

CITY OF LOS ANGELES

CALIFORNIA



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Howard Katchen

Canyon Mooney

Lisa Petrus

Jeff Hartsough

Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, October 26, 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.shermanoaksnc.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 September 30, 2017
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>
 - b. Approve a motion from the Traffic & Safety Committee for up to \$500 for copies and printing costs for committee business and outreach;
 - c. Approve a motion from the Green & Beautification Committee for up to \$500 for copies and printing costs for committee business and outreach
 - d. Approve a reimbursement payment of \$7.28 to board member, Ron Ziff for bottled water for the October 9, 2017 Board Meeting;
 - e. Discussion and review of current funding request approvals, balances. Possible action item to readjust funding levels.
8. Budget Advocate Report
9. Announcements from the Committee on subject matters within SONC's jurisdiction
10. Adjourn