

CITY OF LOS ANGELES
California



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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

Website:
www.shermanoakscnc.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, October 25, 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 6:39 PM

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

II. ADMINISTRATIVE MOTIONS:

Item II. a, A motion to approve Finance Committee draft minutes dated Wednesday, September 27, 2023 as submitted was brought by Howard Katchen and seconded by Jeffrey Hartsough. Motion was approved by Finance Committee members, Jeffrey Hartsough, Howard Katchen, Cheryl Shapiro, 3 yes – 0 no, 2 absent (Levon Baronian, Lisa Petrus).

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

Item V.b, The next Finance Committee scheduled meeting will be Wednesday, November 29, 2023.

VI. FUNDING MOTIONS:

Due to the Monthly Expenditure Report (MER) for September 30, 2023, not being available for approval, there was no committee vote to approve.

VII. FINANCE COMMITTEE BUSINESS:

Discussion of Funding Requests, Item VII, a. (i) Kylee Pena from the SONC Human Services Committee presented the committee's request for Cycle Kits to be donated to those in need. Kits would be distributed with the help from the Librarian Foundation. Kylee was advised that we would need a Neighborhood Purpose Grant (NPG) from the Librarian Foundation for Finance Committee to review and consider this request.

Discussion of Funding Requests, Item VII, a. (ii) also presented by Kylee Pena from the SONC Human Services Committee was a request for funds for a Meet Your Neighbor Event to be conducted next year. Several venues were discussed. This request will need an Event Approval Form incorporated as part of the Neighborhood Purpose Grant.

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS:

None

IX. Meeting was adjourned at 7:23 PM.