

**Sherman Oaks
Neighborhood Council**

Finance Committee

Candy Williams, Chair 1-R

Jeffrey Hartsough, 2-CI
Howard Katchen, 3-R
Lisa Petrus, 4-R
Michael Binkow 7-R
Cheryl Shapiro

CITY OF LOS ANGELES
CALIFORNIA



Sherman Oaks
Neighborhood Council
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Sherman Oaks Neighborhood Council

Regular Finance Committee Meeting (Virtual) Agenda Wednesday, May 26, 2021 6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID 845 1811 9643 and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/84518119643>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 845 1811 9643 Press "Enter"

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial toll free number 1-833-548-0282 and enter **84518119643** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **84518119643**. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an 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 are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

1. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer, Candy Williams
- b. Roll Call

2. ADMINISTRATIVE MOTIONS

- a. A motion to approval of the Minutes of the Wednesday, April 28, 2021, Finance Committee Meeting.

3. COMMENTS BY PUBLIC OFFICIALS

4. TREASURER'S REPORT

- a. **Current Status of The FY 20-21 Budget**

5. FUNDING MOTIONS

- a. **Monthly Expenditure Report (MER), Action Item, Vote Required**

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending April 30, 2021. *The MER for April 30, 2021, can be found on the SONC website.*

- b. **Neighborhood Purposes Grant (NPG) for Help Our Hood. Action Item, Vote Required.**

A motion to approve a Neighborhood Purpose Grant (NPG) in the amount of \$5,000.00 to Help Our Hood provide further initiative and devote 100% of the grant to changing more lives to those who aspire to give back to their community. *A copy of the NPG for Help Our Hood can be found on the SONC website.*

- c. **Neighborhood Purposes Grant (NPG) for New Musicals Inc. Action Item, Vote Required.**

A motion to approve a Neighborhood Purpose Grant (NPG) in the amount of \$5,000.00 to New Musicals Inc. Funds will be directed to a project that will feature the creation of a 7-12 minute film-theater piece on a digital platform which honors a resident of Sherman Oaks. *A copy of the NPG for New Musicals Inc. can be found on the SONC website.*

- d. **Neighborhood Purposes Grant (NPG) for Community Disaster Preparedness Foundation. Action Item, Vote Required.**

A motion to approve a Neighborhood Purpose Grant (NPG) in the amount of \$5,000.00 to the Community Disaster Preparedness Foundation. The CERT Staging Area is the starting point for the community-based disaster response for the Sherman Oaks area. *A copy of the NPG for Community Disaster Preparedness Foundation can be found on the website.*

e. Purchase License For Hauptwerk Software. Action Item, Vote Required.

A motion to approve the expenditure of up to \$700.00 for the purchase of a perpetual license for Hauptwerk software to be used for outreach events.

f. Renewal of Constant Contact subscription. Action Item, Vote Required.

A motion to approve the expenditure of up to \$700.00 for the renewal of the Constant Contact subscription used for the SONC newsletter and other outreach efforts.

6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

7. FINANCE COMMITTEE BUSINESS

a. Discussion and Possible Action

1. Fiscal Year 2020-21 Reallocation Of Funds. Action Item, Vote Required.

A motion to reallocate funds among categories within the SONC's FY2020-21 NCFP budget to reflect the necessary changes to support SONC's expenditures during the pandemic year.

2. 2021 Election Status

3. Discussion on end of FY 2020-2021 projects

8. FINANCE COMMITTEE ANNOUNCEMENTS

9. ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: gil.imber.sonc@gmail.com.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark Street, Sherman Oaks, CA 91423
- www.ShermanOaksNC.org
- You can also receive our agenda via email by subscribing to LA. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.ShermanOaksNC.org.