



**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**

**ROB GLUSHON  
PRESIDENT**

**LAURIE KELSON  
VICE-PRESIDENT**

**JESSE WOODS  
TREASURER**

**SHELLY RIVLIN  
SECRETARY**

**GERALD A. SILVER  
SERGEANT AT ARMS**

## **REPORT OF FINANCE COMMITTEE MEETING**

**August 12, 2009; 5:30 p.m.**

**Encino Neighborhood Council Office**

**4933 Balboa Blvd., Encino, California**

**Committee Members Present: Sharon Brewer, Jesse Woods and Joel Simon**

**Committee Members Absent: Mike Baar and Glenn Bailey**

1. Approved \$809.77 for LAPD West Valley Booster Club to be used for the purchasing of bicycles and equipment for our Encino Officers. Ricky Gelb will match (exceed our request) and add in \$1,000 toward these purchases. [Unanimous]
2. Deferred action on possible revisions of Budget Line Items pending until advised as to status of rollover funds availability. [Unanimous]
3. Approved List of Unacceptable Purchases to be posted on website. [Unanimous]
4. Approved ENC financial information including summaries, quarterly reports distributed by Treasurer at ENC General meetings, Finance Committee meetings etc. to be e-mailed to board members and alternates before being handed out by Treasurer at meetings and posted on website [Unanimous]
5. Review of prior reports determined that Approval for National Night Out program for the LAPD not to exceed \$1,000.00 on 5/20/09 [vote 3 yes; 1 no] was not agenzized for Council meeting and needs to be retroactively approved by the Council. [Unanimous]
6. Review of prior reports determined that Approved for Encino-Tarzana Library Request for CD Case and Tray cost Not to Exceed \$775.00 on 5/20/09 [vote: Unanimous] was not agenzized for Council meeting and needs to be retroactively approved by the Council. [Unanimous].
7. The Committee Reports dated 01/20/09, 5/20/09 and 5/26/09 were approved as corrected.
8. It was the consensus of the committee that there be agenzized for the next Council meeting without consideration or recommendation by the Finance Committee Approval of \$350 for Valley Interfaith Council per grant request of \$2500.00. It is noted that Standing Rule 14 requires that "An expenditure for use not within the Council's geographic boundaries (such as for schools that are located outside of the Council boundaries but serve Encino children) requires the Council to (i) make findings that the funds are not needed for projects of equal or greater need within the boundaries of the Council, (ii) be supported by a statement of need from the applicant, including disclosure of the participation of other Neighborhood Councils within whose boundary the applicant is located or provides services, (iv) be supported by a letter of acknowledgment from the applicant of the request for the assistance, and (v) be approved by DoNE."

Joel Simon, Chair Finance Committee