

**Committee Members:**

Candy Williams – Chair  
Levon Baronian  
Jeffrey Hartsough  
Howard Katchen  
Lisa Petrus  
Cheryl Shapiro

**CITY OF LOS ANGELES  
California**



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**Sherman Oaks Neighborhood Council  
Finance Committee Meeting Minutes  
Wednesday, September 22, 2021 6:30 PM  
Virtual Meeting**

**Minutes of the Finance Committee**

**I. Meeting was called to order by Chair, Candy Williams at 6:30 PM**

Committee Members Present – Candy Williams, Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro, Levon Baronian, 5 present- 1 Absent, (Lisa Petrus). Quorum Achieved

**II. THE FOLLOWING ADMINISTRATIVE MOTION, FOR THE APPROVAL OF SEPTEMBER 22, 2021 MINUTES, WAS REVIEWED AND ACTED UPON:**

A motion to approve the September 22, 2021 meeting minutes was brought by Levon Baronian and seconded, by Jeffrey Hartsough. The vote to approve was 5 yes, 0 no (Hartsough, Katchen, Williams, Shapiro, Baronian). There were no public comments.

**III. COMMENTS BY PUBLIC OFFICIALS**

There were no public officials present.

**IV. TREASURERS REPORT**

The next scheduled meeting will be October 27, 2021 at 6:30pm.

**V. THE FOLLOWING FUNDING MOTION WAS REVIEWED & ACTED UPON:**

- a. Discussion of agenda item V. a, the monthly expense report (MER) for the period ending August 31, 2021, was reviewed. A motion to approve as submitted was brought by, Jeffrey Hartsough seconded, by Howard Katchen. Motion was unanimously approved by SONC Finance Committee members in attendance, 5 yes, 0 no (Hartsough, Katchen, Williams, Shapiro, Baronian). There were no public comments.

- b. There was a discussion of agenda item V. b, Funding Motion. A motion to postpone approval of NPG (Neighborhood Purpose Grant) for the Armenian Godfather Association was brought by Howard Katchen, seconded by Jeffrey Harsough. The application was incomplete and needs to be re-submitted. SONC Finance Committee members, who were present, voted as follows: 5 yes, 0 no (Hartsough, Katchen, Williams, Shapiro, Baronian). There were no public comments.

#### **GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS**

There were no public comments.

#### **VI. Finance Committee Business**

- a. Agenda item VI. a., the reallocation of \$10,000 in rollover/carryover funds FY 2021-22 into the NPG (Neighborhood Purpose Grant) category were discussed. A motion to approve the movement of funds to the NPG must be brought by the SONC Executive Committee and approved by the SONC Board.

**Meeting was adjourned at 7:30 PM.**