Monthly Expenditure Report



Reporting Month: July 2024 **Budget Fiscal Year: 2024-2025**

NC Name: Encino Neighborhood Council

Monthly Cash Reconciliation						
Beginning Balance Total Spent Remaining Outstanding Commitments Net Available						
\$32000.00	\$853.61	\$31146.39	\$0.00	\$0.00	\$31146.39	

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$199.64		\$0.00		
Outreach	\$21000.00	\$653.97	\$20146.39	\$0.00	\$20146.39	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$4000.00	\$0.00	\$4000.00	\$0.00	\$4000.00	
Neighborhood Purpose Grants	\$7000.00	\$0.00	\$7000.00	\$0.00	\$7000.00	
Funding Requests Under Review: \$0.00		Encumbrar	nces: \$0.00	Previous Expe	nditures: \$0.00	

	Expenditures					
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	07/05/2024	Constant Contact Email Account	General Operations Expenditure	Office	\$81.00
2	GOOGLE GOOGLE STORAGE	07/07/2024	Monthly Google Docs / Google Drive Expenditure Office Exp.	General Operations Expenditure	Office	\$2.99
3	LINE2	07/17/2024	Voicemail / Office Phone Line, Monthly recurring charge	General Operations Expenditure	Office	\$22.15
4	MSFT E0800SX9T0	07/19/2024	Microsoft / Software & Document Storage	General Operations Expenditure	Office	\$12.50
5	OFFICE DEPOT #3320	07/25/2024	Copies of ENC Movie Night Flyers	General Operations Expenditure	Outreach	\$117.38
6	WESTLAKE ACE VAN NUYS#	07/26/2024	ENC Movie Night_Zip Ties and Bolts to hang movie night banner	General Operations Expenditure	Outreach	\$18.91
7	EIG CONSTANTCONTACT.CO	07/27/2024	Email Platform - Constant Contact -Recuring Office Expense	General Operations Expenditure	Office	\$81.00
8	WALTER'S COOKIES	07/29/2024	Deposit -Walters Cookies Event Refreshments, Outreach	General Operations Expenditure	Outreach	\$360.00

	Subtotal:		Out Reach	Expenditure	•	\$853.61
9	THE PRINTING HOUSE	07/30/2024	ENC Movie Night Banner Fabrication	General Operations	Outreach	\$157.68

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
	Subtotal: Outstanding	g				\$0.00



Store #152 Ace Store #17513 5960 Sepulveda Blvd Van Nuys, CA 91411 Phone (818) 453-9537

REPRINT

JAYSON B Normal Sale

Ace Rewards number: 19413077118		
CABLE TIE 11.8 50# W	7.69	tx
082021140620 (31093748)		
FG QUIK LK 5/16X2-15	4.79	tx
008236500974 (515807)		
FG QUIK LK 5/16X2-15	4.79	tx
008236500974 (515807)		• • •
SUBTOTAL	17.27	
TAX 1 9.5%	1.64	
TOTAL	18.91	
MASTERCARD xxxxxxxxxxx4702	18.91	
090819	10.71	

CTROUTD: 230922 Result: CAPTURED

Card entry mode: Chip Read

AID: A0000000041010

MASTERCARD

ARC: 00

TVR: 0000008000

TSI: E800

IAD: 011060700122000035D20000000000000FF

Mode: ISSUER CVM: SIGNATURE

> Thank you for shopping at ACE Hardware



0152 001 122 2334 07/26/24 13:02:22

**************** TELL US ABOUT YOUR EXPERIENCE TODAY AND ENTER TO WIN A \$50 ACE GIFT CARD **************

Visit TalkTo.AceHardware.com or Text HELPFUL to 223439

Survey Invite Valid for 72 Hours Complete Rules at TalkTo.AceHardware.com Ace Store #17513

Journal #

Today's Date: 07/17/2024

User Name:



Print

Billing Activity - Invoices

Encino Neighborhood Council

Attn: Laure Stevens 200 N. Spring St FL 20 Los Angeles CA 90012-4801 US

P: 818-261-1175

Invoices from 06/17/2024 to 07/17/2024

Date Description Charge Amount Credit Amount

06/27/2024 Invoice #1719478341 \$81.00

Constant Contact - Email Plus

501-1500 Contacts \$81.00

Highest contact count: 1297 From 05/27/2024 to 06/27/2024

Billing questions? Contact Support

Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US



Encino Nieghborhood Council <encinoncmedia@gmail.com>

Your Google Play Order Receipt from Jul 7, 2024

Google Play <googleplay-noreply@google.com> Reply-To: Google Play <googleplay-noreply@google.com> To: EncinoNCMedia@gmail.com Sun, Jul 7, 2024 at 3:45 PM



