

CITY OF LOS ANGELES
California



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399

Website:
www.shermanoaksncc.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, October 26, 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, September 28, 2022 as submitted was brought by Lisa Petrus and seconded by Cheryl Shapiro. Motion was unanimously approved by Finance Committee members in attendance, Jeffrey Hartsough, Lisa Petrus, Howard Katchen, Cheryl Shapiro – 4 yes – 0 no, 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 still has not been determined by the City Clerk’s Office.

Item IV.b, Funds for the SONC 20th Anniversary Celebration – Saturday, October 29, 2022 – were approved today at 4:00 PM.

Item IV.c, The next Finance Committee next scheduled meeting to be determined. There are possible scheduling conflicts with committee members.

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 September 30, 2022, was reviewed. A motion to approve as submitted was brought by, Lisa Petrus and seconded, by Howard Katchen. 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:

We are trying to recoup some of funds utilized for the movie in the park from CD4.

There are no Neighborhood Purpose Grants to be reviewed at the present time.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

The Sherman Oaks library is looking for a better/permanent place to post meeting agendas.

IX. Meeting was adjourned at 6:49 PM.