

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 Agenda Thursday, May 03, 2018 7:00 PM 14930 Ventura Blvd. Suite 210 Sherman Oaks

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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 to approve a neighborhood purposes grant request by PESA, Parents, Teachers/Educators and Students in action for \$5,000 to fund the Teen Court program for first time misdemeanor offences by minors within the Sherman Oaks boundaries;

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

7B) Returning 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

7C) New Business. Discussion and possible motion.

A motion to approve up to \$500 for the purchase of a laptop to be used by the board or it's administrative assistant to take minutes at the monthly board meeting;

- 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 a board member reimbursement to Melissa Menard of \$62.43 for room rental charges by Corky's restaurant for the April Public Safety Meeting. Reserved room at the Sherman Oaks East Valley Adult Center was not available.

8) Committee Business

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

10) Adjourn