. Public Comment

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail tsoong@mailbox.lacity.org.

