

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 Minutes Wednesday, April 24, 2019 6:30 PM 5056 Van Nuys Blvd. Bldg C Sherman Oaks 91423

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MEETING MINUTES

The meeting of the Finance Committee was called to order by Tom Capps, Chair at 6:31 PM.

Present were J. Hartsough, L. Petrus, H. Katchen, T. Capps – Absent C. William

A motion to approve the minutes of the March 27, 2019 meeting was made by L. Petrus and seconded by H. Katchen. The motion was approved unanimously.

No elected officials or staff were present at the meeting.

There were no comments by the public on non-agenda items within the Committee's jurisdiction.

The Chair reported that the current bank balance was \$19,801.20 and that \$9,555.22 was uncommitted and available for funding requests.

The following action items were taken by the Committee:

A motion to approve the monthly expense report for the period ending March 31, 2019. Motion to approve by J. Hartsough, seconded by H. Katchen. Motion approved unanimously. 4-0-1.

A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of \$1,200 for dog beds all sizes and grooming supplies to be used by and for the East Valley Animal Shelter. Motion to Approve by L. Petrus, seconded by H. Katchen. Motion approved unanimously. 4-0-1.

A motion to approve a Neighborhood Purposes Grant to the Los Angeles Park Foundation of \$3,700 for floor mats at Van Nuys Sherman Oaks Park. Motion to approve by J. Hartsough, seconded by L. Petrus. Motion approved unanimously. 4-0-1.

A motion to approve the rollover and carryover of the remaining balance of funds of the neighborhood council as of June 30,2019 to the budget of the Sherman Oaks Neighborhood Council for fiscal year July 01 2019 to June 30, 2020 pursuant to the Funding Policy Guidelines issued April 2019. Motion to approve by H.Katchen, seconded by L. Petrus. Motion was approved unanimously. 4-0-1.

There being no other business before the committee the meeting was adjourned at 7:01 PM.

Minutes prepared by Chair, Tom Capps.