

CITY OF LOS ANGELES  
California



**SHERMAN OAKS  
NEIGHBORHOOD  
COUNCIL**

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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, September 28, 2022 6:30 PM  
Virtual Meeting**

**Minutes of the Finance Committee**

**I. Meeting was called to order by Jeffrey Hartsough at 6:30 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, August 24, 2022 as submitted was brought by Howard Katchen and seconded by Lisa Petrus . 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 in attendance.

**IV. TREASURER'S REPORT:**

Item IV.a, FY22 Rollover funds amount is still not available. Budget update will still be needed.

Item IV.b, There are two events scheduled for October, 2022

\* Sherman Oaks Street Fair – Sunday, October 16, 2022 - 10 am to 6 pm

\* SONC 20<sup>th</sup> Anniversary Celebration – Saturday, October 29, 2022 - details are not complete.

Item IV.c, The next scheduled meeting will be October 26, 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 August 31, 2022, was reviewed. A motion to amend typo in agenda and 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.

**VI. PUBLIC COMMENTS:**

There were no public comments.

**VII. FINANCE COMMITTEE BUSINESS:**

The Sherman Oaks Neighborhood Council Board may need to have a special meeting to submit October 29<sup>th</sup> event to LA City Council.

**VII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:**

The Los Angeles City Council paid tribute to Candy Williams at their October 3<sup>rd</sup> meeting for all of her contributions helping women in need as well as her participation in the Sherman Oaks Neighborhood Council.

LA County Home Outreach will be holding a meeting, October 11<sup>th</sup>. There will be a presentation on the proper use of pronouns.

**IX. Meeting was adjourned at 6:56 PM.**