

CITY OF LOS ANGELES  
California



**SHERMAN OAKS  
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**Committee Members:**  
Jeffrey Hartsough, Chair,  
CI-2  
Levon Baronian, B-1  
Howard Katchen, R-3  
Lisa Petrus, R-4  
Cheryl Shapiro, Stakeholder

**Sherman Oaks Neighborhood Council  
Finance Committee Meeting Minutes  
Wednesday, July 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, Howard Katchen 4 present – 1 absent, (Levon Baronian,). Quorum Achieved

**II. ADMINISTRATIVE MOTIONS:**

Items II. a, b, c and d. A motion to approve all 4 sets of Finance Committee draft minutes dated Wednesday, March 23, 2022, Friday, March 25, 2022, Wednesday, May 25, 2022 and Wednesday, June 22, 2022) was brought by Lisa Petrus and seconded by Howard Katchen. Motion to approve acceptance of all 4 meeting draft minutes collectively was unanimously approved by Finance Committee members in attendance, Jeffrey Hartsough, Lisa Petrus, Howard Katchen, Cheryl Shapiro – 4 yes – 1 absent Levon Baronian.

**III. COMMENTS BY PUBLIC OFFICIALS:**

There were no public officials present.

**IV. TREASURER'S REPORT:**

Item IV.a, A new budget update will be prepared FY22 with rollover amount to be determined (approximately \$9,700)

Item IV.b, The next scheduled meeting will be August 24, 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 June 30, 2022, was reviewed. A motion to approve as submitted was brought by, Howard Katchen

and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 4 yes, 0 no, (Hartsough, Katchen, Petrus, Shapiro). 1 absent – Levon Baronian. There were no public comments.

There was a discussion of agenda item V.b, for the Sherman Oaks Street Fair, - Sunday, October 16, 2022. A motion to approve expenditure up to \$2,000 was brought by, Lisa Petrus and seconded, by Howard Katchen. Funds will be utilized for SONC branded promo items as well as to set up a table to promote SONC and celebrate SONC's 20<sup>th</sup> anniversary. The motion was unanimously approved by SONC Finance Committee members in attendance, 4 yes, 0 no (Hartsough, Katchen, Petrus, Shapiro) 1 absent Levon Baronian. There were no public comments.

**VI. PUBLIC COMMENTS:**

Latora Green from Valley of Change advised the committee that they have distributed approximately 500 back packs for this year's back to school. There were no additional public comments on non-agenda items within the finance committee's jurisdiction.

**VII. FINANCE COMMITTEE BUSINESS:**

Item VII.a, There were some discussions regarding ideas/suggestions as to the potential SONC FY2023 funding needs. There will be expenditures for this year's Sherman Oaks Neighborhood elections, some NPGs are pending, potential needs to acquire equipment to conduct hybrid meetings (in person and on ZOOM) and initiate school pilot programs to be shared with other schools, i.e., Chandler Elementary's sustainable/edible garden for the students program. After initial program is set up, the community could pay for the programs to be implemented at other schools

**VII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:**

Howard Katchen suggested that we sponsor Friends of Library book sale. The next Finance Committee meeting will be held Wednesday, August 24, 2022 at 6:30 pm.

**IX. Meeting was adjourned at 7:26 PM.**