

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Jeffery Hartsough
Howard Katchen
Lisa Petrus

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Thursday, April 26, 2018 6:30 PM 14930 Ventura Blvd. Suite 210 Sherman Oaks

1. Meeting called to order by Chair, Tom Capps at 6:48 P.M.
2. Present: J. Hartsough, H.Katchen, T. Capps Absent L.Petrus.
3. Minutes for the March 29,2018 Finance Meeting were presented and approved unanimously.
4. Public Comment on Non-Agenda Items.

Representatives from PESA (Parents, Teachers/Educators and Students In Action spoke regarding a Neighborhood Purposes Grant for their 501.3.C “Teen Court Program”. They were told by the committee that their request would be placed on the agenda for the next scheduled Finance Committee meeting.

5. Chair’s Report

There was no Chairs Report.

6. THE FOLLOWING ACTION ITEMS WERE TAKEN:

A motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending Mar 31, 2018. Motion to approve by J. Hartsough, seconded by H.Katchen. Approved unanimously.

A motion to approve a neighborhood purposes grant request by LA Park Foundation for \$1,750 for card tables, and interior and exterior bulleting boards for the Sherman Oaks East Valley Adult Center. A portion of at least one locking exterior bulletin board shall be made available (including a key for access) for posting of Sherman Oaks Neighborhood Council postings and other information related to the business of the Neighborhood Council. Motion to approve by H.Katchen, seconded by J.Hartsough. Approved unanimously.

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. Motion tabled.

As there was no other business before the committee, the meeting was adjourned at 8:02 P.M.