

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 Minutes Thursday, February 22, 2018 6:30 PM Sherman Oaks East Valley Adult Center 5056 Van Nuys Blvd. Buildg “C”

1. Meeting called to order by Chair, Tom Capps at 6:30 p.m.
2. Roll Call: Present J. Hartsough, L.Petrus, Tom Capps – Absent: C.Moody, H.Katchen
3. Minutes from the October 26, 2017, November 30, 2017 and January 25, 2018 Meetings were approved unanimously. The Finance Committee was dark in December 2017.
4. Introduction of elected officials and staff. No public officials Present
5. No public comment on non-agenda items.
6. Chair’s Report. Chair, Tom Capps reported on the current bank balance of the Sherman Oaks Neighborhood Council as of February 22, 2018.
7. THE FOLLOWING ACTION ITEMS WERE APPROVED
 - A. motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending January 31, 2017. Motion to by J. Hartsough, Seconded by L. Petrus. Approved unanimously.
 - B.
 - B. Motion to increase the funding request from \$6,000 to \$6,250 for two previously approved board action votes for the 2017 Summer Series Movies events. Increase in total funding is requested to pay Department of Recreation and Parks for services rendered and invoiced. Motion to approve by L.Petrus, Seconded by J.Hartsough. Approved unanimously.
 - C. A motion to approve a Neighborhood Purposes Grant request by Northridge Beautification Foundation for \$5000 for building and landscape materials for the purpose of cleaning and improving areas to be determined modeled after the Northridge Great Street project was tabled to allow application to collect additional information.
 - D. A motion to authorize Ron Ziff as President to make purchases up to an annual amount of \$500 for Office and Operational purposes by Board Member Reimbursement. Motion to Approve by L. Petrus, Seconded by J. Hartsough. Approved unanimously.

There being no other business before the committee, the meeting was adjourned at 7:39 P.M.