

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 Agenda

Wednesday, July 24, 2019 6:45 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 June 30, 2019;
 - 7B) New Business, Discussion**

A motion to approve an event(s) for up to six (6) "Map Your Neighborhood" training meetings presented by the Sherman Oaks Neighborhood Council and funding of up to \$600;

7C) New Business, Discussion

A motion to approve an event(s) of up to four (4) Neighborhood Watch Forums to be presented by the Sherman Oaks Neighborhood Council Public Safety Committee and funding of up to \$400;

7D) New Business, Discussion

A motion to approve an event(s) for up to three (3) CERT1 Training courses sponsored by the Sherman Oaks Neighborhood Council comprising six sessions per course and funding for each course of up to \$1,000 – collectively \$3,000;

7E) New Business, Discussion

A motion to approve prior Board members expenses for SONC events of up to \$300;

7F) New Business, Discussion

A motion to approve Adobe office software from FY 19-20 budget of up to \$200.

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

8.) Adjourn