

Committee Members:

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

CITY OF LOS ANGELES
California



**SHERMAN OAKS
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COUNCIL**
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**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, October 22, 2025, 6:30 PM
Virtual Meeting via Zoom**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:36 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 for October 10, 2025, as submitted, was brought by Lisa Petrus and 2nd by Cheryl Shapiro. Motion was unanimously approved with 4 yes, 0 no votes, (Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Cheryl Shapiro).

III. COMMENTS BY PUBLIC OFFICIALS:

There were no public officials in attendance.

IV. PUBLIC COMMENT (non-agenda items)

There were no public comments.

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 regular SONC Finance Committee scheduled meeting, because of the Thanksgiving Holiday, will be tentatively scheduled for Wednesday, November 19, 2025. Meeting may need to be rescheduled.

VI. FUNDING MOTIONS:

There was a discussion of agenda item VI. a., the monthly expense report (MER) for the period ending September 30, 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.

VII. FINANCE COMMITTEE BUSINESS:

There was a discussion regarding Item VII. a., The revised FY26 Admin Packet is not available. It is still pending.

Item V II. b., The review of SONC SOP, regarding funding, will be addressed at the SONC retreat.

Item V II. c., There were no other items to discuss from committee members.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

Assembly Member, Nick Schultz, will be attending the Sherman Oaks Neighborhood Council meeting Monday, November 10, 2025.

IX. Meeting was adjourned at 6:52 PM.