

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

[www.shermanoaksnc.org](http://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, March 30, 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](http://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 Public Safety Committee of up to \$2,000 for the "Map Your Neighborhood Program" class and training workshops for rental fees, outreach and class materials, copies and printing, neighborhood disaster kits and refreshments;
  - b. Approve a fund request from the Public Safety Committee of up to \$1,000 for SONC Branded outreach materials to be used at Public Safety meetings and events as well as other SONC events and meetings;
  - c. Approve a fund request of up to \$600 for Neighborhood Watch Informational Program for four (4) workshops hosted by the SONC Public Safety Committee that will be held monthly between March through June, 2017. Funds are for facility rental, program and program material and handbooks, copies and printing, and refreshments. Program dates are: March 29, April 18, May 30 and June 27;
  - d. Approve a fund request of up to \$1,500 for the purchase of a new public address system including but not limited to an amplifier, wireless microphones, and necessary cables and connectors;

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- e. Approve a fund request of up to \$525 for the purchase of SONC branded polo shirts for board members;
  - f. Approve a fund request of up to \$400 for the purchase of SONC branded permanent name tags and lanyards printed with board members name, title and area of representation;
  - g. Approve a board member reimbursement to Neal Rodin of \$454.55 for purchase of food, refreshments and miscellaneous supplies for the Spring Tree Event on March 18, 2017 held at VNSO Park;
  - h. Approve a board member reimbursement to Avo Babian of \$204.75 for purchase of children's drawing materials and supplies and landscape and planting supplies for the Spring Tree Event on March 18, 2017 and the Green Living Fair on March 11, 2017;
  - i. Approve a board member reimbursement to Jeff Hartsough of \$184.48 for plants and planting supplies for the Spring Tree Event on March 18, 2017 at VNSO Park.
  - j. Approve and adopt the monthly expense report for March 2017.
8. Budget Advocate Report
  9. Announcements from the Committee on subject matters within SONC's jurisdiction
  10. Adjourn