

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

Jeffery Hartsough

Lisa Petrus

Howard Katchen

Canyon Moody

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Thursday, August 31, 2017, 2017 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs

1. Meeting called to order by Chair Tom Capps at 6:37 PM.

Present: Chair T. Capps, J.Hartsough, H.Katchen, C.Moody, L.Petrus

2. Minutes were not presented from the last meeting.

3. Introduction of Public Officials

No Public Officials were present;

4. No public comments on non-agenda items.

5. Chair's Report

Capps reported on the new City Clerk funding portal, an update on the Sherman Oaks 90th Anniversary work group and a recap of the Summer Series Movie Event at Van Nuys Sherman Oaks Park.

6. THE FOLLOWING ACTION ITEMS WERE APPROVED:

- a. Approval of the Monthly Expense Report for the month ending July 31, 2017; Motion by J.Hartsough, Seconded by L. Petrus, Approved Unanimously
- b. Approve a Neighborhood Purposes Grant of \$750.00 to the Connor Lynch Foundation for the annual Connor Lynch 5K Run. Motion by Howard Katchen; Seconded by Canyon Moody, Approved Unanimously.
- c. Approve a reimbursement of \$9.00 to board member, Ron Ziff for copies of keys for the SONC Post Office Mail Box. Motion by Canyon Moody, Seconded by Jeff Hartsough, Approved Unanimously/
- d. Item 7.D of the agenda – Approve and Adopt a new budget for fiscal year June 30, 2017 was deleted from the agenda.

7. Budget Advocated report – Howard Katchen gave an update on the activities of the Budget Advocate.

There was no other committee business or announcements by the committee. Meeting was adjourned at 7:10 PM

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