

Committee Members:

Levon Baronian, B-1
Jeffrey Hartsough, CI-2
Howard Katchen, Acting
Chair, R-3
Lisa Petrus, R-4
Cheryl Shapiro, Stakeholder

**CITY OF LOS ANGELES
California**



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**
P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399

Website:
www.shermanoaksn.org

**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Friday, May 6, 2022 10:30 AM
Virtual Meeting**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 10:44 AM

Committee Members Present – Jeffrey Hartsough, Cheryl Shapiro, Howard Katchen - 3 present and 1 late, Lisa Petrus (11:07 AM) – 1 absent, (Levon Baronian,). Quorum Achieved

II. COMMENTS BY PUBLIC OFFICIALS

There were no public officials present.

III. TREASURERS REPORT

The next scheduled meeting will be May 25, 2022 at 6:30 pm.

IV. THE FOLLOWING FUNDING MOTION/ACTION ITEM WAS REVIEWED & ACTED UPON:

- a. Discussion of agenda item IV a, motion to approve a Neighborhood Purposes Grant in the amount of \$3,545.00 to the Los Angeles Responsible Pit Bull Owners, Inc. was brought by Howard Katchen and seconded by, Lisa Petrus. Vote was unanimous by SONC Finance Committee members in attendance (Hartsough, Katchen, Petrus, Shapiro – 4 Yes) and – (1 absent, Baronian). There were no public comments.
- b. Discussion of agenda item IV b, a motion to increase amount and approve a Neighborhood Purposes Grant in the amount of \$500.00 to \$1,000 to the Los Angeles Responsible Pit Bull Owners, Inc. in support of providing dog beds and grooming supplies to the East Valley Animal Shelter was brought by Lisa Petrus and seconded by, Howard Katchen. Vote was unanimous by SONC Finance Committee members in attendance (Hartsough, Katchen, Petrus, Shapiro – 4 Yes) and – (1 absent, Baronian). There were no public comments.

- c. Agenda item IV c, a motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1,500 to the Volunteers Cleaning Communities (VCC) in support of VCC's efforts to establish a program in Sherman Oaks was brought by Cheryl Shapiro and seconded by, Lisa Petrus. Vote was unanimous by SONC Finance Committee members in attendance (Hartsough, Katchen, Petrus, Shapiro – 4 Yes) and – (1 absent, Baronian). There were no public comments.

V. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS:

There were no public comments on non-agenda items.

VI. Meeting was adjourned at 11:37 AM.