

**Sherman Oaks
Neighborhood Council**

Finance Committee

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

CITY OF LOS
ANGELES
CALIFORNIA



Sherman Oaks
Neighborhood
Council



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Regular Finance Committee Meeting (Virtual) Agenda

Wednesday, April 27, 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”

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 (833) 548-0282 and enter 845 1811 9643 and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: 845 1811 9643. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board 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 Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, March 23, 2022, Finance Committee Meeting.

III. COMMENTS BY PUBLIC OFFICIALS

IV. TREASURER'S REPORT

- a. Next Finance Committee Meeting will be held on May 25, 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 February 28, 2022.
[SONC MER March 31, 2022](#)
- b. **Action Item, Vote Required:** A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$3,479.65 to the Kester Ave Elementary PTA in support of the school's Mindfulness Program.
[NPG Kester Ave Elementary PTA – Mindfulness Program](#)
- c. **Discussion and Possible Action:** A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$4,200.00 to the Sherman Oaks Chamber Foundation in support of the Van Nuys Sherman Oaks War Memorial Park Mural Project.
[NPG Sherman Oaks Chamber Foundation – VNSO Mural](#)

- d. **Discussion and Possible Action:** A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$3,350.00 to New Musicals Inc.in support of creating a promotional video for the Sherman Oaks Neighborhood Council.
[NPG New Musicals Inc – SONC Video](#)
- e. **Discussion and Possible Action:** A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,500 to the Community Disaster Preparedness Foundation in to set up a Neighborhood Disaster Response Staging Area in Sherman Oaks.
[NPG Community Disaster Preparedness Foundation – SO Staging Area](#)
- f. **Discussion and Possible Action:** A motion to approve allocating up to \$2,000 in support of the Congress of Neighborhoods annual program.
- g. **Discussion and Possible Action:** A motion to approve allocating up to \$2000 in support of the Budget Advocates program.
- h. **Discussion and Possible Action:** A motion to approve the expenditure of up to \$10,000 to purchase equipment to support hybrid meetings of Sherman Oaks Neighborhood Council board and committee meetings.
- i. **Discussion and Possible Action:** A motion to approve the expenditure of up to \$3,000 to purchase Sherman Oaks Neighborhood Council (SONC) branded items for use as part of SONC’s outreach efforts.

VI PUBLIC COMMENT

Comments by the public on non-agenda items within the Finance Committee’s jurisdiction.

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 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 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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.