

CITY OF LOS ANGELES
California



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**
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Website:
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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, March 25, 2026, 6:30 PM
Virtual Meeting via Zoom**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:30 PM

SONC Committee Members Present – Jeffrey Hartsough, Cheryl Shapiro, Howard Katchen – 3 present, 1 tardy, Lisa Petrus (7:26 PM). Quorum achieved.

II. ADMINISTRATIVE MOTIONS:

Item II. a., A motion to approve SONC Finance Committee draft minutes for January 28, 2026, as submitted, was brought by Jeffrey Hartsough and 2nd Howard Katchen. Motion was unanimously approved with 3 yes, 0 no votes, (Jeffrey Hartsough, Cheryl Shapiro, Howard Katchen). Motion was unanimously approved.

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, is tentatively scheduled for Wednesday, April 29, 2026.

VI. FUNDING MOTIONS:

There was a discussion of agenda item VI. a., the monthly expense report (MER) for the period ending February 28, 2026. A motion to approve as submitted was brought by Cheryl Shapiro and seconded by Howard Katchen. Motion was unanimously approved with 3 yes, 0 no votes, (Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro). There were no public comments.

There was a discussion of agenda item VI. b., a motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,500 to Project Breaking Barriers to support three 2026 IGNITE programs that provide immersive experiences in career exploration and leadership development for youth aged 13-20. Lisa Dru presented in behalf of the organization. A motion to approve the request of up to \$2,500 was brought by Jeffrey Hartsough and 2nd by Howard Katchen. Motion was unanimously approved with 3 yes, 0 no votes, (Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro). There were no public comments.

There was a discussion of agenda item VI. c., a motion to approve a Neighborhood Purposes Grant (NPG) in the amount \$400.00 to Insight Center for Community Economic Development. Max Rosen presented in behalf of the organization. A motion to approve was brought by Cheryl Shapiro and 2nd by Howard Katchen. Motion was unanimously approved with 3 yes, 0 no votes, (Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro). There were no public comments.

There was a discussion of agenda item VI. d., a motion to approve a Neighborhood Purposes Grant (NPG) in the amount \$400.00 a motion to approve a Neighborhood Purposes Grant (NPG) in the amount \$5,000.00 to Valley Free Clinic. No one from Valley Free Clinic was in attendance or available to present. Therefore, this Neighborhood Purposes Grant (NPG) was tabled for the Finance Committee's next meeting on April 29, 2026.

There was a discussion of agenda item VI. e., a motion to approve funding up to \$1,590 for Human Services Committee outreach materials. The funds will support the committee's ability to engage and serve our community. Additionally, the funds will be utilized to purchase SONC branded tablecloths, printed resource guides and various SONC branded items for distribution at SONC's Human Services outreach events.

VII. FINANCE COMMITTEE BUSINESS:

There was a discussion regarding Item VII. a., The revised FY26 Admin Packet is still pending.

Item VII. b., there was a review of SONC's SOP Retreat topics and funding. The committee agreed that it would be useful. There will be a polling of the Sherman Oaks Neighborhood Council's board to see if this is still doable.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

There were no new Finance Committee member announcements.

IX. Meeting was adjourned at 8:02 PM.