

Committee Members:

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

**CITY OF LOS ANGELES
California**



**SHERMAN OAKS
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**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Wednesday, March 23, 2022 6:30 PM
Virtual Meeting**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:30 PM

Committee Members Present – Jeffrey Hartsough, Lisa Petrus, Cheryl Shapiro, 3 present – 2 absent, (Levon Baronian, Howard Katchen). Quorum Achieved

II. THE FOLLOWING ADMINISTRATIVE MOTION, FOR THE APPROVAL OF JANUARY 26, 2021 MINUTES, WERE REVIEWED AND ACTED UPON:

A motion to approve the January 26, 2022 meeting minutes as presented was brought by Lisa Petrus and seconded, by Jeffrey Hartsough. The vote to approve was 3 yes, 0 no. (Hartsough, Petrus, Shapiro, yes). Vote to approve was unanimous. There were no public comments.

III. COMMENTS BY PUBLIC OFFICIALS

There were no public officials present.

IV. TREASURERS REPORT

The next scheduled meeting will be April 27, 2022 at 6:30 pm.

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

- a. Discussion of agenda item V. a, the monthly expense report (MER) for the period ending February 28, 2022, was reviewed. A motion to approve as submitted was brought by, Lisa Petrus and seconded, by Cheryl Shapiro. Motion was unanimously approved by SONC Finance Committee members in attendance, 3 yes, 0 no (Hartsough, Petrus, Shapiro). There were no public comments.

- b. There was an in-depth discussion of a motion to approve a Neighborhood Purposes Grant (NPG) for the amount of \$2,100.00 from the Sherman Oaks Friends of the Library in support of the STEM Makerspace Cart program. Meredith McGowan and Emily Lopez presented for the Sherman Oaks Friends of the Library. The funds would be utilized to purchase the STEM Marketplace Cart for Vulcan Project to facilitate various experiments. Team volunteers will work with librarians to gain new experiences. This cart is a flexible tool to share/excel as a pilot program for other libraries. Makerspace Cart will include lesson plans. 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, 3yes, 0 no (Hartsough, Petrus, Shapiro). Motion will be taken to next SONC full board meeting for final vote.

There were no public comments.

- c. A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$4,200.00 for the Sherman Oaks Chamber Foundation in support of the Van Nuys Sherman Oaks War Memorial Mural Project to be shelved until the April 27, 2022 Finance Committee Meeting.

VI. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS:

There were no public comments on non-agenda items.

VII. Finance Committee Business

- a. Agenda item VII. a., There was a discussion in regards as to how best to expend the balance of funds for the current fiscal year. Lisa Petrus has reached out to the East Valley Animal Shelter.

VIII. Meeting was adjourned at 7:10 PM.