

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Jeffery Hartsough
Howard Katchen
Canyon Moody
Lisa Petrus

Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, January 25, 2018 6:30 PM Sherman Oaks Neighborhood Council Offices 14930 Ventura Blvd., Suite 210

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. The chair reserves the right to change the amount of time given to speakers depending on circumstances. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of the Sherman Oaks Branch Library 14245 Moorpark Street, Sherman Oaks 91423. Printed copies of board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for \$1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified. For information on the process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Sherman Oaks Neighborhood Council Bylaws. The Bylaws are available at our Board meetings and our website www.shermanoakscnc.org

AGENDA

1. Call to Order by Tom Capps, Chair
2. Roll Call
3. Review and approval of minutes
4. Introduction of elected officials and staff
 - Questions and answers.
5. Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
6. Chair's Report
 - 7a) New Business. Discussion and possible motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending December 31, 2017.
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
 - i) Presentation by Chair
 - ii) Public comment and discussion
 - iii) Committee discussion and possible motion and vote

7b) New Business. Discussion and possible motion –
Motion for a board member reimbursement of \$69.70 to Ron Ziff for keys for the new Sherman Oaks Neighbor Council Office at 14930 Ventura Boulevard.

- i) Presentation by applicant's representative
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7c) New Business. Discussion and possible motion. A motion from the Sherman Oaks Neighborhood Council Public Safety Committee to reallocate up to \$1,000 previously approved for Neighborhood Watch Events to the Public Safety CERT Training Class and Events.

- i) Presentation by applicant
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7d) New Business. Discussion and possible motion. Approve \$750.00 payable to OneGeneration to sponsor the annual Senior Symposium at the ONEGeneration Senior Enrichment Center in Reseda on Saturday May 19,2018 from 9AM to 2PM. Sponsorship includes a table, canopy, two chairs and lunch for two.

- i) Presentation by applicant
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7e) New Business. Discussion and possible motion. Approve from \$500 to \$2700 for pole banners to be displayed within the Sherman Oaks Neighborhood boundaries promoting the Sherman Oaks Neighborhood Council.

- i) Presentation by applicant
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

7f) New Business. Discussion and possible motion. Review final accounting and possible payments due to the Department of Recreation and Parks for the 2017 Summer Series events held at Van Nuys Sherman Oak Parks and reallocate any remaining unspent funds back to uncommitted funds.

- i) Presentation by applicant
- ii) Public comment and discussion
- iii) Committee discussion and possible motion and vote

8) Committee Business

9). Announcements from the Committee on subject matters within SONC's jurisdiction

10) Adjourn