

Committee Members:

Jeffrey Hartsough, Chair,
CI-2
Howard Katchen, R-3
Lisa Petrus, Stakeholder
Cheryl Shapiro, Stakeholder

**CITY OF LOS ANGELES
California**



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, May 28, 2025, 5:30 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 5:39 PM

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

II. ADMINISTRATIVE MOTIONS:

Item II. a., A motion to approve SONC Finance Committee draft minutes dated April 23, 2025 as submitted, was brought by Howard Katchen and seconded by Lisa Petrus. Motion was approved by SONC Finance Committee members: Jeffrey Hartsough, Howard Katchen, Lisa Petrus and Cheryl Shapiro. 4 yes – 0 no. Motion was unanimously approved.

III. COMMENTS BY PUBLIC OFFICIALS:

There were no public official in attendance.

IV. PUBLIC COMMENT (non-agenda items)

Harold Shapiro advised that the Sherman Oaks Neighborhood Council's Green and Sustainability Committee will not have their tour of household gardens on May 31st. They will do a giveaway of succulent plants on movie night instead in June.

Steven Petrenco advised the committee that this was his first time attending a political meeting and was excited to attend.

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.

Item V.b., The next SONC Finance Committee scheduled meeting will be on Wednesday, June 25, 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 30th, 2025. 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.

Item VI. b., There was a discussion regarding a motion to approve the Sherman Oaks Neighborhood Council's (SONC) NC Fiscal Year Admin Packet for FY 2026. A motion to approve as submitted was brought by Lisa Petrus, and seconded by Howard Katchen. Motion was unanimously approved with 4 yes, 0 no votes, (Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Cheryl Shapiro).

Harold Shapiro advised the committee that we can hire an audio video company to assist with hybrid meetings rather than purchasing the equipment ourselves.

VII. FINANCE COMMITTEE BUSINESS: The following items were discussed.

Item VII. a., FY25-FY26 Rollover had already been discussed and approved in Item VI. b.

Item VII. b., There was a discussion of changing the meeting time to 5:30 pm or 6pm. All Finance Committee members seemed flexible in trying the earlier meeting times.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

Howard Katchen advised that Budget Day is set for Saturday, June 21st at 8:30am. It will be held at City Hall in downtown LA. Mayor Karen Bass will be discussing the city budget and services.

IX. Meeting was adjourned at 6:05 P.M.