

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Jeffery Hartsough

Howard Katchen

Lisa Petrus

Candace Williams

Sherman Oaks Neighborhood Council

Finance Committee Meeting Minutes

Wednesday, January 30, 2019 6:30 PM

5056 Van Nuys Blvd. Bldg C

Sherman Oaks 91423

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Meeting Minutes for the Finance Committee

1. The meeting was called to order by Chair, Tom Capps at 6:30 PM.
2. Present – J. Hartsough, C. Williams, T. Capps
3. No minutes were presented for approval.
4. No elected officials or staff were present.
5. No comments by the public on non-agenda items within the Committee's jurisdiction
6. No Chair's report was made

7) THE FOLLOWING ACTION ITEMS WERE TAKEN:

A review and discussion by the Finance Committee of the 2019 Neighborhood Council Funding Guidelines and Policies was made only to familiarize the committee with new policies that may be relevant to their review and approval of funding matters. No vote was required or made

A funding request from the Green & Beautification committee for a SONC sponsored event of a self-guided walking tour of water-saving gardens in Sherman Oaks on June 9, 2019 was approved for up to \$200 pending completion and approval for the event from the City Clerks office and providing to the Finance Committee or Outreach Committee all print material to be printed and used for the event. Motion to approve by Chair, seconded by J. Hartsough. Approved unanimously.

A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of \$3,000 for Frontline for all size dogs and cats, Vinegar, Fabuloso, Bleach,

Camera for pictures of animal, S/D cards, S/D readers, Oster clippers (Professional) with attachable blades sizes, 10,20,30,40, Dog Beds all sizes to be used by and for the East Valley Animal Shelter. Motion was tabled by Chair to request additional information from the applicant.

A motion to approve up to \$3,500 for a Summer Movie Series event on Saturday, June 29,2019 at Van Nuys-Sherman Oaks Park. It was noted during discussion that the actual date may be adjusted pending conflicts with the 4th of July holiday. Motion to approved by Chair, seconded by J. Hartsough. Approved unanimously.

A Motion to appoint Candy Williams as cardholder as defined in the 2019 City Clerks Financial Policies and Guidelines upon her completion of the Neighborhood Council Funding and System Portal Training. Request by J. Hartsough that the motion go to the full board on the regular calendar for board roll count vote as C. Williams abstained from the Finance Committee Vote and the vote to approve was 2-0-1.

A motion to approve up to \$700 in support of a Sherman Oaks Neighborhood Council election outreach event as part of and as a co-sponsor for the Van Nuys Sherman Oaks Recreation Center Spring Fling annual event. The Department of Recreation and Parks, Van Nuys-Sherman Oaks Memorial Park is the primary sponsor. Motion to approve by Chair, seconded by J. Hartsough. Approved unanimously.

As there was no other business before the committee, the meeting as adjourned at 7:35 PM.