Thank you

Your subscription from Google LLC on Google Play continues and you've been charged. Manage your subscriptions

Order number: SOP.3302-9257-1198-80760..64

Order date: Jul 7, 2024 6:45:26 PM EDT Your account: EncinoNCMedia@gmail.com

Price
\$2.99/month
Tax: \$0.00 Total: \$2.99/month
Mastercard-6750

By subscribing, you authorize us to charge you the subscription cost (as described above) automatically, charged to the payment method provided until canceled. Learn how to cancel. Keep this for your records.

Questions? Visit Google LLC.



Google Play

All your entertainment in one place, available anywhere. Learn more >

See your Google Play Order History.

View the Google Play Refund Policy and the Terms of Service.

© 2024 Google | All Rights Reserved.

Google LLC, 1600 Amphitheatre Pkwy, Mountain View, CA, 94043, United States

Please don't reply to this email, as we are unable to respond from this email address. If you need support, visit the Google Play Help Center.

Office of the City Clerk						- (1	
Administrative Services Division					a a	angular	
Neighborhood Council (NC) Fund	ing Program				diya	CT like	
Board Action Certification (BAC) Form							
NC Name:	ENCINO		M	leeting Date:	Wednesday	y, July 24, 2024	ı
Budget Fiscal Year:	2023/2024		А	genda Item:	6C. 1		
Board Motion and/ot Public Benefit Statement (CIP and NPG):	Motion to approve the Jun	ne 2024 Google D	ocs Expense of	\$2.99.			
Method of Payment: (Select One)	Check	X Credit Card		Board Membe	r Reimbursem	ent	
VOTE COUNT							Recused
	ust leave the room prior to	, I I	,	I	<u> </u>	·	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Joshua Sautter	Area 1	1					
LeeVante Haywood	Area 2	1					
VAC.	Area 3						
Robert Wenger	Area 4	1					
Diane Rosen	Area 5	1					
Laure Stevens	Area 6	1					
Andrew Zucker	Area 7				1		
Heather Michaels	At-Large				1		
Lissa Morrow	At-Large	1					
VAC.	Apt. / Condo						
Daniel Kashani	Business				1		
Kelvin Tolbert	Business	1					
VAC.	Education						
VAC.	Encino Chamber						
Laurie Kelson	Encino EPOA	1					
Athena Novak	Home Owners Of Encino	1					
Glenn Bailey	Park/ Environment	1					
Matthew May	Planning & Land Use	1					
Roy Nwaisser	Public Safety	1					
Anni Keusseyan	Religious	1					
VAC.	Youth						
VAC.	Volunteer						
	Totalitoo.						
Board Quorum: 11	Total :	13	0	0	3	0	
We, the authorized signers of the above n meeting was held in accordance with all k meeting where a quorum of the Board wa	amed Neighborhood Coun aws, policies, and procedu	cil, declare that	the information	presented on t	his form is ac	curate and compl	
Authorized Signature:	y Jun-		Authorized Sigr	nature:	Sa	im Ba	iley
Print / Type Name: Laure Stevens / Treasurer			Print / Type Name	:1	Glenn	Bailey / Second Signe	er ··

Date: | Date:

"'Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.



PATRICIA BATES 200 North Spring Street Los Angeles -90012 US

Contact Number : +18184250962 Bill Date : 07/16/2024

Period: 06/16/2024 - 07/15/2024

0.00

Invoice No: C339426-40

Account Summary

Current	Activity
---------	----------

Current Bill Amount(USD)

Total Amount Due(USD)

Fixed Charges - Line2 - Starter Monthly (USD) 15.99

Campaign Registration Fee. (USD) 1.50

Usage Charges(USD) 0.00

Current Bill Total(USD)	17.49
Net Charges	17.49
Other Charges (USD) Other Charges Total (USD)	0.00
Total Taxes, Charges & Fees(USD)	4.66
Current Amount(USD)	22.15
Payment(s) Received(USD)	22.15

Taxes, Charges, & Fees				
FCC Regulatory Fee (Federal)	0.02			
FUSF (Federal)	1.74			
P.U.C. Fee NF (State)	0.03			
Utility Users Tax (Local)	0.87			
Compliance & Administrative Cost Recovery Fee	2.00			
Total Taxes, Charges, & Fees(USD)	4.66			

