

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)
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OFFICERS

JOEL SIMON PRESIDENT

ROB GLUSHON VICE-PRESIDENT

JESSE WOODS TREASURER

SHERMAN GAMSON SECRETARY

GERALD R. SILVER SERGEANT AT ARMS

REVISED AGENDA FINANCE COMMITTEE MEETING FEBRUARY 19, 2007, 5:00 PM ENCINO CHAMBER OF COMMERCE 4933 BALBOA BLVD., ENCINO

MOTION, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOW ITEMS:

- 1. Call to Order, Roll Call, Determination of Quorum.
- 2. Public Comment on issues effecting the Finance Committee
- 3. Funding issues requiring Committee approval for referral to the Council action at the next meeting, March 24, 2007
 - A. Balboa Sports Center is requesting \$822.32 for sports equipment for their programs. Sharon Brewer will present details of request and documentation as required by the Committee.
 - B. Lee Marks of the Community Center has requested assistance with funding of costs to be submitted for the upcoming Spring Recital to be held at the Community Center. The amount requested to be appropriated not to exceed \$500.00
 - C. Presentation by Margie Grossman regarding the Public Safety Committee's Disaster Preparedness and Personal Safety Program meeting scheduled for April 17, 2007. (10 min.)
- 4. Board Member comment
- 5. Adjournment

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.