

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
Howard Katchen
Canyon Moody
Lisa Petrus

Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, March 29, 2018 6:30 PM 14930 Ventura Blvd. Suite 210 Sherman Oaks

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 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.shermanoaksn.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

A motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending February 28, 2018.

<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 –

A motion to amend the Sherman Oaks Annual Budget approved December 11, 2017;

- 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 up to \$200 for a rolling card to transport the SONC sound public address system and purchase of additional knock down shelving for SONC's office storeroom;

- 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 approve up to \$500 for a security guard for the April 9, 2018 Board meeting;

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

7e) New Business. Discussion and possible motion.

A motion to approve a neighborhood purposes grant request by LA Park Foundation for up to \$2,200 for card tables, an exterior bulletin board and office supplies for the Sherman Oaks East Valley Adult Center;

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

7f) New Business. Discussion and possible motion.

A motion from the Public Safety Committee to approve a neighborhood purposes grant request by the Southern California Disaster Preparedness Foundation for up to \$850 by for the 2018 Annual Southern California Disaster Preparedness Fair.

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

7g) Returning Business. Discussion and possible motion.

A motion to approve a neighborhood purposes grant request by the Sherman Oaks Science Magnet Program located at the LAUSD Milliken Middle School Campus for up to \$4,999 towards the \$16,000 purchase of Google Virtual Reality Expedition System.

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

7h) New Business. Discussion and possible motion.

A motion to approve a neighborhood purposes grant request by the Los Angeles Responsible Pit Bull Owners (a 501.3.c non-profit) for up to \$4,000 for animal beds and other items as requested by and for at the East Valley Animal Shelter;

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

7i) New Business. Discussion and possible motion.

A motion to authorize that the balance of unspent funds of the Sherman Oaks Neighborhood Council available at the end of the fiscal year be transferred in equal amounts to the Budget Advocate and Los Angeles Congress of Neighborhoods. Funds to be paid by a board resolution signed by the either the President or First Vice President for the exact amount of the unspent funds.

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

7j) New Business. Discussion and possible motion.

A motion to approve up to \$4,000 for the annual Summer Series (Movie) Event Phase I to be held on Saturday, June 30, 2018 at Van Nuys Sherman Oaks Park;

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

7k) New Business. Discussion and possible motion.

A motion to approve a neighborhood purposes grant request by LAUSD Milken Middle School for up to \$5,000 for a security camera system (equipment and installation) to provide greater review of access by students and guests entering the school campus.

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

8) Committee Business

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

10) Adjourn