

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

Alternate:

Carolyn Casovan

Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, January 26, 2017 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs

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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 – VOTE REQUIRED
 - a. Amend, approve and adopt a revision to the Sherman Oaks Budget for fiscal year 2016-2017 from \$37,000 to \$42,000 as a result of additional funds allocated to the neighborhood council by the Los Angeles City Council ;
 - b. Approve a fund request from the Sherman Oaks Neighborhood Council Outreach Committee for up to \$2,000 for the annual tree give away event to be held at VNSO park on March 16, 2017;
 - c. Approve and adopt a fund request for up to \$1,200 for pole banner and artwork to celebrate and participate in the 90th Anniversary of Sherman Oaks program sponsored by the Sherman Oaks Chamber of Commerce;
8. Budget Advocate Report
9. Announcements from the Committee on subject matters within SONC's jurisdiction
10. Adjourn