

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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[www.shermanoaksnsc.org](http://www.shermanoaksnsc.org)

### Committee Members:

Tom Capps – Chair

Jeffery Hartsough  
Howard Katchen  
Canyon Moody  
Lisa Petrus

### Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, February 22, 2018 6:30 PM Sherman Oaks East Valley Adult Center 5056 Van Nuys Blvd. Buildg “C”

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. The chair reserves the right to change the amount of time given to speakers depending on circumstances. 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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. 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 the Sherman Oaks Branch Library 14245 Moorpark Street, 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 s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sherman Oaks Neighborhood Council Bylaws. The Bylaws are available at our Board meetings and our website [www.shermanoaksnsc.org](http://www.shermanoaksnsc.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
  - Questions and answers.
5. Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
6. Chair's Report
  - 7a) New Business. Discussion and possible motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending January 31, 2017.  
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
  - i) Presentation by Chair
  - ii) Public comment and discussion
  - iii) Committee discussion and possible motion and vote

7b) New Business. Discussion and possible motion – Motion to increase the funding request from \$6,000 to \$6,250 for two previously approved board action votes for the 2017 Summer Series Movies events. Increase in total funding is requested to pay Department of Recreation and Parks for services rendered and invoiced.

- i) Presentation by applicant's representative
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7c) New Business. Discussion and possible motion. A motion to approve a Neighborhood Purposes Grant request by Northridge Beautification Foundation for \$5000 for building and landscape materials for the purpose of cleaning and improving areas to be determined modeled after the Northridge Great Street project.

- i) Presentation by applicant
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7d) New Business. Discussion and possible motion. A motion to authorize Ron Ziff as President to make purchases up to an annual amount of \$500 for Office and Operational purposes by Board Member Reimbursement.

- i) Presentation by applicant
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7) Budget Advocates Report

8) Committee Business

9). Announcements from the Committee on subject matters within SONC's jurisdiction

10) Adjourn