

CITY OF LOS ANGELES
California



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**
P O Box 5721
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Website:
www.shermanoaksncc.org

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

**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, September 27, 2023 6:30 PM
In-Person Meeting
Sherman Oaks Public Library – Community Room**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:35 PM

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

II. ADMINISTRATIVE MOTIONS:

Item II. a, A motion to approve Finance Committee draft minutes dated Wednesday, August 30, 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

There were no public comments.

V. TREASURER'S REPORT:

Item IV.a, The new fiscal year FY 2023-24 began on July 1, 2023. SONC has been notified by the city clerk, the rollover funds available will be approximately \$7,860.01. Additionally Jeffrey Hartsough was advised by the county clerk that the check to Hope of the Valley for a NPG (Neighborhood Purpose Grant) last year was never cashed by recipient.

Item IV.b, Individuals interested in becoming a member of the Finance Committee should contact the Chair, Jeffrey Hartsough, email: jeffrey.hartsough.sonc@gmail.com.

Item IV.c, The next Finance Committee scheduled meeting will be Wednesday, October 25, 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 July 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, Lisa Petrus, Cheryl Shapiro, 1 absent – (Levon Baronian). There were no public comments.

Discussion of agenda item V.b, a motion to approve the reimbursement for out of pocket expenses to SONC Board member Howard Katchen in the amount of \$45.06 for refreshments purchased for Sherman Oaks Neighborhood Council’s Monday September 11, 2023 Board meeting. A motion to approve was brought by Lisa Petrus and seconded, by Cheryl Shapiro . Motion was unanimously approved by SONC Finance Committee members in attendance, 4 yes, 0 no, Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Cheryl Shapiro, 1 absent – (Levon Baronian). There were no public comments.

VII. FINANCE COMMITTEE BUSINESS:

Discussion of Item VII, a., committee received Rollover Letter FY23 from the Office of the City Clerk. The funds could be used for the purchase of more SONC branded items such as post its, beach balls, baseball hats, magnetic badges, whistles, flashlights, pill holders, pens, etc.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

Saturday, November 4, 2023 may be the best date for movie in the park. Halloween is not a workable date for the park.

Thank you to Lisa Petrus for her hard work on getting a crosswalk/traffic lights established in front of the Shaolin Temple located at 13457 Ventura Blvd.

SONC Board members should start to promote next year’s elections now.

IX. Meeting was adjourned at 7:09 PM.