Billing Summary for Company - PATRICIA BATES	
Description of Charge	
Fixed Charges	
Company	17.49
Other Recurring Charges	
Total Charges (USD):	17.49

Campaign Fee		
Campaign Id	Amount	
CQP6G8T	1.50	



Invoice

July 2024

Invoice Date: 07/18/2024

Invoice Number: E0800SX9T0

Due Date: 07/18/2024

12.50 USD

Sold-ToEncino Neighborhood Council

200 N Spring St

Los Angeles ca 90012-4801

United States

Bill-To

Encino Neighborhood Council

200 N Spring St

Los Angeles ca 90012-4801

United States

Service Usage Address

Encino Neighborhood Council

200 N Spring St

Los Angeles ca 90012-4801

United States

Order Details		Billing Summary	
Product:	Online Services	Charges:	12.50
Customer PO Number:		Discounts:	0.00
Order Number:	1432bbe6-fd7e-426c-a1d8-223540fcff7f	Credits:	0.00
Billing Period:	06/18/2024 - 07/17/2024	Tax:	0.00
Due Date:	07/18/2024	Total:	12.50

Payment Instructions: Please DO NOT PAY. You will be charged the amount due through your selected method of payment.



Invoice

July 2024

Invoice Date: 07/18/2024

Invoice Number: E0800SX9T0

Due Date: 07/18/2024

12.50 USD

Microsoft 365 Business Standard

Formula for charges

Licenses in service period X Monthly (or Yearly) price per license X (Days in service period /Total in service period) = Charge

New charges

These are your charges for the next billing period for your current number of licenses.

Service period	Details	Licenses in service period	Monthly price/license	Days in service period	Charges	Discounts	Credits	Subtotal	Тах %	Тах	Total
	Monthly										
06/18/2024 - 07/17/2024	subscription charges	1	12.50	30	12.50	0.00	0.00	12.50	0.00 %	0.00	12.50
Subtotal					12.50	0.00	0.00	12.50		0.00	12.50
Grand Total					12.50	0.00	0.00	12.50		0.00	12.50

Order Number: 376962296-001 Order is modifiable This order has NOT been invoiced

Order Information:

Order Date: Thursday, July 25, 2024

CSR ID: 3320

Store Employee ID: 0000646947 Order Source: JMillennia in Stores

Delivery Information:

Estimated Date: Friday, July 26, 2024 08:30 AM - 05:00 PM

Status: Held for Deposit, Deliver to Store

Pick-Up Date: Friday, July 26, 2024 08:30 AM - 05:00 PM

Pickup Location: Store Number 3320

Pickup Proxy Information:

Customer Information:

Payment Information:

Cash

Amount

\$117.38

Currency: U.S Dollars **Contact Information:** OFFICE DEPOT

(999) 999-9999

Delivery Location: 3320-TARZANA CA

Billing Address:

18211 VENTURA BLVD

TARZANA, CA 91356-3617 USA

Shipping Address:

18211 Ventura Blvd. Tarzana, CA 91356

USA

#	Qty	BkOrd Qty	Qty Ship	Item Number	Description	Unit	Unit Price	Ext-Price	Orig Price	Action	Reason	Comments
1	1	0	0	870284	COPIES & FLYERS	EA	\$76.000	\$76.00	\$0.00	Order		
2	1	0	0	870284	COPIES & FLYERS	EA	\$31.200	\$31.20	\$0.00	Order		
					Sub Total: Delivery Charge:		\$0.00					
						Tax	Percent:	9.500 %				

Order Total: \$117.38 Amount Due: \$117.38

Tax:

\$10.18



3769622960018

To check the status of your order, 24 hours a day, 7 days a week, please visit https://www.officedepot.com/orderhistory and enter your order number and phone number.

Or, call our Customer Service Center at 1-800-GO-DEPOT (1-800-463-3768).

