

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Jeffery Hartsough

Lisa Petrus

Howard Katchen

Canyon Moody

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Thursday, November 30, 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 6:37 PM.

Present: Chair T. Capps, J.Hartsough, H.Katchen, L.Petrus

2. Minutes were not presented from the last meeting.

3. Introduction of Public Officials

Ron Ziff, President of the Sherman Oaks Neighborhood Council was present for the meeting.

4. No public comments on non-agenda items.

5. Chair's Report

Chair announced that the current SONC offices were moving to a new location in December but the actual date of relocation was not known. A new location for future Finance Committee meetings would be announced.

6. THE FOLLOWING ACTION ITEMS WERE APPROVED:

- a. Approval of the Monthly Expense Report for the month ending October 31, 2017; Motion by J.Hartsough, Seconded by L. Petrus, Approved Unanimously
- b. A motion to approve a neighborhood purposes grant request of up to \$4,999 by the Science Academy Magnet at Milikan Middle School towards the \$16,000 purchase of Google Virtual Reality Expedition System was tabled. After a presentation and discussion with the applicant, the committee determined that the applicant had no confirm commitments on the additional funding required to meet their total expenditure. The applicant was asked to return when they could provide the additional funding partners.
- c. Approve a request by Jeff Kalban, Chair of the Sherman Oaks NC PLUM – Vision Sub-Committee of up to \$500 for printing expenses. Motion to approve by Jeff Hartsough, Seconded by Howard Katchen, Approved Unanimously
- d. A motion to amend and increase the budget for fiscal year ending June 30, 2017 from \$42,000 to \$44,610 for an additional appropriation of \$2,610.00 for "Movies in the Park" event as approved by Council File 17-0883. Motion to approve by Howard Katchen, Second by Jeff Hartsough. Approved Unanimously.

There was no other committee business or announcements by the committee. Meeting was adjourned at 7:20 PM