

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Jeffery Hartsough

Howard Katchen

Lisa Petrus

Candy Williams

Sherman Oaks Neighborhood Council

Finance Committee Meeting Minutes

Wednesday, March 27, 2019 6:30 PM

5056 Van Nuys Blvd. Bldg C

Sherman Oaks 91423

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Meeting Minutes

The meeting was called to order by Chair, Tom Capps at 6:30 PM

Present: J. Hartsough, H. Katchen, L. Petrus, C. Williams, T. Capps

Minutes for the Finance Meeting of February 27, 2019 were approved unanimously with no corrections.

No elected officials or staff were present.

There were request by the public on non-agenda items within the Committee's jurisdiction.

Chair's Report

Chair gave an update on Election funding and current bank balance and balances remaining on committed and uncommitted funds of the neighborhood council.

The following actions were taken by the Committee:

A motion to approve the monthly expense report for the period ending February 28, 2019 was approved unanimously. Motion seconded by J. Hartsough.

A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of up to \$4,000 for industrial dishwasher for East Valley Animal Shelter was removed from the agenda. East Valley Animal Shelter purchased the equipment by other means.

A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of up to \$2,100 for Training for shelter volunteers, shelter fosters, and shelter dogs for a year and a LARPBO Shelter Intervention & Prevention Program ("SIPP") group training vouchers provided to dog

owners to (a) intervene where it is deemed dog training would keep the owner from surrendering a pup and (b) prevent dogs from being returned to the shelter. Motion approve by L.Petrus, Seconded by J. Hartsough. Motion approved unanimously.

A motion to approve a Neighborhood Purposes Grant to the Los Angeles Park Foundation of \$3,500 for park improvements at Van Nuys Sherman Oaks Park was tabled by Chair.

A motion to approve up to \$525 for SONC Branded Polo Shirts for incoming board members. Motion to approve by L.Petrus, Seconded by J. Hartsough. Approved unanimously.

A motion to approve up to \$180 for SONC Branded name tags for incoming board members. Motion to approve by L. Petrus, seconded by J. Hartsough. Approved unanimously.

A motion to approve a budget of \$42,000 of for fiscal year 2019-2020. Budget by category was discussed. A motion to approve by L. Petrus, Second by H. Katchen. Approved unanimously.

A motion to approve \$750 to be transferred to the budget advocate for funding their activities. Motion by H.Katchen. Seconded by L.Petrus. Vote four to approve – one abstention.

Budget Advocate gave a brief report on the budget report released by the Budget Advocate Committee.

Meeting was adjourned at 8:20 P.M. by Chair.