

CITY OF LOS ANGELES
California



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

Website:
www.shermanoaksnsc.org

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

**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, January 26, 2022 6:30 PM
Virtual Meeting**

Minutes of the Finance Committee

I. Meeting was called to order by Acting Chair, Howard Katchen at 6:30 PM

Committee Members Present – Jeffrey Hartsough, Lisa Petrus, Cheryl Shapiro, Howard Katchen, 4 present - 2 absent, (Levon Baronian, Candy Williams). Quorum Achieved

II. THE FOLLOWING ADMINISTRATIVE MOTION, FOR THE APPROVAL OF NOVEMBER 17, 2021 MINUTES, WERE REVIEWED AND ACTED UPON:

A motion to approve the November 17, 2021 meeting minutes as presented was brought by Jeffrey Hartsough and seconded, by Lisa Petrus. The vote to approve was 3 yes, 0 no, 1 abstain (Hartsough, Petrus, Shapiro, yes – abstain Howard Katchen). Majority vote approval. 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 February 23, 2022 at 6:30 pm.

V. THE FOLLOWING FUNDING MOTION/ACTION ITEMS WERE REVIEWED & ACTED UPON:

- a. Discussion of agenda item V. a, the monthly expense report (MER) for the period ending December 31, 2021, was reviewed. A motion to approve as submitted was brought by, Jeffrey Hartsough seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 4 yes, 0 no (Hartsough, Petrus, Katchen, Shapiro). There were no public comments.

- b. There was an in in-depth discussion of a motion to approve a Neighborhood Purpose Grant (NPG) in the amount \$4,052.00 for the Chandler Elementary PTA. Kristi Jerome presented for the Chandler Elementary PTA. The funds would be used for material to create and sustain an edible garden for students, maintained by students. A motion to approve was brought by Lisa Petrus and seconded by Jeffrey Hartsough. Motion was unanimously approved by SONC Finance Committee members in attendance, 4 yes, 0 no (Hartsough, Petrus, Katchen, Shapiro).

There was one public comment made by Fran Kerzner who also was in agreement with the funding of this NPG.

VI. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS:

There were no public comments on non-agenda items.

VII. Finance Committee Business

- a. Agenda item VII. a., There was a discussion with regard to how to best expend the balance of funds for the current fiscal year, i.e. Library, Animal Shelters

VIII. Meeting was adjourned at 7:32 PM.