

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

Candy Williams

Sherman Oaks Neighborhood Council

Finance Committee Meeting Agenda

Wednesday, February 27, 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.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
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 motion to approve the monthly expense report for the period ending January 31, 2019;

7B) 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 up to \$4,000 for industrial dishwasher for East Valley Animal Shelter;

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 up to \$2,100 for Training for shelter volunteers, shelter fosters, and shelter dogs for a year and a LARPBO Shelter Intervention & Prevention Program ("SIPP") group training vouchers provided to dog owners to (a) intervene where it is deemed dog training would keep the owner from surrendering a pup and (b) prevent dogs from being returned to the 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 a Neighborhood Purposes Grant to Northridge Hospital Foundation (C.A.T.S) of up to \$2,500 to support the Center for Assault Treatment Services (C.A.T.S) 16th Annual Victory for Victims Walk/Run. This event is to raise awareness of sexual and domestic violence while raising funds to continue to provide all services at C.A.T.S free of charge to victims. C.A.T.S is dedicated to treating children and adults affected by violence

- 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 approve a Neighborhood Purposes Grant to the Southern California Preparedness Foundation of up to \$850 to participation in the 12th Annual Valley Disaster Preparedness Fair on or about Saturday, October 12, 2019, sponsored by the Southern California Preparedness Foundation.

- 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 up to \$400 for refreshments at Board and other Brown Act meetings by the Sherman Oaks Neighborhood Council;

- 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 \$2,500 for payments to Lloyds Staffing for administrative and minute taking services;

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

7H) New Business. Discussion and possible motion.

A motion to approve a revised budget, if required, to align the expenditures approved at the Finance Meeting.

- 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