

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399

www.shermanoakscnc.org

Committee Members:

Tom Capps – Chair

Jeffery Hartsough
Howard Katchen
Lisa Petrus

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Thursday, May 03, 2018 6:30 PM 14930 Ventura Blvd. Suite 210 Sherman Oaks

1. Meeting called to order by Chair, Tom Capps at 7:02 P.M.
2. Present: J. Hartsough, L.Petrus, T. Capps Absent H.Katchen
3. Minutes were not presented from the last meeting.
4. No Public Officials Present
5. No public comments on non-agenda items.
6. Chair's Report

There was no Chairs Report.

7. THE FOLLOWING ACTION ITEMS WERE TAKEN:

A motion to approve a neighborhood purposes grant request by PESA, Parents, Teachers/Educators and Students in action for \$2,000 to fund the Teen Court program for first time misdemeanor offences by minors within the Sherman Oaks boundaries. Motion to approve by L.Petrus, seconded by J.Hartsough. Approve unanimously;

A motion to approve a neighborhood purposes grant request by LAUSD Milken Middle School for \$2,000 for a security camera system (equipment and installation) to provide greater review of access by students and guests entering the school campus. Motion to approve by J. Hartsough, seconded by L.Petrus. Approved unanimously.

A motion to approve up to \$500 for the purchase of a laptop to be used by the board or the administrative assistant to take minutes at the monthly board meeting. Motion to approve by J. Hartsough, seconded by L.Petrus. Approved unanimously;

A motion to approve a board member reimbursement to Melissa Menard of \$62.43 for room rental charges by Corky's restaurant for the April Public Safety Meeting. Reserved room at the Sherman Oaks East Valley Adult Center was not available. Motion to approve by L.Petrus, seconded by J. Hartsough. Approved unanimously.

As there was no other business before the committee, the meeting was adjourned at 8:04 P.M.