

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

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

### Committee Members:

Tom Capps – Chair

Jeffery Hartsough  
Howard Katchen  
Lisa Petrus

### Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, June 28, 2018 7:00 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 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.**

A motion to approve up to \$1,500 to pay The Web Corner for SONC website hosting and maintenance and one extra SONC domain email during Fiscal Year 2018-2019;

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

**7B) New Business. Discussion and possible motion.**

A motion to approve up to \$185 to pay AT&T for SONC Voice Mail messaging service during Fiscal Year 2018-2019;

- 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 \$1,500 to pay for SONC Board and Committee printing and copying services during Fiscal Year 2018-2019;

- 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 \$1,850 to pay Los Angeles Unified School District for SONC Board Meeting & PLUM space rental during Fiscal Year 2018-2019;

- 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 up to \$650 to pay Los Angeles Public Library for Land Use Committee Meetings overtime security during Fiscal Year 2018-2019;

- 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 to approve up to \$4,500 to pay Lloyd's Staffing for SONC Administrative Assistant hours worked during Fiscal Year 2018-2019;

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

**7G) New Business. Discussion and possible motion.**

A motion to approve up to \$1,400 to pay for refreshments at SONC Board, Committees meetings during Fiscal Year 2018-2019;

- 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 up to \$110 to pay United States Postal Service for postage and SONC post office box annual renewal fee during Fiscal Year 2018-2019;

- 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 Approve up to \$650 to pay Sherman Oaks Chamber of Commerce for a space, canopy, table and chairs and Outreach Material or SONC participation in the annual Sherman Oaks Street Fair on Sunday, October 21, 2018 from 10:00 a.m. – 6:00 p.m.;

- 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 \$1,300 for the Annual Spring Tree Give-A-Way held in Spring 2019 at VNSO Park;

- 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