



**CITY OF
LOS ANGELES**

**ENCINO
NEIGHBORHOOD
COUNCIL**
(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**PROPOSED MINUTES FOR THE
FINANCE COMMITTEE MEETING
FEBRUARY 19, 2007**

Meeting was called to order at 5:15 PM at the Council Office. In attendance were the following Committee members Malow Baar, Chairman, Jesse Woods, Diane Rosen, Marsia Powers, Joel Simon Council Members M. Hamilton, and Stakeholder, Hy Hand. Absent: G. Bailey, S. Brewer and H. Keasire. A Quorum was present.

1. **Public Comment:** Millie Hamilton expressed concern that funds for cameras to be provided for the Police Department were no longer available; however it was made clear that when the appropriate request forms were presented to the Committee that the request for the funds to pay for the cameras would be available.
2. The following items have funding approval by the finance committee based on the requestor providing the general council with proper request and invoice forms. All passed Unanimously.
 - 2.1. Encino Balboa Sports Center (Balboa Park) - Equipment
 - 2.2. Encino Community Center - Spring Recital
 - 2.3. Emergency Committee - The request for \$2,130.00 for the LA Disaster Preparedness meeting to be held at Crespi Carmelite High School on April 17, 2007 was reviewed by the Committee. The Committee after discussion made a reduction of \$ 1,000 in the request by deleting the purchase of additional 100 Disaster Kits as there is a current inventory of 200 Kits on hand the present time. The Committee recommended that in the future this type of request be first reviewed by the Outreach Committee for their recommendations; a further comment by the Committee was that instead of giving the Kits at the meeting that a Voucher for the Kit is provided to be redeemed at the next Council meeting. The Committee did approve the expenditure to \$1,130, provided appropriated paper work provided.
3. The City has noted by documentation on the Done website that funds expended by the NC should be directed toward Outreach and Community Projects. Jesse Woods motioned, Seconded by Marsia Powers to allocate additional funding to the Outreach Committee. Finance Chair and Jesse will provide a new proposed (modified) Budget for the Feb 28th meeting. Passed Unanimously.
4. **Board Member Comment:** Jesse Woods discussed the difficulty of appropriating funds from the City without adequate paperwork being provided for the expenditures. He also noted the position of the City was that the funds expended by the NC be directed toward Outreach and Community Projects. Marsia Powers commented that in the future request should come through the Outreach Committee and that in the future that Committee would be more aggressive in its promotion of the Council and its activities.

5. Joel Simon suggested that at our next General Meeting the Finance Chair present a packet of paperwork(Forms) necessary for the Finance Committee and Done to approve funding. This was approved unanimously. This item to be placed on the agenda for our Feb 28th meeting and given 5 minutes for review and questions.
6. The meeting was adjourned at 6:30PM

Respectfully Submitted,
Marlow Baar, Finance Chair.