## **BOARD OFFICERS:**

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

## City of Los Angeles



BOARD MEMBERS: Vacant, Community Interest Stakeholder Representative Laurie Kelson, Homeowner Organization Representative Glenn Bailey, Parks and Environment Representative Matthew May, Planning and Land Use Representative Vacant, Renter's Representative Vacant, Youth Member 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

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

## **Encino Neighborhood Council** Board regular meeting minutes julio 24, 2024 **Arbvs**

Draft minutes — not yet approved

[6:55 pm] Meeting called to order. Joshua Sautter presiding.

[6:55 pm] The roll was called.

Present (11): Glenn Bailey, Dana Frances Caruso, Henry Eshelman, Laurie Kelson, Matthew May, Victoria Miller, Lissa Morrow, Diane Rosen, Laure Stevens, Kelvin Tolbert, y Robert Wenger

Absent (4): LeeVante Haywood, Heather Michaels, Joshua Sautter, y Andrew Zucker

[6:56 pm] Andrew Zucker arrived at the meeting

[6:56 pm] Glenn Bailey left the meeting

[6:57 pm] En el punto de la 14, Joshua Sautter hizo una moción para "Approve funding up to \$999 for NCMS"

La junta vecinal no computa como votos las abstenciones.