

**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



Sherman Oaks
Neighborhood
Council P.O. Box
5721
Sherman Oaks, CA
91413

Website:
www.ShermanOaksNC.org

Regular Finance Committee Meeting (Virtual) Agenda

Wednesday, June 23, 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 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.

I. CALL TO ORDER & ROLL CALL

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

II. ADMINISTRATIVE MOTIONS

- a. A motion to approval of the Minutes of the Wednesday, May 23, 2021, Finance Committee Meeting.

III. COMMENTS BY PUBLIC OFFICIALS

IV. TREASURER'S REPORT

V. FUNDING MOTIONS

- a. **Monthly Expenditure Report (MER), Action Item, Vote Required** A motion to Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending May 31, 2021. *The MER for May, 31, 2021, is on the SONC website.*

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. FINANCE COMMITTEE BUSINESS

- a. **FY 2021-22 Administrative Proforma Package – Due Aug. 1, 2021**
- b. **FY 2021-22 NPG Process**
- c. **FY 2021-22 Board Retreat Schedule and Expenditures**

VIII. 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.

Committee Members:

Candy Williams – Chair
Jeffrey Hartsough
Howard Katchen
Lisa Petrus
Michael Binkow
Cheryl Shapiro

**CITY OF LOS ANGELES
California**



**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, May 26, 2021 6:30 PM
Virtual Meeting**



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**
P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399

Website:
www.shermanoakscnc.org

Minutes of the Finance Committee

I. Meeting called to order by Chair, Candy Williams at 6:32 PM

Committee Members Present – Candy Williams, Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro, Lisa Petrus and Michael Binkow
Quorum Achieved

II. THE FOLLOWING ADMINISTRATIVE MOTION, March 24TH, 2021 MINUTES, WAS REVIEWED AND ACTED UPON:

A motion was brought to approve and accept as presented the minutes for the April 28, 2021 moved by Howard Katchen, seconded by Cheryl Shapiro, The vote to approve was unanimous 6 yes – 0 no (Binkow, Hartsough, Petrus, Shapiro, Shapiro, Williams, Katchen).

III. COMMENTS BY PUBLIC OFFICIALS

There were no public officials present.

IV. TREASURERS REPORT

Notice on next Finance Committee meeting which will be held June 23th
Sherman Oaks Neighborhood Council FY 20-21 Budget Update

V. THE FOLLOWING FUNDING MOTIONS WERE REVIEWED & ACTED UPON :

- a. Monthly Expenditure Report (MER), Action Item. Vote Required: MER, moved by Hartsough, Second by Petrus. Yeas: Binkow, Hartsough, Petrus, Shapiro, Williams N.V: Katchen
- b. Neighborhood Purposes Grant (NPG) in the amount \$5,000 to Help Our Hood. Presentation by applicant. Discussion follow. No motion
- c. Neighborhood Purposes Grant (NPG) in the amount \$5,000 to Help Our Hood. Presentation by applicant. Discussion followed. No motion
- d. Neighborhood Purposes Grant (NPG) in the amount \$5,000 to New Musical Inc. Presentation by applicant. Discussion followed. No motion
- e. Neighborhood Purposes Grant (NPG) in the amount \$5,000 to Community Disaster Preparedness Foundation. Presentation by applicant. Discussion followed. No motion
- f. Motion to approve purchase in the amount of \$700 for license for Hauptwerk software. Outreach Committee Motion to approve by Hartsough, second by Katchen, Discussion followed. Yeas: Binkow, Hartsough, Katchen, Petrus, Shapiro, Williams (ADOPTED)
- g. Motion to approve purchase in the amount of \$700 for Renewal of Constant Contact subscription. Outreach Committee Motion to approve by Hartsough, second by Katchen, Discussion followed. Yeas: Binkow, Hartsough, Katchen, Petrus, Shapiro, Williams (ADOPTED)

VI. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comment followed.

There were no public comments

VII. FINANCE COMMITTEE BUSINESS DISCUSSION AND POSSIBLE ACTION.

Discussion followed.

a.1. Fiscal Year 2020-21 Reallocation Funds Discussion followed

a.2.2021 Election Status. Discussion followed

a.3.Discussion on end of FY 2020-2021 projects. Discussion followed.

VIII. FINANCE COMMITTEE ANNOUNCEMENTS

Finance Committee Announcements. No announcements

VIII. ADJOURNMENT

Adjourned by Williams via general consent at 7:59pm.

Minutes done by:

Gil Imber

gil.imber.sonc@gmail.com

Secretary

Area 6 - Residential

[Sherman Oaks Neighborhood Council](#)