BOARD OFFICERS:

Joshua Sautter, President vacant, Vice President LeeVante Haywood, Secretary Laure Stevens, Treasurer Glenn Bailey, Sergeant-at-Arms

City of Los Angeles



Encino Neighborhood Council Board regular meeting minutes July 24, 2024

Draft minutes — not yet approved

[10:57 pm] On agenda item 14, Dana Frances Caruso made a motion to "Approve funding up to \$1,000 for NCMSA"

[10:57 pm] The assembly voted on a motion to: "Approve funding up to \$1,000 for NCMSA" Ayes (15): Glenn Bailey, Dana Frances Caruso, Henry Eshelman, LeeVante Haywood, Laurie Kelson, Matthew May, Heather Michaels, Victoria Miller, Lissa Morrow, Diane Rosen, Joshua Sautter, Laure Stevens, Kelvin Tolbert, Robert Wenger, and Andrew Zucker Noes (0): none The motion passed.

The neighborhood council does not count abstentions as votes.

BOARD MEMBERS: vacant, Community Interest Stakeholder Representative Vacant, Commitmity Interests Stakenouter Representative Glenn Bailey, Parks and Environment Representative Matthew May, Planning and Land Use Representative vacant, Renter's Representative vacant, Youth Member
Joshua Sautter, Area I Representative

Joshua Sautter, Area 1 Representative LeeVante Haywood, Area 2 Representative vacant, Area 3 Representative Robert Wenger, Area 4 Representative Diane Rosen, Area 5 Representative Laure Stevens, Area 6 Representative Laure Stevens, Area 7 Representative Andrew Zucker, Area 7 Representative Dana Frances Caruso, Area 1 Alternate vacant, Area 2 Alternate

vacant, Area 3 Alternate vacant, Area 4 Alternate vacant, Area 5 Alternate vacant, Area 6 Alternate

vacant, Area 7 Alternate Lissa Morrow, At Large Alternate 1