

**Sherman Oaks  
Neighborhood Council**

**Finance Committee**

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

CITY OF  
LOS ANGELES  
CALIFORNIA



Sherman Oaks  
Neighborhood Council



Sherman Oaks  
Neighborhood Council  
P.O. Box 5721  
Sherman Oaks, CA 91413

Website:

[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

**Finance Committee Meeting Agenda**

Wednesday, August 30, 2023, 6:30 PM

**In-Person Meeting**

Sherman Oaks Public Library – Community Room  
14245 Moorpark Street, Sherman Oaks, 91423

**Public Comments:** Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the Public Comment on Non-Agenda Items period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.*

**I. CALL TO ORDER & ROLL CALL**

- a. Call to Order by Jeffrey Hartsough, Chair
- b. Roll Call

**II. ADMINISTRATIVE MOTIONS**

A motion to approved the Minutes of the Wednesday, July 26, 2023,  
Finance Committee Meeting.

[DRAFT Minutes July 26, 2023, Finance Committee Meeting](#)

**III. COMMENTS BY PUBLIC OFFICIALS**

**IV. PUBLIC COMMENT -- Comments by the public on non-agenda items within the Finance Committee's jurisdiction.**

**V. TREASURER'S REPORT**

- a. The new fiscal year, FY24, began July 1, 2023. On August 23, 2023, SONC was notified that the FY23 Rollover amount is \$7,860.01. The Finance Committee will discuss the allocation of these FY23 Rollover funds in Agenda Item 7a.
- b. Individuals interested in being a member of the Finance Committee should contact the Chair, email: [jeffrey.hartsough.sonc@gmail.com](mailto:jeffrey.hartsough.sonc@gmail.com).
- c. The next Finance Committee meeting is scheduled for Wednesday, September 27, 2023.

**VI. FUNDING MOTIONS**

**a. SONC Monthly Expenditure Report (MER) June 2023**

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending June 30, 2023.  
[SONC MER June 30, 2023](#)

**b. Sherman Oaks Neighborhood Council's Fall Community Event**

A motion to approve the expenditure of up to \$4,900.00 for the Sherman Oaks Neighborhood Council's (SONC) Fall Community Event to be held in October 2023 or November 2023 (date determined by the availability of space at the Van Nuys Sherman Oaks War Memorial Park). Funds to be used for film rental/licensing fees, projection services, pre-movie festivities, family friendly activities, Halloween candies, tents, tables, chairs, event insurance, SONC branded materials, promotion, and other event items.

**VII. FINANCE COMMITTEE BUSINESS**

**a. Discussion for FY23 Rollover funds**

- > [Office of City Clerk Rollover Letter, dated August 23, 2023](#)
- > [SONC FY24 Annual Budget Approved June 12, 2023](#)

**VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS**

**IX. ADJOURNMENT**

\*All Council File (CF) items contain a hyperlink to the applicable source legislation. Motions transmitted to the Board, unless otherwise noted, request a Community Impact Statement (CIS) submitted to the appropriate council file (if applicable) and a letter to Council District 4. Additional correspondence, if applicable, is indicated following the *Draft Motion*.

### **THE AMERICAN WITH DISABILITIES ACT (ADA)**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

### **NOTICE TO PAID REPRESENTATIVES**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

### **PUBLIC ACCESS OF RECORDS**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: [stacey.segarrabohlinger@gmail.com](mailto:stacey.segarrabohlinger@gmail.com).

**PUBLIC AGENDA POSTING** – Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)
- Via e-mail subscription with L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

### **RECONSIDERATION AND GRIEVANCE PROCESS**

For information on the NC's process for action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website, [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org).