

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

### Committee Members:

Tom Capps – Chair

Jeffery Hartsough

Howard Katchen

Lisa Petrus

Candy Williams

### Sherman Oaks Neighborhood Council

#### Finance Committee Meeting Agenda

Wednesday, March 27, 2019 6:30 PM

5056 Van Nuys Blvd. Bldg C

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 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.shermanoakscnc.org](http://www.shermanoakscnc.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
5. Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
6. Chair's Report
7. New and Continuing Business within the Committee's jurisdiction

#### **7A) New Business. Discussion and possible motion.**

A motion to approve the monthly expense report for the period ending February 28, 2019;

#### **7B) Returning Business. Discussion and possible motion.**

A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of up to \$4,000 for industrial dishwasher for East Valley Animal Shelter;

#### **7C) Returning Business. Discussion and possible motion.**

A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of up to \$2,100 for Training for shelter volunteers, shelter fosters, and shelter dogs for a year and a LARPBO Shelter Intervention & Prevention Program ("SIPP") group training vouchers provided to dog

owners to (a) intervene where it is deemed dog training would keep the owner from surrendering a pup and (b) prevent dogs from being returned to the shelter.;

- 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 a Neighborhood Purposes Grant to the Los Angeles Park Foundation of \$3,500 for park improvements at Van Nuys Sherman Oaks Park

- 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 \$525 for SONC Branded Polo Shirts for incoming board members.

- 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 \$180 for SONC Branded name tags for incoming board members;

- 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 a budget of \$42,000 of for fiscal year 2019-2020;

- 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 \$1,500 to be transferred to the budget advocate for funding their activities.

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

8). Announcements from the Committee on subject matters within SONC's jurisdiction

9) Adjourn