

# CITY OF LOS ANGELES

CALIFORNIA



## SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721  
Sherman Oaks, CA 91413  
(818) 503-2399

[www.shermanoaksnc.org](http://www.shermanoaksnc.org)

### Committee Members:

Tom Capps – Chair

Howard Katchen  
Canyon Mooney  
Lisa Petrus  
Jeff Hartsough

Alternate:

Carolyn Casavan

### **Sherman Oaks Neighborhood Council Finance Committee Meeting Agenda Thursday, April 27, 2017 6:30 p.m. Sherman Oaks Neighborhood Council Offices 13907 Ventura Blvd, Suite 104 - Upstairs**

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. 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. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. 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 Bylaws. The Bylaws are available at our Board meeting and our website [www.shermanoaksnc.org](http://www.shermanoaksnc.org)

## 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 – Discussion and possible action item - VOTE REQUIRED
  - a. SHERMAN OAKS PUBLIC LIBRARY – A funding request of up to \$6,200 for the purchase of tables for the Community Room at the Sherman Oaks Public Library to be paid directly to the Sherman Oaks Public Library or the Sherman Oaks Friends of the Library, a 501.3.C through a Neighborhood Purposes Grant
  - b. ENRICH LA – Approval of a Neighborhood Purposes Grant to Enrich LA for \$1,000 for a Garden Ranger Program at Kester Elementary School and Van Nuys Middle School.
  - c. SOUTHERN CALIFORNIA VALLEY DISASTER PREPAREDNESS FAIR – From the Public Safety Committee, approval of a Neighborhood Purposes grant to Southern California Preparedness Foundation, a 501.3.C for \$850 for the Southern California Valley Disaster Preparedness Fair which includes a booth for SONC outreach.
  - d. BUSINESS CARDS – Approval of an invoice and payment to City of Los Angeles Publishing Services of \$382.23 for board member business cards.
  - e. MOVIE IN PARK – Approval of up to \$15,690 for three movies in the park events sponsored by the Sherman Oaks Neighborhood Council on June 24, July 29 and Aug 26, 2017.

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- f. NATIONAL NIGHT OUT – From the Public Safety Committee, approval of up to \$750 for outreach expenses for a National Night Out event for the Los Angeles Police Department tentatively to held on August 8, 2017.
  - g. DIGITAL PROJECTOR – Approval of up to \$750 for the purchase of a digital projector for the use of the board and committees for presentations by board members and community members making presentations to SONC.
  - h. DASH OUTREACH – From the Transportation Committee, approval of up to \$500 for outreach material to promote and educate Sherman Oaks stakeholders on the local DASH bus line.
  - i. BRUNCH TOUR – From the Transportation Committee, approval of up to \$500 for outreach material and refreshments to promote and educate Sherman Oaks stakeholders by using the local DASH bus line by sponsoring a Brunch Tour event.
  - j. LA CONGRESS OF NEIGHBORHOODS EVENT – Recommend that the SONC Board support and adopt a resolution of \$1,000 for the Los Angeles Congress of Neighborhood Council event to held on September 9, 2017.
  - k. BUDGET ADVOCATE - Recommend that the SONC Board support and adopt a resolution of a transfer of \$1,000 to the Budget Advocate.
  - l. Approval of the Monthly Expense Report for the month ending April 30, 2017.
8. Budget Advocate Report
  9. Announcements from the Committee on subject matters within SONC's jurisdiction
  10. Adjourn