



Officers:
Alex Garay • President
Victoria Miller • Vice-President
Glenn Bailey • Secretary
Pat Bates • Treasurer
Henry Eshelman • Sergeant-at-Arms

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MINUTES

**ENCINO NEIGHBORHOOD COUNCIL
FINANCE COMMITTEE MEETING
Tuesday, September 19, 2023 @ 5:30 PM
Encino Community Center
4935 Balboa Blvd.
Encino, CA 91316**

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 wishing to speak on non-agenda items will fill out a speaker card and turn it in to the Secretary.

The amount of time for public comment on each agenda item is to be determined by the Chair at each meeting. Speakers shall limit their comments to matters relevant to the item on the agenda. The Chair may rule that the speaker is out of order if the comments are not germane to the item under consideration. If multiple requests for public comment are submitted on one agenda item, preference will be granted to members of the public who have not spoken previously during the meeting, either during general public comment or on another agenda item.

A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of one minute per item and five (5) minutes per meeting. When turning in the speaker card, indicate which items you wish to speak on. Otherwise comments from the public on agenda items will be heard only when the respective item is being considered. Please be aware that time accumulates for any agenda items commented on.

Comments from the public on matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. No individual speaker will be allowed more than two (2) minutes during General Public Comment, unless the presiding officer of the Board decides differently.

Voting Members – ENC Members: Patricia Bates*(Chair), Glenn Bailey*, Henry Eshelman*
Alternate Committee Member - Anni Keusseyan*

* Indicates ENC Board Member or Alternate, no more than 5 Encino Neighborhood Council Board-Members or Alternates may be seated at a time to vote during a committee meeting

1. Meeting was called to order @5:30 PM, a quorum of Pat Bates, Glenn Bailey and Henry Eshelman was present. Stakeholder marant majarian was in attendance.
2. Public Comment on Non-Agenda Items –Mr. Majarian asked to be an alternate on the committee.
3. Reports from Public Officials/Departments/Community Agencies-none present
4. New Business – Motion, Discussion and Votes may be taken on all items:
 - A. Review [July 2023](#) and [August 2023](#) Monthly Expenditure Reports - Brief discussion of outstanding checks that needed to be researched.
 - B. Review and revise draft 2023-2024 budget revision and make recommendation to the board:
Motion to recommend the ENC board approve the [first revision of the ENC 2023-2024 budget](#) with the modification to include up to \$1000 for Facebook boost charges (Pat/Henry 3yes 0 abstentions 0 no)
 - C. Review Neighborhood Purposes Grant request from [Students Run LA](#) and make recommendation to the board. **Motion to recommend the ENC board approve a Neighborhood Purposes Grant Request from Students Run LA in the amount of \$750 to cover some expenses of a Nov. 11, 2023 LA River cleanup in Encino, subject to clarification of who their partner in the project is and clarification of the location in the cover letter (Henry/Pat 3 Yes 0 Abstentions 0 No)**

Next meeting: October 17, 2023

Meeting was adjourned at 6:15PM