Office DEPOT OfficeMax[®]

Tarzana - (818) 668-9067 07/25/2024 2:01 PM



SALE

3320-1-5863-1063115-24.4.2

Subtotal:

117.38

Order Management Invoice # 3769622960018

Approval Code: 999999

114318 JDA GMILL ORDE 117.38 E

Total: 117.38 MasterCard 4702: 117.38

AUTH CODE 087720 TDS Chip Read AID A0000000041010 MASTERCARD TVR 0000008000 CVS No Signature Required

LAURE STEVENS 57****933

Shop online at www.officedepot.com

WE WANT TO HEAR FROM YOU! Visit survey.officedepot.com and enter the survey code below Y6W5 8B3Z HZQ0 or scan the below QR code







Neighborhood Council (NC) Funding				city of				
Board Action Certification (BAC) For	rm				,	City Clive	OUNDED THE	
NC Name:	ENCINO		N	Meeting Date: Wednesday, July 24, 2024				
Budget Fiscal Year:	2024/2025		A	Agenda Item:	7.A			
Board Motion and/ot Public Benefit Statement (CIP and NPG):	\$6,825, Proposal - Working instead be funded from the	g Budget for the ENC's fiscal y	ood Council ratifies its June 26, 2024 approval (8 yes-2 no-1 abstain-3 absent) of the get for the ENC Back to School Movie Night Event at Encino Park on August 10, 2024 to 's fiscal year 2024-2025 allocation inasmuch the event request was received by the Cil after July 1, 2024, after the submittal deadline for the previous Fiscal Year.					
Method of Payment: (Select One)	Check	x Credit Card		Board Membe	r Reimbursem	nent		
VOTE COUNT Board Members must le	eave the room prior to any	discussion and	d may not return	n to the room un	til after the vo	te is complete.	Recused	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Joshua Sautter	Area 1	1						
LeeVante Haywood	Area 2	1						
VAC.	Area 3							
Robert Wenger	Area 4	1						
Diane Rosen	Area 5	1						
Laure Stevens	Area 6	1						
Andrew Zucker	Area 7				1			
Heather Michaels	At-Large				1			
Lissa Morrow	At-Large	1						
VAC.	Apt. / Condo							
Daniel Kashani	Business				1			
Kelvin Tolbert	Business	1						
Geraldine Hernandez-Arbisror	Education					1		
VAC.	Encino Chamber							
Laurie Kelson	Encino EPOA	1						
Athena Novak	Home Owners Of Encino	1						
Glenn Bailey	Park/ Environment	1						
Matthew May	Planning & Land Use	1						
Roy Nwaisser	Public Safety	1						
Anni Keusseyan	Religious				1			
Max Furberg (non-voting)	Youth / Service							
VAC.	Service							
Board Quorum: 11	Total :	12	0	0	4	1	. 0	
We, the authorized signers of the above nam meeting was held in accordance with all laws meeting where a quorum of the Board was p	s, policies, and procedures.		•					
Authorized Signature:	Authorized Signature: Stern Bailey							
Print / Type Name: Laure Ste	evens / Treasurer		Print / Type Name	: :	Glenn Ba	iley / Second Signe	r	

^{**}Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.





Neighborhood Council (NC) Funding				city of				
Board Action Certification (BAC) For	rm				,	City Clive	OUNDED THE	
NC Name:	ENCINO		N	Meeting Date: Wednesday, July 24, 2024				
Budget Fiscal Year:	2024/2025		A	Agenda Item:	7.A			
Board Motion and/ot Public Benefit Statement (CIP and NPG):	\$6,825, Proposal - Working instead be funded from the	g Budget for the ENC's fiscal y	ood Council ratifies its June 26, 2024 approval (8 yes-2 no-1 abstain-3 absent) of the get for the ENC Back to School Movie Night Event at Encino Park on August 10, 2024 to 's fiscal year 2024-2025 allocation inasmuch the event request was received by the Cil after July 1, 2024, after the submittal deadline for the previous Fiscal Year.					
Method of Payment: (Select One)	Check	x Credit Card		Board Membe	r Reimbursem	nent		
VOTE COUNT Board Members must le	eave the room prior to any	discussion and	d may not return	n to the room un	til after the vo	te is complete.	Recused	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Joshua Sautter	Area 1	1						
LeeVante Haywood	Area 2	1						
VAC.	Area 3							
Robert Wenger	Area 4	1						
Diane Rosen	Area 5	1						
Laure Stevens	Area 6	1						
Andrew Zucker	Area 7				1			
Heather Michaels	At-Large				1			
Lissa Morrow	At-Large	1						
VAC.	Apt. / Condo							
Daniel Kashani	Business				1			
Kelvin Tolbert	Business	1						
Geraldine Hernandez-Arbisror	Education					1		
VAC.	Encino Chamber							
Laurie Kelson	Encino EPOA	1						
Athena Novak	Home Owners Of Encino	1						
Glenn Bailey	Park/ Environment	1						
Matthew May	Planning & Land Use	1						
Roy Nwaisser	Public Safety	1						
Anni Keusseyan	Religious				1			
Max Furberg (non-voting)	Youth / Service							
VAC.	Service							
Board Quorum: 11	Total :	12	0	0	4	1	. 0	
We, the authorized signers of the above nam meeting was held in accordance with all laws meeting where a quorum of the Board was p	s, policies, and procedures.		•					
Authorized Signature:	Authorized Signature: Stern Bailey							
Print / Type Name: Laure Ste	evens / Treasurer		Print / Type Name	: :	Glenn Ba	iley / Second Signe	r	

