

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

www.shermanoaksnc.org

Committee Members:

Tom Capps – Chair

Howard Katchen
Canyon Mooney
Lisa Petrus
Jeff Hartsough

Alternate:

Carolyn Casavan

Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, February 23, 2017 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.shermanoaksnc.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
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 a fund request from the Traffic and Transportation Committee of up to \$500 for outreach to promote the new DASH route on Ventura Boulevard with local businesses;
 - b. Approve a fund request from the Traffic and Transportation Committee of up to \$500 for an outreach event to promote ridership on the DASH line serving the Sherman Oaks community;
 - c. Approve a fund request for up to \$1,000 from the Purposeful Aging Liaison to sponsor a SONC booth at the Senior Symposium event to be held on May 20, 2017 by the One Generation Senior Enrichment Center
 - d. Adopt and approve that the Sherman Oaks Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-18 city budget to cover the cost of 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level.

CITY OF LOS ANGELES

CALIFORNIA



Committee Members:

Tom Capps – Chair

Howard Katchen
Canyon Mooney
Lisa Petrus
Jeff Hartsough

Alternate:

Carolyn Casavan

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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

www.shermanoaksnc.org

**Sherman Oaks Neighborhood Council
Finance Committee Meeting Agenda
Thursday, February 23, 2017 6:30 p.m.
Sherman Oaks Neighborhood Council Offices
13907 Ventura Blvd, Suite 104 - Upstairs**

- e. Returning Business: To approve the purchase and order of a 10' x 10' Tent Canopy previously approved for funding on July 11, 2016.
 - f. Approve and adopt the monthly expense report for February 2017.
8. Budget Advocate Report
 9. Announcements from the Committee on subject matters within SONC's jurisdiction
 10. Adjourn