

# 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 Wednesday, August 29, 2018, 2018 6:30 PM 5056 Van Nuys Blvd. Bldg 3 Sherman Oaks 91423

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 East Valley Adult Center 5056 Van Nuys Blvd, 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 the monthly expense report for the period ending July 31,2018;

- 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 a Neighborhood Purposes Grant by the Connor Lynch Foundation of up to \$800 for offsetting the cost of mobile bathrooms for the annual 5K Run at Van Nuys Sherman Oaks Park on October 28,2018 for their promotion of Teen Safe Driving;

- 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 a Neighborhood Purposes Grant by Hope Mill, Inc, a 501 3.C non profit corporation for up to \$2,500 for the purchase of 500 backpacks, which will then be filled with food, water, clothing, and essential personal care items, and distributed at 6 Homeless Connect events in the San Fernando Valley.;

- 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 \$600 (\$300 each) payable to Carla’s Café for two Valley Alliance of Neighborhood Council events held at annually at CBS Studios;

- 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 \$100 to board member Raphael Morozov for reimbursement of marketing promotion on Facebook for the Summer Series events at Van Nuys Sherman Oaks Park in July and August of 2018;

- 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 a payment of \$39.39 to board member Ron Ziff for reimbursement for the purchase of a tool box (microphone and cable case) for SONC public address system;

- 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