|  |  |  |
| --- | --- | --- |
| **Committee Members**  Howard M. Katchen, Chair  Linda Brooks  David Bustan  Carolyn Casavan  Daniel Crisci  Richard Marciniak  Lisa Petrus | CALIFORNIA | **Sherman Oaks Neighbohood Council**  P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org)  OR CONTACT  **Department of Neighborhood Empowerment**  200 North Spring Street, 20th Floor  Los Angeles, CA. 90012 (213) 978-1551 *phone*  (213) 978-1751 *fax* or call 311 for information |
| City Seal - B&W **Sherman Oaks Neighborhood Council (SONC)**  **FINANCE COMMITTEE MEETING**  **Thursday, April 30, 2015 at 5:30 p.m.** Westfield Fashion SquareFood Court – 2nd Floor **14006 Riverside Drive**  **Sherman Oaks, CA. 91423** |

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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 Committee.   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. Reports and other committee reference materials that have been published may be seen on our website (www.shermanoaksnc.org) under each committee's meeting agenda. Agendas are posted publicly in the window of City Council District 4 Office at 13907 Ventura Blvd., Suite 104, Sherman Oaks, 91423. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to Sherman Oaks Neighborhood Council PO Box 5721, Sherman Oaks 91413. A check payable to City of Los Angeles for $1 plus 10 cents per page plus 49 cents postage must be included with the request. If additional payment is required, you will be notified.

**AGENDA**

1. Call to Order by Howard Katchen, Treasurer and Finance Committee Chair
2. Review and approve meeting minutes of March 26, 2015
3. Review, discuss and approve current Sherman Oaks Neighborhood Council financial report and current financial status
4. Action Item: Allocate up to $5,000 for The River Project, a 501 (c) 3 to prepare a storm water analysis and guide with maps and information about storm water retrofit opportunities in Sherman Oaks which can be used to seek funding for related projects.
5. Action Item: Allocate $125 to participate in a Water Conservation workshop being held by the Neighborhood Council Sustainability Alliance at the TreePeople conference center on Saturday, May 16
6. Discussion: Strategic plan and budget for fiscal year 2015 - 2016
7. Update Budget Advocates – Funds allocation & Budget Representatives for fiscal year 2015 - 2016
8. Public comment, Non agenda items and other business
9. Adjournment