

CITY OF LOS ANGELES

Committee Members:

Tom Capps – Chair

Jeffery Hartsough
Lisa Petrus
Howard Katchen
Canyon Moody

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Thursday, October 26, 2017 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs

1. Meeting called to order by Chair Tom Capps at 6:30 PM.

Present: Chair T. Capps, J.Hartsough, H. Katchen, C.Moody

2. Minutes from the September 28, 2017 were approved. Motion to approve by C.Moody, Second by Jeff Hartsough. Minutes were approved unanimously.
3. Introduction of Public Officials
No Public Officials were present;
4. No public comments on non-agenda items.
5. Chair's Report. No Chair's report was made.
6. THE FOLLOWING ACTION ITEMS WERE APPROVED:
 - a. Approval of the Monthly Expense Report for the month ending September 30, 2017; Motion by H.Katchen, Seconded by C.Moody, Approved Unanimously
 - b. Approve a motion from the Traffic & Safety Committee for up to \$500 for copies and printing costs for committee business and outreach. Motion to approve by H. Katchen, Seconded by J.Hartsough. Approved Unanimously.
 - c. Approve a motion from the Green & Beautification Committee for up to \$500 for copies and printing costs for committee business and outreach. Motion to approve by C.Moody, Seconded by J.Hartsough. Approved unanimously.
 - d. Approve a reimbursement of \$7.28 to board member, Ron Ziff for bottle water for the October 9, 2017 board meeting. Motion to approve by J. Hartsough, Second by H. Katchen. Approved unanimously.
 - e. Discussion and review was made of the current committed fund balances and possible action to readjust funding levels. The matter was tabled. J. Hartsough requested that a notice be sent to committee chairs to for an update on their funding requests and a possible action by the Finance Committee to return unexpended committed funds back to the SONC uncommitted balance.
7. Budget Advocate report – Howard Katchen gave the committee and update on work by the Budget advocates

There was no other committee business or announcements by the committee. Meeting was adjourned at 7:17 PM