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MINUTES

ENCINO NEIGHBORHOOD COUNCIL FINANCE COMMITTEE ZOOM MEETING

Friday, April 8, 2022 @ 2:00 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86250984646>

Or One tap mobile :

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Webinar ID: 862 5098 4646

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Zoom Webinars are recorded

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE ENCINO NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

Public Comment: Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion. Public comment on agenda items is limited to 1 minutes per agenda item. Comments from the public on agenda items will be heard only when the respective item is being considered. Time may be adjusted at the Chair's discretion.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Committee members:

1-*Glenn Bailey: Chair, 2-*Pat Bates 3-*Henry Eshelman 4-*Anni Keusseyan 5 - Al Mass
Alternate Committee Members:

*Denotes Board Member/Alternate (maximum 5 allowed)

1. Call to Order, Start recording. Roll call, determination of quorum, selection of voting Finance committee Members, Selection of Secretary for the meeting. **Meeting Was Called To Order At 206 PM; Members Glenn Bailey, Pat Bates And Al Mass Were Present**
2. Approval of Prior Finance Committee Meeting [February 18, 2022](#) meeting **Pat/Al, 3 Yes/0 No/0 Abstention)**
3. Public Comment on Non-Agenda Items within the Committee's subject matter jurisdiction – Public Comments on Non-Agenda Items is limited to TWO MINUTES (2) per speaker. Time may be adjusted at the Chair's discretion. Public calling in, please press *9 on your phone to raise your hand to speak. For those that are using the Zoom Webinar please use the raise your hand feature to speak. Public comment on agenda items will be heard when the item is up for discussion
None
4. Action Items: Votes may be taken on all action items.
 - A. **Discussion and possible motion:** Review Neighborhood Purposes Grant request from [Friends of the LA River](#) in the amount of \$2000. **Grant was discussed, approved as submitted with inclusion of the overall budget for the project. Glenn/Pat 3 yes/0 no/0 abstentions**
 - B. **Discussion and possible motion:** Review Neighborhood Purposes Grant request from New Friends Homeless Center in the amount of up to \$1500 (to be received prior to meeting) **not received**
 - C. **Discussion and possible motion:** Review Neighborhood Purposes Grant application from the West Valley Food Pantry in the amount of up to \$3000 (to be received prior to meeting) **not received**
 - D. **Discussion and possible motion:** Review Neighborhood purposes Grant applications previously approved by the board, resolve issues with City Clerk funding:
 - i. [Portola Middle School](#) **Glenn is waiting for clarifying paperwork from Education chair**
 - ii. [AES PTA](#) **Denied by City clerk because dates indicated it should have been done already. Research is needed to see if this project has been done and if funding is still required.**
 - E. **Discussion and possible motion:** Authorize funding of the Congress of Neighborhoods in the amount of up to \$1000 **Pat/Glenn, 3 yes/0 no/0 abstentions**
 - F. **Discussion and possible motion:** Authorize funding of **Neighborhood Council** Budget Advocates in the amount of up to \$500, **discussed, conclusion was wait & see**
 - G. **Discussion and possible motion:** Review financial items passed by Encino Neighborhood Council Outreach Committee for board action on April 27, 2022: Find Encino Clean-Up efforts up to \$350, Purchase Trash Grabbers up to \$700, purchase gloves up to \$150, purchase new retractable ENC Banners up to \$475. **Finance Committee briefly discussed the Outreach motions, they will be going to the board meeting.**
5. Committee Member Comment on Items not on this Agenda
6. Adjournment _____ 3:31 PM _____

Next Finance Meeting: __5/13/2022 @2PM

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials' and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of

volunteers who are ELECTED by the community who live, work or otherwise are involved in the community of ENCINO. The ENC also makes appropriations of City Funds for Community Projects and needs as requested and approved by various committees and the general board.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker per item, unless adjusted by the presiding officer of the Board or Committee.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows: Glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino, Encino-Tarzana Branch Library, and Encino Women’s Club at 4924 Paso Robles Ave, Encino, 91316, and digitally at www.encinonc.org You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at

<https://www.lacity.org/government/subscribe-agendasnotifications/subscribe-other-meetings-agendas-and-documents>

THE AMERICAN WITH DISABILITIES ACT 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 Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Pat Bates, Board President, at (747) 282-0450 or email via president@encinonc.org.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website

<https://www.encinonc.org/page/viewPage/bylaws>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SERVICIOS DE TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Pat Bates, Presidente de la Mesa Directiva, al (747) 282-0450 o por correo electrónico president@encinonc.org para avisar al Concejo Vecinal.