

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721  
Sherman Oaks, CA 91413  
(818) 503-2399

[www.shermanoaksn.org](http://www.shermanoaksn.org)

### Committee Members:

Tom Capps – Chair

Carolyn Casavan  
Lisa Petrus  
Candace Liceaga

### Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, May 26, 2016 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of City Council District 4 Office at 13907 Ventura Blvd #104 Sherman Oaks, 91423. Printed copies of board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for \$1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

## AGENDA

1. Call to Order by Tom Capps, Chair
2. Roll Call
3. Review and approval of minutes
4. Introduction of elected officials and staff  
- Questions and answers.
5. Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
6. Chair's Report
- 7a) Possible Action Item: Authorization to purchase supplies of up to \$400 to create two Event Kits for SONC events.
- 7b) Possible Action Item: Authorization for a Drive In Movie Event at Van Nuys Sherman Oaks Park up to \$2,500. Funds would include outreach material, park fees, snacks, give-a-ways, movie licensing fees and portable generator.
- 7c) Possible Action Items: Payment of up to \$5,000 (if available at the end of the fiscal year) to the 2016 Congress of Neighborhoods – funding may include the LA Congress of Neighborhoods – September 24, 2016 Annual Event, LA Congress of Neighborhoods – Networking/Empower LA Awards Event and / or Neighborhood Council Budget Advocates
- 8) Committee Business
- 9).Announcements from the Committee on subject matters within SONC's jurisdiction
- 10) Adjourn