

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

www.shermanoaksnsc.org

Committee Members:

Tom Capps – Chair

Jeffery Hartsough

Howard Katchen

Lisa Petrus

Candace Williams

Sherman Oaks Neighborhood Council

Finance Committee Meeting Agenda

Wednesday, January 30, 2019 6:30 PM

5056 Van Nuys Blvd. Bldg C

Sherman Oaks 91423

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 East Valley Adult Center 5056 Van Nuys Blvd, 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.shermanoaksnsc.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
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.

A review by the Finance Committee of the 2019 Neighborhood Council Funding Guidelines and Policies;

7B) New Business. Discussion and possible motion.

A motion from the Green & Beautification committee for up to \$500 for a SONC sponsored event of a self-guided walking tour of water-saving gardens in Sherman Oaks on June 9, 2019 ;

7C) New Business. Discussion and possible motion.

A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of \$3,000 for Frontline for all size dogs and cats, Vinegar, Fabuloso, Bleach, Camera for pictures of animal, S/D cards, S/D readers, Oster clippers (Professional) with

attachable blades sizes, 10,20,30,40, Dog Beds all sizes to be used by and for the East Valley Animal Shelter;

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

7D) New Business. Discussion and possible motion.

A motion to approve up to \$3,500 for a Summer Movie Series event on Saturday, June 29,2019 at Van Nuys-Sherman Oaks Park;.

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

7E) New Business. Discussion and possible motion.

A Motion to appoint Candace Williams as cardholder as defined in the 2019 City Clerks Financial Policies and Guidelines upon her completion of the Neighborhood Council Funding and System Portal Training.

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

7F) New Business. Discussion and possible motion.

A Motion to approve a Neighborhood Purposes Grant to the Los Angeles Park Foundation for up to \$3,500, for the purpose of purchasing gymnastic tumbling mats and window shades for the Dance Room at the Van Nuys Sherman Oaks Park Recreation Center. These improvements will enhance opportunities for Sherman Oaks families to participate in park programs.

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

7G) New Business. Discussion and possible motion.

A motion to approve up to \$700 in support of a Sherman Oaks Neighborhood Council election outreach event as part of and as a co-sponsor for the Van Nuys Sherman Oaks Recreation Center Spring Fling annual event. The Department of Recreation and Parks, Van Nuys-Sherman Oaks Memorial Park is the primary sponsor.

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

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

9) Adjourn