

**Sherman Oaks  
Neighborhood Council**

**Finance Committee**

Howard M. Katchen,  
Acting Chair R-3  
Candy Williams CI-1  
Jeffrey Hartsough, CI-2  
Lisa Petrus, R-4  
Levon Baronian, B-1  
Cheryl Shapiro,  
Stakeholder

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](http://www.ShermanOaksNC.org)

**Regular Finance Committee Meeting (Virtual) Agenda**

**Wednesday, January 26, 2022, 6:30 PM**

**How to Join the Virtual Zoom Meeting by Telephone or Online by Telephone: Dial 1-833-548-0282, Enter WebinarID 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”**

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IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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 Acting Chair, Howard M. Katchen
- b. Roll Call

**II. ADMINISTRATIVE MOTIONS**

- a. A motion to approve the Minutes of the Wednesday, November 17, 2021, Finance Committee Meeting.  
[Finance Committee Meeting Minutes – November 17, 2021](#)

**III. COMMENTS BY PUBLIC OFFICIALS**

**IV. TREASURER'S REPORT**

- a. Next Finance Committee Meeting will be held on February 23, 2022 at 6:30 p.m.

**V. FUNDING MOTIONS – Action Items**

- a. **Action Item, Vote Required: Monthly Expenditure Report (MER).** A motion to approve Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending December 31, 2021. The MER is posted on the SONC website under tonight's Finance Committee meeting's supporting documents.  
[SONC MER December 31, 2021](#)
- b. **Action Item, Vote Required:** A motion to approve s Neighborhood Purpose Grant (NPG) in the amount of \$4,052.00 for the Chandler Elementary PTA. Funds to be used for materials to create an organic, sustainable and edible garden for the students, maintained by the students. The garden will be used to strengthen ties between the school and the Sherman Oaks community and be used to teach students about the environment, sustainability and as an integral of a STEM based educational program. A copy of the NPG for Chandler Elementary PTA can be found on the SONC website under tonight's Finance Committee meeting's supporting documents.  
[NPG Chandler Elementary School PTA](#)

**VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

**VII. FINANCE COMMITTEE BUSINESS**

- a. Discuss ideas and thoughts to expend funds for the remainder of the current fiscal year

**VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS**

**IX. 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](http://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](mailto: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](http://www.ShermanOaksNC.org)
- You can also receive our agenda via email by subscribing to the LA City's Early Notification System at <https://www.lacity.org/subscriptions>

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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](http://www.ShermanOaksNC.org).