^{**}Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.

Today's Date: 07/30/2024

User Name:



Print

Billing Activity - Invoices

Encino Neighborhood Council

Attn; Laure Stevens 200 N. Spring St FL 20 Los Angeles CA 90012-4801 US

P: 818-261-1175

Invoices from 06/30/2024 to 07/30/2024

Date Description Charge Amount Credit Amount

07/27/2024 Invoice #1722070528 \$81.00

Constant Contact - Email Plus

501-1500 Contacts \$81.00

Highest contact count: 1451 From 06/27/2024 to 07/27/2024

Billing questions? Contact Support

Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US



\$1240

\$1240

0

INVOICE NO.				DATE			
ESTIMATE TO	SHIP TO	INSTRUCTIONS					
Encino Neighborhood Josh Sautter Council (Movie Night)			Estimate for Ice Cream Cookie Sandwiches, and service Fees for August 10th at Encino Park				
QUANTITY	DESCRIPTION		UNIT PRICE	TOTAL			
200	Ice Cream Cookie Sand Cookies, all with Vanilla	8.00	\$1600				
	Deposit (PAID) 7/29/2	24		-\$360			

SUBTOTAL

SALES TAX

Thank you for your business!

REMAINING AMOUNT DUE

SHIPPING & HANDLING



WALTER'S COOKIES

FOLLOW

7511 FALLBROOK AVE WEST HILLS, CA 91307 +1 818-388-2818

Subtotal

Total

Total Taxes

\$ 360

PAYMENT ID: R5W469W69TCR2

Show Details

DATE July 29, 2024

1:57 pm

MASTERCARD

\$360.00

\$0.00



2854

View the Privacy Policies for Clover

Laure Stevens lstevensencino@gmail.com





Neighborhood Council (NC) Funding				city of				
Board Action Certification (BAC) For	rm				,	City Clive	OUNDED THE	
NC Name:	ENCINO		N	Meeting Date: Wednesday, July 24, 2024				
Budget Fiscal Year:	2024/2025		A	Agenda Item:	7.A			
Board Motion and/ot Public Benefit Statement (CIP and NPG):	\$6,825, Proposal - Working instead be funded from the	g Budget for the ENC's fiscal y	ood Council ratifies its June 26, 2024 approval (8 yes-2 no-1 abstain-3 absent) of the get for the ENC Back to School Movie Night Event at Encino Park on August 10, 2024 to 's fiscal year 2024-2025 allocation inasmuch the event request was received by the Cil after July 1, 2024, after the submittal deadline for the previous Fiscal Year.					
Method of Payment: (Select One)	Check	x Credit Card		Board Membe	r Reimbursem	nent		
VOTE COUNT Board Members must le	eave the room prior to any	discussion and	d may not return	n to the room un	til after the vo	te is complete.	Recused	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Joshua Sautter	Area 1	1						
LeeVante Haywood	Area 2	1						
VAC.	Area 3							
Robert Wenger	Area 4	1						
Diane Rosen	Area 5	1						
Laure Stevens	Area 6	1						
Andrew Zucker	Area 7				1			
Heather Michaels	At-Large				1			
Lissa Morrow	At-Large	1						
VAC.	Apt. / Condo							
Daniel Kashani	Business				1			
Kelvin Tolbert	Business	1						
Geraldine Hernandez-Arbisror	Education					1		
VAC.	Encino Chamber							
Laurie Kelson	Encino EPOA	1						
Athena Novak	Home Owners Of Encino	1						
Glenn Bailey	Park/ Environment	1						
Matthew May	Planning & Land Use	1						
Roy Nwaisser	Public Safety	1						
Anni Keusseyan	Religious				1			
Max Furberg (non-voting)	Youth / Service							
VAC.	Service							
Board Quorum: 11	Total :	12	0	0	4	1	. 0	
We, the authorized signers of the above nam meeting was held in accordance with all laws meeting where a quorum of the Board was p	s, policies, and procedures.		•					
Authorized Signature:	Authorized Signature: Stern Bailey							
Print / Type Name: Laure Ste	evens / Treasurer		Print / Type Name	: :	Glenn Ba	iley / Second Signe	r	

^{**}Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.

