

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

[www.shermanoaksnsc.org](http://www.shermanoaksnsc.org)

### Committee Members:

Tom Capps – Chair

Howard Katchen  
Canyon Mooney  
Lisa Petrus  
Jeff Hartsough

Alternate:

Carolyn Casavan

### **Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, May 25, 2017 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs**

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. 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. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. 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 Bylaws. The Bylaws are available at our Board meeting and our website [www.shermanoaksnsc.org](http://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
7. New Business – Discussion and possible action item - VOTE REQUIRED
  - a. Approval of the Monthly Expense Report for the month ending May 31, 2017.
  - b. Discussion – Strategic Plan FY 2017-2017
    - i. What -- What would you like the Finance Committee to accomplish? This would be the two or three projects/tasks/goals that you think can be done given the environment in which we work. I think doing two or three things well is better than starting more things but getting none done. The response should include the hoped for benefit to the community that accomplishing the goals would bring about.
    - ii. Measuring Success -- How can we measure progress and success in accomplishing the goals you suggest for this next year? Are there ways we should be sharing our successes with the community at large?
    - iii. Resources -- What resources will be necessary to accomplish the projects/tasks/goals outlined in (1)? How much time? How much money? How will SONC promote the goals and engage the community? This might include prospective partnerships within the community, with City departments, as well as labor, materials, and supplies.

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- iv. Impact -- Beyond the immediate targeted results, how will successfully accomplishing the goals enhance the visibility and perceived value of SONC within our community? One of the secondary goals of all our efforts should be to gain active community involvement and support. Are there other SONC goals that will be supported by the accomplishment of the Finance Committee goals?
  - v. Other Suggestions -- This is an open ended "brainstorming" opportunity to get any other ideas, about the Finance Committee or anything else, you think should be part of the SONC 2017-2018 plan.
- c. Discussion and approval of SONC Budget for Fiscal Year 2017-18
8. Budget Advocate Report
  9. Announcements from the Committee on subject matters within SONC's jurisdiction
  10. Adjourn