

I. CONSENT CALENDAR - FUNDING MOTIONS

All items listed under the Consent Calendar are considered to be routine and may be enacted by one vote. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

a. SONC Monthly Expenditure Report (MER) December 31, 2023

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending December 31, 2023.

[SONC MER for period ending December 31, 2023](#)

b. Neighborhood Purposes Grant (NPG) – Sherman Oaks Friends of the Library

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1,500.00 to the Sherman Oaks Friends of the Library (SOFOTL) in support of their community outreach efforts to provide information and services to the unhoused and others through the distribution of hygiene kits.

[NPG Application Sherman Oaks Friends of the Library – Hygiene Kits](#)

c. SONC Annual Hello Spring Tree Adoption Event

A motion to approve the expenditure of up to \$1000 for SONC's Annual Hello Spring Tree Adoption event to be held on March 23, 2024 (target date) at the Van Nuys Sherman Oaks War Memorial Park. Funds will be used for SONC branded promotional materials, SONC printed materials, and event logistical support.

d. 2024 SONC's Summer Series Movies in the Park

A motion to approve up to \$4,900 for SONC's Summer Series Movies in the Park at the Van Nuys Sherman Oaks War Memorial Park. The June 2024 Movie in the Park will be held on Saturday, June 22, 2024 (target date). Funds will go towards film rental/licensing fees, projection services, children's activities, such as bubble blowing services, face painting, and other family friendly activities. Funding will also be applied to acquiring SONC branded promotional materials, SONC printed materials, and event logistical support.

e. SONC Branded Items for Community Outreach

A motion to approve the expenditure of up to \$3,000 to purchase Sherman Oaks Neighborhood Council (SONC) branded items for use as part of SONC's outreach efforts. SONC branded items include, for example, pens, post-it notes, glow sticks, beachballs, safety lights, and printed materials.

f. SONC Sponsorship of the Valley Cultural Foundation Event

A motion to approve the expenditure of up to \$1000 to sponsor and participate/table at the Valley Cultural Foundation's Sunday, April 14, 2024, community concert at the Van Nuys Sherman Oaks War Memorial Park.