

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Candy Williams – Chair

Jeffery Hartsough

Howard Katchen

Lisa Petrus

Tom Capps

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Wednesday, June 26, 2019 6:30 PM 14930 Ventura Blvd Suite #210, Sherman Oaks 91403

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AGENDA

1. Call to Order by Candy Williams, 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 month ending May 31, 2019;

7B) New Business, Discussion

A motion to Approve up to \$750 to pay Sherman Oaks Chamber of Commerce for a space, canopy, table and chairs and Outreach Material for SONC participation in the annual Sherman Oaks Street Fair on Sunday, October 20, 2019 from 10:00 a.m. – 6:00 p.m.;

7C) New Business, Discussion

A motion to Approve up to \$350 for the Annual Spring Tree Give-A-Way held in Spring 2020 at VNSO Park;

7D) New Business, Discussion

A motion to approve up to \$5,000 for a Summer Movie Series event on Saturday, July 27, 2019 and August 24, 2019 at VNSO Park;

7E) New Business, Discussion

A motion to approve up to \$1,250 for branded outreach materials which may include but shall not be limited to (polo shirts, name tags, any outreach material that has the SONC name or logo imprinted on the product);

7F) New Business, Discussion

A motion to approve \$500 to co-sponsor two Valley Alliance of Neighborhood Council events at CBS Studios - \$250 per event.

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

8.) Adjourn