

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:

Candy Williams – Chair

Jeffery Hartsough
Howard Katchen
Lisa Petrus

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Wednesday, October 24, 2019 6:30 PM 14930 Ventura Blvd, #210, Sherman Oaks 91403

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 Martin Pollard Branch Library 14245 Moorpark Street, 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

Minutes of the Finance Committee

1. Meeting called to order by Chair, Candy Williams at 6:31 PM
2. Present –C. Williams, L. Petrus, J. Hartsough, H. Katchen, Harold Shapiro and Cheryl Shapiro
3. No minutes were presented for approval.
4. No public officials were present at the meeting.
5. Chair recognized request for payment by Kalban Architects for Board member's business and will inform all Sherman Oaks Neighborhood Board member of procedures when purchasing items used for committees. All purchases are to be done via Office of Los Angeles City Clerk- Neighborhood Council Funding System-credit card, check request or as a Board member reimbursement. This will be mention in Board meeting.

6. THE FOLLOWING ACTION ITEMS WERE TAKEN:

A motion to approve the monthly expense report for the period ending September 30, 2019.
Motion to approve by H. Katchen, seconded by J. Hartsough. Approved unanimously.

A motion to approve the monthly expense report for the period ending October 31, 2019.
Motion to approve by J. Hartsough, seconded by L. Petrus. Approved unanimously.

Motions A from the Public Safety Committee were voted on as a consent calendar item:

- A. A motion from the Public Safety Committee for funding of up to \$1,000 to pay Crosstown LA to provide detailed report of public safety issues in the SONC District, in the adjacent

neighborhoods and data visualizations of change over time during Fiscal Year for 2019-2020. This information is used as a tool for engaging Senior Lead Officers in fact based discussions to improve the SONC District public safety;

- B. A motion to approve Neighborhood Purposes Grant Crosstown LA to explore new data set in the City to be more helpful to Sherman Oaks Neighborhood residents:

Motion to approve by H. Katchen, seconded by J. Hartsough. Approved unanimously.

- C. A motion to approve Neighborhood Purposes Grant Crosstown LA as submitted with revision as discussed with applicant:

Motion to approve by H. Katchen, seconded by J. Hartsough. Approved unanimously.

- 7. Chair recognized Cheryl Shapiro as a neighborhood stakeholder who spoke of her resume in request to volunteer on Finance Committee.

Motion to approve by H. Katchen, seconded by C. Williams. Approved unanimously.

There was no other business or announcements from the Committee on subject matters within SONC's jurisdiction.

The meeting was adjourned at 8:23PM.