

CITY OF LOS ANGELES  
California



**SHERMAN OAKS  
NEIGHBORHOOD  
COUNCIL**

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

**Sherman Oaks Neighborhood Council  
Finance Committee Meeting Minutes  
Wednesday, February 22, 2023 6:30 PM  
Virtual Meeting**

**Minutes of the Finance Committee**

**I. Meeting was called to order by Jeffrey Hartsough at 6:34 PM**

Committee Members Present – Jeffrey Hartsough, Cheryl Shapiro, Howard Katchen, Lisa Petrus - 4 present, 1 absent (Levon Baronian) Quorum Achieved.

**II. ADMINISTRATIVE MOTIONS:**

Item II. a, A motion to approve SONC Finance Committee draft minutes dated Wednesday, January 25, 2023 as submitted was brought by Howard Katchen and seconded by Lisa Petrus. Motion was approved by Finance Committee members, Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Cheryl Shapiro, 4 yes – 0 no, - 1 absent (Levon Baronian)

**III. COMMENTS BY PUBLIC OFFICIALS:**

There were no public officials in attendance.

**IV. PUBLIC COMMENT**

Tara Kroeger stated she has submitted a Neighborhood Purposes Grant (NPG) and that she has spoken to Joe Cappelletti regarding her request.

**V. TREASURER'S REPORT:**

Item IV.a, FY 2021-22 Rollover funds are now available. The SONC FY 2022-23 Budget will be adjusted to include the rollover funds. Still waiting for more committees to respond as to their possible funding needs and additional NPGs. The funding for the active election will take funding priority.

Item IV.b, The next Finance Committee scheduled meeting will be Wednesday, March 22, 2023.

**VI. THE FOLLOWING FUNDING MOTION/ACTION ITEMS WERE REVIEWED & ACTED UPON:**

Discussion of agenda item V.a, the monthly expense report (MER) for the period ending January 31, 2023, was reviewed. A motion to approve as submitted was brought by Howard Katchen and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 4 yes, 0 no, Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro, Lisa Petrus, 1 absent – (Levon Baronian). There were no public comments.

**VII. FINANCE COMMITTEE BUSINESS:**

There was no new committee business to be reported.

**VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:**

Howard Katchen spoke with Los Angeles Mayor Karen Bass. She stated that she was very experienced with and very supportive of the neighborhood council system.

**IX. Meeting was adjourned at 6:51 PM.**