Sherman Oaks Neighborhood Council

Finance Committee

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

CITY OF LOS ANGELES CALIFORNIA



Sherman Oaks NeighborhoodCouncil



Sherman Oaks Neighborhood Council P.O. Box5721 Sherman Oaks, CA91413

Website:

www.ShermanOaksNC.org

<u>Minutes</u> <u>Finance Committee Meeting</u>

Wednesday, June 25, 2025, 6:30pm

In-Person Meeting

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

I. Finance Committee Meeting called to order by Jeffrey Hartsough, Chair, at 6:32 pm.

SONC Finance Committee Members Present: Jeffrey Hartsough, Howard Katchen, Lisa Petrus; Absent: Cheryl Shapiro. Quorum achieved.

II. ADMINISTRATIVE MOTIONS

Item IIa, The motion to approve the minutes of the May 28, 2025, Finance Committee Meeting, as submitted, was made by Petrus, seconded by Katchen. Discussion followed.

Motion approved: 3 yes, Hartsough, Katchen, Petrus; 0 no; 1 absent, Shapiro.

III. COMMENTS BY PUBLIC OFFICIALS

No public officials in attendance.

IV. PUBLIC COMMENT -- On non-agenda items within the Finance Committee's jurisdiction.

No public comments on non-agenda items.

V. TREASURER'S REPORT

Item Va: Stakeholders wishing to join the SONC Finance Committee should contact Jeffrey Hartsough, Chair, email: Jeffrey.Hartsough.SONC@gmail.com.

Item Vb: The next regular SONC Finance Committee meeting is scheduled for Wednesday, July 30, 2025.

VI. FUNDING MOTIONS

Item VIa: The motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending May 31, 2025, as submitted was made by Petrus, seconded by Katchen

Discussion followed

Motion approved: 3 yes, Hartsough, Katchen, Petrus; 0 no; 1 absent, Shapiro.

Item VIb: The motion to approve the expenditure of up to \$4,900 for SONC's Summer Series Movies in the Park MITP) screening at the Van Nuys Sherman Oaks War Memorial Park on Saturday, July 26, 2025. Funds will go towards film rental/licensing fees, projection services, and family friendly activities. Funding will also be used to acquire SONC branded promotional materials, SONC printed materials, and event logistical support, as submitted, was made by Petrus, seconded by Katchen.

Discussion followed.

Motion approved: 3 yes, Hartsough, Katchen, Petrus; 0 no; 1 absent, Shapiro.

Item VIc: The motion to approve the expenditure of up to \$4,900 for SONC's Summer Series Movies in the Park MITP) screening at the Van Nuys Sherman Oaks War Memorial Park on Saturday, August 23, 2025. Funds will go towards film rental/licensing fees, projection services, and family friendly activities. Funding will also be used to acquire SONC branded promotional materials, SONC printed materials, and event logistical support, as submitted, was made by Petrus, seconded by Katchen.

Discussion followed.

Motion approved: 3 yes, Hartsough, Katchen, Petrus; 0 no; 1 absent, Shapiro.

VII. FINANCE COMMITTEE BUSINESS

Item VIIa: Human Services Committee presented at the June 12, 2025 SONC Board Meeting. The motion to approve up to \$1500 in co-sponsoring in the Sherman Oaks Neighborhood Council's Outreach Summer Movie Series on August 23rd for a Back to School Backpack Giveaway table. The distribution of backpacks will be given to all the attendees under the age of 18 attending Sherman Oaks schools. It will be an estimate of at least 200 students. CD4 will be attending the event by co-sponsoring and providing the backpacks, as submitted, was made by Petrus, seconded by Katchen.

Discussion followed. Concerns were raised on how the backpack giveaway tabling would be approved by the Park and integrated into the SONC Movie in the Park event. Motion approved: 3 yes, Hartsough, Katchen, Petrus; 0 no; 1 absent, Shapiro.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS

No Finance Committee member announcements were made.

IX. ADJOURNMENT

The Finance Committee meeting was adjourned at 7:11 pm.