

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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### Committee Members:

Tom Capps – Chair

Carolyn Casavan  
Howard Katchen  
Canyon Mooney  
Lisa Petrus  
Jeff Hartsough

### **Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, August 25, 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. For information on the process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sherman Oaks Neighborhood Bylaws. The Bylaws are available at our Board meeting and our website [www.shermanoakscnc.org](http://www.shermanoakscnc.org)

## 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
  - a. Questions and answers.
5. Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
6. Chair's Report
7. New Business – VOTE REQUIRED
  - a. Approve and adopt Monthly Expense Report for July 2016;
  - b. Approve and adopt a Neighborhood Purposes Grant for The Connor Lynch Foundation of up to \$800 for portable toilets for the annual Connor Lynch 5K Run on October 23, 2016 to support new and existing programs that raise awareness and promote the safety of runners, pedestrians, cyclists and young drivers and to keep the streets safe for all who use them.;
  - c. Approve a Motion from Green and Beautification Committee to support request for Council District 4 Funding for \$2,500. \$2,000 to

cover maintenance costs for 2 years and \$500 for additional plants at Ernie's Walk;

- d. Approve a motion from the Green & Beautification Committee of up to \$800 for plants for beautification of the area at Kester Avenue and Huston Street near the entrance to Ernie's Walk. A bench is also planned for this area but funding for that will be requested at a later date;
- e. Approve reimbursement to Board Member Ron Ziff of \$4.20 for copies of keys for SONC offices

8. Committee Business

9. Announcements from the Committee on subject matters within SONC's jurisdiction

10. Adjourn