THE PRINTING IN RUSH JOBS

16938 VENTURA BOULEVARD ENCINO, CALIFORNIA 91316

TEL: 818.380.0380 INVOICE FAX: 818.380.0330

WEBSITE: WWW.PRINTINGHOUSE.NET No. 101102

E-MAIL: PRINTING @ PRINTINGHOUSE. NET

NAME Frains Neighborhood (Suna) DATE 7-26-24 PICK UP DUE DATE COD DELIVER CUSTOMER P.O.# CITY SALES PERSON SHIP SHIP TO: FAX E-MAIL: AMOUNT DESCRIPTION ITEM QUANTITY PRICE NET SUB TOTAL Full Color Printing • Digital Printing SALES TAX / RESALE SUBTOTAL Posters • Banners • Copies • Mailing POSTAGE DEPPOSIT

No statement will be sent. Please pay from this invoice. Account late charge of 11/2% per month.

THE PRINTING HOUSE 16938 VENTURA BLVD ENCINO, CA. 91316-4124 818-380-0380

SALE

REF#: 00000009

Batch #: 175

07/30/24

15:12:58

APPR CODE: 028620

ENCRYPTED BY ELAVON

Trace: 9

MASTERCARD

Contactless

/

**********4702

AMOUNT

\$157.68

APPROVED

MASTERCARD

AID: A0000000041010

TVR: 00 00 00 80 01

THANK YOU

CUSTOMER COPY





Neighborhood Council (NC) Funding				city of				
Board Action Certification (BAC) For	rm				,	City Clive	OUNDED THE	
NC Name:	ENCINO		N	Meeting Date: Wednesday, July 24, 2024				
Budget Fiscal Year:	2024/2025		A	Agenda Item:	7.A			
Board Motion and/ot Public Benefit Statement (CIP and NPG):	\$6,825, Proposal - Working instead be funded from the	g Budget for the ENC's fiscal y	ood Council ratifies its June 26, 2024 approval (8 yes-2 no-1 abstain-3 absent) of the get for the ENC Back to School Movie Night Event at Encino Park on August 10, 2024 to 's fiscal year 2024-2025 allocation inasmuch the event request was received by the Cil after July 1, 2024, after the submittal deadline for the previous Fiscal Year.					
Method of Payment: (Select One)	Check	x Credit Card		Board Membe	r Reimbursem	nent		
VOTE COUNT Board Members must le	eave the room prior to any	discussion and	d may not return	n to the room un	til after the vo	te is complete.	Recused	
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Joshua Sautter	Area 1	1						
LeeVante Haywood	Area 2	1						
VAC.	Area 3							
Robert Wenger	Area 4	1						
Diane Rosen	Area 5	1						
Laure Stevens	Area 6	1						
Andrew Zucker	Area 7				1			
Heather Michaels	At-Large				1			
Lissa Morrow	At-Large	1						
VAC.	Apt. / Condo							
Daniel Kashani	Business				1			
Kelvin Tolbert	Business	1						
Geraldine Hernandez-Arbisror	Education					1		
VAC.	Encino Chamber							
Laurie Kelson	Encino EPOA	1						
Athena Novak	Home Owners Of Encino	1						
Glenn Bailey	Park/ Environment	1						
Matthew May	Planning & Land Use	1						
Roy Nwaisser	Public Safety	1						
Anni Keusseyan	Religious				1			
Max Furberg (non-voting)	Youth / Service							
VAC.	Service							
Board Quorum: 11	Total :	12	0	0	4	1	. 0	
We, the authorized signers of the above nam meeting was held in accordance with all laws meeting where a quorum of the Board was p	s, policies, and procedures.		•					
Authorized Signature:	Authorized Signature: Stern Bailey							
Print / Type Name: Laure Ste	evens / Treasurer		Print / Type Name	: :	Glenn Ba	iley / Second Signe	r	

^{**}Voted on this item but has not completed the City's Anti-Bias (ABLE) training requirement according to the EmpowerLA webpage for Encino NC as of the meeting start time.