

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Jeffery Hartsough

Lisa Petrus

Howard Katchen

Canyon Moody

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Thursday, Sept. 28, 2017 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs

1. Meeting called to order by Chair Tom Capps at 6:30 PM.

Present: Chair T. Capps, J.Hartsough, C.Moody
2. Minutes from the June 29, 2017 and August 31, 2017 were approved. Motion to approve by C.Moody, Second by J. Hartough. Minutes were approved unanimously.
3. Introduction of Public Officials
No Public Officials were present;
4. No public comments on non-agenda items.
5. Chair's Report
No Chair's report was made.
6. THE FOLLOWING ACTION ITEMS WERE APPROVED:
 - a. Approve a Neighborhood Purposes Grant of \$2500.00 to the Friends of Sherman Oaks Library, 501.3.C Non Profit for the purpose of purchasing new carpeting for the Library Community Room. Motion by Canyon Moody; Seconded by Jeffrey Hartsough, Approved Unanimously.
 - b. Approval of the Monthly Expense Report for the month ending Aug 31, 2017; Motion by J.Hartsough, Seconded by L. Petrus, Approved Unanimously
7. Budget Advocated report – Howard Katchen, Budget Advocate was absent. No report was given.

There was no other committee business or announcements by the committee. Meeting was adjourned at 7:02 PM