

CITY OF LOS ANGELES  
California



**SHERMAN OAKS  
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**Committee Members:**  
Jeffrey Hartsough, Chair,  
CI-2  
Howard Katchen, R-3  
Lisa Petrus, Stakeholder  
Cheryl Shapiro, Stakeholder

**Sherman Oaks Neighborhood Council  
Finance Committee Meeting Minutes  
Wednesday, July 24, 2024, 6:30 PM  
In-Person Meeting  
Sherman Oaks Public Library – Community Room**

**Minutes of the Finance Committee**

**I. Meeting was called to order by Jeffrey Hartsough at 6:35 PM**

SONC Committee Members Present – Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Cheryl Shapiro 4 present. Quorum achieved.

**II. ADMINISTRATIVE MOTIONS:**

Item II. a., SONC Finance Committee draft minutes for June 26, 2024 were unavailable. They will be presented for review at the August 28, 2024 meeting.

**III. COMMENTS BY PUBLIC OFFICIALS:**

There were no public officials in attendance.

**IV. PUBLIC COMMENT (non-agenda items)**

Harold Shapiro asked that we support Nick Schultz's candidacy for State Assembly District 44.

Mr. Hopp thanked the board for helping him reach out to the Department of Disabilities with respect to his vision impairment.

**V. TREASURER'S REPORT:**

Item V.a., We are still looking for community members to join the Finance Committee. Individuals interested in becoming a member of the SONC Finance Committee should contact the Chairperson, Jeffrey Hartsough, email: [jeffrey.hartsough.sonc@gmail.com](mailto:jeffrey.hartsough.sonc@gmail.com).

Item V.b., The next SONC Finance Committee scheduled meeting will be on Wednesday, August 28, 2024.

Item V.c., The SONC FY 2025 budget began July 1, 2024. We are looking for suggestions, to be considered, regarding anticipated expenditures for SONC's fiscal year 2025.

**VI. FUNDING MOTIONS:  
ACTED UPON:**

There was a discussion of agenda item VI. a., the monthly expense report (MER) for the period ending April 30, 2024. A motion to approve as submitted was brought by Howard Katchen and seconded by Lisa Petrus. Motion was unanimously approved with 4 yes, 0 no votes, (Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Cheryl Shapiro). There were no public comments.

There was a discussion of agenda item VI. b., a motion to approve the cancellation of payment of \$1,500 to Hope of the Valley Rescue Mission, that was initially approved by a SONC Board motion on November 8, 2021. Additionally, this motion further instructs the City Clerk to void the check. Motion to approve as submitted was brought by Lisa Petrus and seconded by Howard Katchen. Motion was unanimously approved by SONC Finance Committee members, 4 yes, 0 no, (Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Cheryl Shapiro).

Public comment: Harold Shapiro stated that non-profit organizations are supposed to be audited.

**VII. FINANCE COMMITTEE BUSINESS:**

a. Lisa Petrus advised the committee that she may have a NPG (non-profit grant) for review and discussion at our next Finance Committee meeting..

**VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:**

Movie in the park is scheduled for August 17, 2024.

IX. Meeting was adjourned at 7:06 PM.