

**Committee Members:**

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

**CITY OF LOS ANGELES  
California**



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

Website:  
[www.shermanoaksncc.org](http://www.shermanoaksncc.org)

**Sherman Oaks Neighborhood Council  
Finance Committee Meeting Minutes  
Wednesday, April 27, 2022 6:30 PM  
Virtual Meeting**

**Minutes of the Finance Committee**

**I. Meeting was called to order by Jeffrey Hartsough at 6:35 PM**

Committee Members Present – Jeffrey Hartsough, Lisa Petrus, Cheryl Shapiro, 3 present – 2 absent, (Levon Baronian, Howard Katchen). Quorum Achieved

**II. ADMINISTRATIVE MOTIONS**

There were no administrative motions to be acted upon. Minutes had not been published for review.

**III. COMMENTS BY PUBLIC OFFICIALS**

There were no public officials present.

**IV. TREASURER'S REPORT**

The next scheduled meeting will be May 25, 2022 at 6:30 pm.

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

Discussion of agenda item V. a, the monthly expense report (MER) for the period ending March 31, 2022, was reviewed. A motion to approve as submitted was brought by, Lisa Petrus and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

There was a discussion of agenda item V. b, a motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$3,479.65 for the Kester Elementary Mindfulness Program. There was a presentation from PTA representative, Tara Kroeger. A motion to approve was

brought by, Lisa Petrus and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

There was a discussion of agenda item V. c, a motion to approve a Neighborhood Purpose Grant (NPG) in the amount of \$4,200.00 to the Sherman Oaks Chamber of Commerce in support of the Van Nuys Sherman Oaks War Memorial Park Mural Project. Lisa Petrus brought a motion to continue this discussion at the next finance committee meeting, and was seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

Agenda item V.d, a Neighborhood Purposes Grant (NPG) to New Musicals in the amount of \$3,350.00 for a musical video was withdrawn by Jeffrey Hartsough.

Agenda item V.e, a Neighborhood Purposes Grant (NPG) in the amount of \$2,500 for Community Disaster Preparedness Program – Sherman Oaks staging area was discussed. A motion to approve as submitted was brought by, Lisa Petrus and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

Agenda item V.f, there was a discussion regarding a Neighborhood Purposes Grant (NPG) to allocate up to the amount of \$2,000 for the support of Congress Neighborhoods annual program. A motion to approve was brought by, Lisa Petrus and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

Agenda item V.g, there was a discussion regarding a Neighborhood Purposes Grant (NPG) to allocate up to the amount of \$2,000 for the support of the Budgets Advocate program. A motion to approve was brought by, Lisa Petrus and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

Agenda item V.h, there was a discussion to approve an expenditure of up to the amount of \$10,000 to purchase equipment to support hybrid meetings of the Sherman Oaks Neighborhood Council board and committee meetings. A motion to approve was brought by, Cheryl Shapiro and seconded, by Lisa Petrus. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

Agenda item V.i, there was a discussion to approve an expenditure of up to the amount of \$3,000 to purchase branded items for the Sherman Oaks Neighborhood Council outreach efforts. A motion to approve was brought by, Lisa Petrus and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

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

There were no public comments on non-agenda items.

**VI. Meeting was adjourned at 8:01PM.**