



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

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MINUTES
ENCINO NEIGHBORHOOD COUNCIL
FINANCE COMMITTEE SPECIAL MEETING
Friday, March 22, 2024 @ 9:00 AM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87437735792>

Zoom Webinars are recorded

Voting Members PRESENT – ENC Members: Patricia Bates*(Chair), Glenn Bailey*, Henry Eshelman*, Varant Majarian

1. **Recording was started and meeting called to order at 9:30 AM**
2. **Reports from Public Officials/Departments/Community Agencies/Candidates-none**
3. **General Public Comment on Non-Agenda Items – NONE**
4. **NEW BUSINESS:**
 - a. **Neighborhood Purposes Grant - [Friends of the Los Angeles River](#):** Discussion and Possible Action regarding recommendation that the ENC fund NPG request from FOLAR in the amount of \$5,000 to partially pay for native plant restoration and invasive eradication in the Sepulveda Basin Wildlife area on April 20, 2023. **Date is corrected to April 20, 2024.** Motion was made and seconded (Henry/Varant). Discussion ensued, with Glenn noting this was a grant for a different project than usual, and it would be reasonable to fund in a lesser amount (also why isn't LBNC also being asked for funding?), and made a motion that the recommended funding amount be \$2,500 (Glenn/Pat, motion passed 3yes/1 no). There was also some discussion of making this recurring support if warranted. The following motion was passed: **The ENC Finance Committee recommends to the board that the Neighborhood Purposes Grant from Friends of the Los Angeles River for a native plant planting and weed eradication event on April 20, 2024 be approved in the amount of \$2,500. (4 yes 0 no).**
 - b. **Neighborhood Purposes Grant - [New Friends Homeless Center](#):** Discussion and Possible Action regarding recommendation that the ENC fund NPG request from New Friends Homeless Center in the amount of \$2,000 to fund several meals at the facility (17114 Ventura Blvd.) in Encino. There was discussion of the application and it was noted that line 3 needed to be corrected to indicate the affiliated organization. There was also some discussion of whether there had been community objections to the events, answer was not recently. The following motion was passed: **The ENC Finance Committee recommends to the board that the Neighborhood Purposes Grant from New Friends Homeless**

Center to help fund Sunday meals at 17114 Ventura Blvd., Encino, through June 2024 be approved subject to correction to line 3 of the application. (Glenn/pat 4 yes, 0 no)

5. Committee Member comment on non-agenda items.

Henry noted that someone at the ENC needs to become qualified to step into the treasurer role. We discussed the training options - the financial officer training is a 2-hour Zoom - 2-4PM on 2nd Tuesdays, 6-8PM 4th Tuesdays. Here's a [link](#) to the sign up for training.

6. Adjournment at 9:36 AM

Next meeting: 04/12/2024 after 1 PM

Announcements: Please see the Encino NC [website](#) for announcements of other events and to join our mailing list.

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.