

# CITY OF LOS ANGELES

CALIFORNIA



## Committee Members:

Tom Capps – Chair

Jeffery Hartsough  
Howard Katchen  
Lisa Petrus

## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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### Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Thursday, June 28, 2018 6:30 PM 14930 Ventura Blvd. Suite 210 Sherman Oaks

1. Meeting called to order by Chair, Tom Capps at 6:30 P.M.
2. Present: J. Hartsough, H. Katchen, T. Capps Absent L.Petrus
3. Minutes for the May 03, 2018 Finance Meeting were approved unanimously. Motion by J. Hartsough, Seconded by H. Katchen
4. No Public Officials Present
5. No public comments on non-agenda items.
6. Chair's Report

There was no Chairs Report.

#### **7. THE FOLLOWING ACTION ITEMS WERE TAKEN:**

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. Motion to approve by J. Hartsough, seconded by H. Katchen. Approved unanimously.

A motion to approve up to \$185 to pay AT&T for SONC Voice Mail messaging service during Fiscal Year 2018-2019. Motion to approve by J. Hartsough, seconded by H. Katchen. Approved unanimously.

A motion to Approve up to \$1,500 to pay for SONC Board and Committee printing and copying services during Fiscal Year 2018-2019; Motion to approved by H.Katchen, seconded by J.Hartsough. Approve unanimously;

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; Motion to approve by L.Petrus, seconded by J.Hartsough. Approved unanimously;

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; Motion to approve by H. Katchen, seconded by J.Hartsough. Approved unanimously;

A motion to approve up to \$4,500 to pay Lloyd's Staffing for SONC Administrative Assistant hours worked during Fiscal Year 2018-2019; Motion to approve by H. Katchen, seconded by J.Hartsough. Approved unanimously;

A motion to approve up to \$1,400 to pay for refreshments at SONC Board, Committees meetings during Fiscal Year 2018-2019; Motion to approve by H. Katchen, seconded by J.Hartsough. Approved unanimously;

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; Motion to approve by H. Katchen, seconded by J.Hartsough. Approved unanimously;

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.;

A motion to Approve up to \$1,300 for the Annual Spring Tree Give-A-Way held in Spring 2019 at VNSO Park; Motion to approve by H. Katchen, seconded by J.Hartsough. Approved unanimously;

As there was no other business before the committee, the meeting was adjourned at 8:15 P.M.