Committee Members:

Jeffrey Hartsough, Chair, CI-2 Howard Katchen, R-3 Lisa Petrus, Stakeholder Cheryl Shapiro, Stakeholder

CITY OF LOS ANGELES California



Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Wednesday, October 23, 2024, 6:30 PM In-Person Meeting Sherman Oaks Public Library – Community Room



SHERMAN OAKS NEIGHBORHOOD COUNCIL

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

Website: www.shermanoaksnc.org

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:55 PM

SONC Committee Members Present – Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro - 3 present. Quorum achieved.

II. ADMINISTRATIVE MOTIONS:

Item II. a., the draft meeting minutes from July 24, 2024 were unavailable. They will be presented for review at the next SONC Finance meeting.

COMMENTS BY PUBLIC OFFICIALS:

There were no public officials in attendance.

IV. PUBLIC COMMENT (non-agenda items)

There were no public comments.

V. TREASURER'S REPORT:

Item V.a., We are still looking for community members to join the Finance Committee. Individuals interested in becoming a member of the SONC Finance Committee should contact the Chairperson, Jeffrey Hartsough, email: jeffrey.hartsough.sonc@gmail.com. There are several new individuals who may be interested.

Item V.b., The next SONC Finance Committee scheduled meeting will be on Wednesday, November 20, 2024. Meeting may need to be rescheduled. All members may not be available on that date.

VI. FUNDING MOTIONS:

ACTED UPON:

There was a discussion of agenda item VI. a., the monthly expense report (MER) for the period ending September 30, 2024. A motion to approve as submitted was brought by Cheryl

Shapiro and seconded by Howard Katchen. Motion was unanimously approved with 3 yes, 0 no votes, (Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro). There were no public comments.

VII. FINANCE COMMITTEE BUSINESS:

There was a discussion regarding Item VII. a., a Neighborhood Purposes Grant (NPG) application that was submitted by Matthew Skoll, Principal at Chandler Elementary School. This committee business was tabled because Mathew Skoll was not in attendance.

Item II. b., The committee reviewed the (NPG) application that was submitted for review by Christopher Helminiak of the Los Angeles Responsible Pit Bull Owners (LARPO). The application had several deficiencies. This application will be reviewed again at our next Finance Committee meeting.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

We need to do an audit of inventory for the inventory report.

IX. Meeting was adjourned at 7:41 PM.