

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, March 29, 2018 6:30 PM 14930 Ventura Blvd. Suite 210 Sherman Oaks

1. Meeting called to order by Chair, Tom Capps at 6:40 P.M.
2. Present: C. Moody, J. Hartsough, L. Petrus, T. Capps Absent H.Katchen.
3. Minutes were not presented.
4. There were no comments by the public on non-agenda items within the Committee's jurisdiction
5. Chair's Report

Chair reported that the current bank balance as of March 29, 2018 was \$18,039.94. Current financial commitments was \$36,935.08. Unspent funds were \$10,365.25. After review of the unspent funds, \$5,934 from committed funds can be reallocated for other uses.

6. THE FOLLOWING ACTION ITEMS WERE TAKEN:

A motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending February 28, 2018. Motion to approve by J. Hartsough, seconded by C. Moody. Approved unanimously.

A motion to amend the Sherman Oaks Annual Budget approved December 11, 2017. Motion to approve by C. Moody, seconded by L. Petrus. Approved unanimously.

A motion to approve up to \$200 for a rolling card to transport the SONC sound public address system and purchase of additional knock down shelving for SONC's office storeroom. Motion to approve by J. Hartsough, seconded by C. Moody. Approved unanimously.

A motion to approve up to \$500 for a security guard for the April 9, 2018 Board meeting and May 14, 2018. Motion to approve by L. Petrus, Seconded by C. Moody. Approved unanimously.

A motion from the Public Safety Committee to approve a neighborhood purposes grant request by the Southern California Disaster Preparedness Foundation for up to \$850 by for the 2018 Annual Southern California Disaster Preparedness Fair. Motion to approve by L. Petrus, seconded by C. Moody. Approved unanimously.

A motion to approve a neighborhood purposes grant request by the Sherman Oaks Science Magnet Program located at the LAUSD Milliken Middle School Campus for up to \$4,999 towards the \$16,000 purchase of Google Virtual Reality Expedition System. Grant request withdrawn by applicant as Science magnet program is to moved out of the Sherman Oaks Neighborhood Council Boundaries.

A motion to approve a neighborhood purposes grant request by the Los Angeles Responsible Pit Bull Owners (a 501.3.c non-profit) for up to \$2,600 for \$2,000 for an incubator at the East Valley Animal Shelter and \$600 for dog training classes to held at Van Nuys Sherman Oaks Park. Motion to approve by C. Moody, Seconded by L. Petrus. Approved unanimously.

A motion to authorize that the balance of unspent funds of the Sherman Oaks Neighborhood Council available at the end of the fiscal year be transferred in equal amounts to the Budget Advocate and Los Angeles Congress of Neighborhoods. Funds to be paid by a board resolution signed by the either the President or First Vice President for the exact amount of the unspent funds. Any additional funds allocated in fiscal year 17-18 shall be deducted from any request for the subsequent fiscal year 18-19. Motion to approve by C. Moody, seconded by J. Hartsough. Approved unanimously.

A motion to approve up to \$4,000 for the annual Summer Series (Movie) Event Phase I to be held on Saturday, June 30, 2018 at Van Nuys Sherman Oaks Park. Motion to approve by J. Hartsough, seconded by L. Petrus. Approved unanimously.

A motion to approve a neighborhood purposes grant request by LAUSD Milken Middle School for up to \$5,000 for a security camera system (equipment and installation) to provide greater review of access by students and guests entering the school campus. Motion tabled to allow applicant representative – Takara Adair to provide additional information.

As there was no other business before the committee, the meeting was adjourned at 8:16 P.M.