

CITY OF LOS ANGELES
California



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA 91413
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Website:
www.shermanoaksn.org

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, August 24, 2022 6:30 PM
Virtual Meeting**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:32 PM

Committee Members Present – Jeffrey Hartsough, Lisa Petrus, Cheryl Shapiro, Howard Katchen 4 present – 1 absent, (Levon Baronian,). Quorum Achieved

II. ADMINISTRATIVE MOTIONS:

Item II. a, A motion to approve Finance Committee draft minutes dated Wednesday, July 27, 2022 was brought by Lisa Petrus and seconded by Howard Katchen. Motion 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, FY22 Rollover funds will be made available in August 2022. Budget update will be needed. This will include Zoom licensing fees.

Item IV.b, The next scheduled meeting will be September 28, 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 July 31, 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, regarding the Sherman Oaks 20th Anniversary Celebration; - The event will include a Movie in the Park to take place either Sunday, October 22, 2022 or Sunday, October 29th. Funds will be utilized for film rental/licensing fees, projection services and other activities. Funding will also be used for SONC branded promotional items. A motion to approve expenditure up to \$4,900 was brought by, Howard Katchen and seconded, by Cheryl Shapiro. 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:

Scott Mandel from the Studio City Neighborhood Council would like the finance committee to record their Zoom meetings. 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 to promote meetings, candidate filings, etc. There will likely be expenditures for this year's Sherman Oaks Neighborhood elections. There was a discussion of making post cards to be disbursed in areas of this year's upcoming June 22nd SONC election. There are no NPGs pending as of today. There was a discussion regarding future in-person/hybrid meetings as well as venues. There were no public comments.

VII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

Finance Committee may record future meetings as per our discussion.

IX. Meeting was adjourned at 7:07 PM.