

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, September 29, 2016 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs

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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
5. Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
6. Chair's Report
 - a. Update on use of SONC Purchase Card
 - b. Budget adjustment for printing costs for board business
7. New Business – VOTE REQUIRED
 - a. Approve and adopt Monthly Expense Report for September 2016;
 - b. Approve the reimbursement of \$155.11 to Board Member – Tom Capps for refreshments for the Sept 12, 2016 Board Meeting;
 - c. Approve and adopt the request of up to \$300 for printing and outreach material for the Clean Streets Challenge Program. Motion from the Green and Beautification Committee;
8. Committee Business
 - a. Report from Animal Welfare Committee on progress of the Neighborhood Purposes Grant to LAPBRO
 - b. Update on Adopt a Median Program;
 - c. Budget Advocate Report
9. Announcements from the Committee on subject matters within SONC's jurisdiction
10. Adjourn