

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

www.shermanoaksn.org

Committee Members:

Tom Capps – Chair

Jeffery Hartsough

Lisa Petrus

Howard Katchen

Canyon Moody

**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Thursday, January 25, 2018, 6:30 p.m.
Sherman Oaks Neighborhood Council Offices
14930 Ventura Blvd, Suite 210**

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

Present: Chair T. Capps, J.Hartsough, H.Katchen

2. Minutes were not presented from the last meeting.

3. Introduction of Public Officials

No Public Officials Present.

4. No public comments on non-agenda items.

5. Chair's Report

No Chairs Report

6. THE FOLLOWING ACTION ITEMS WERE APPROVED:

- a. A motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending December 31, 2017.

Motion to Approve by Howard Katchen, Seconded by Jeff Hartsough. Approved unanimously.

- b. Motion for a board member reimbursement of \$69.70 to Ron Ziff for keys for the new Sherman Oaks Neighbor Council Office at 14930 Ventura Boulevard.

Motion to Approve by Howard Katchen, Seconded by Jeff Hartsough, Approved unanimously.

- c. A motion from the Sherman Oaks Neighborhood Council Public Safety Committee to reallocate up to \$1,000 previously approved for Neighborhood Watch Events to the Public Safety CERT Training Class and Events.

Motion to Approve by Howard Katchen, Seconded by Jeff Hartsough. Approved unanimously.

- d. Approve \$750.00 payable to OneGeneration to sponsor the annual Senior Symposium at the ONEGeneration Senior Enrichment Center in Reseda on Saturday May 19, 2018 from 9AM to 2PM. Sponsorship includes a table, canopy, two chairs and lunch for two.

Motion tabled. No vote taken.

- e. A motion. Approve from \$500 to \$2700 for pole banners to be displayed within the Sherman Oaks Neighborhood boundaries promoting the Sherman Oaks Neighborhood Council.

Committee agreed in concept and determined that motion should be forwarded to Executive Committee for further discussion.

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- f. A motion. Review final accounting and possible payments due to the Department of Recreation and Parks for the 2017 Summer Series events held at Van Nuys Sherman Oak Parks and reallocate any remaining unspent funds back to uncommitted funds. Motion tabled to allow Jeff Hartsough to review final invoicing and contact Department of Recreation and Parks for final balance due.
7. Budget Advocates Report. Howard Katchen reported on the activities of the Budget Advocates.

There was no other committee business or announcements by the committee. Meeting was adjourned at 8:20 PM.