

**Sherman Oaks
Neighborhood Council**

Finance Committee

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

CITY OF
LOS ANGELES
CALIFORNIA



Sherman Oaks
Neighborhood Council



Sherman Oaks
Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:

www.ShermanOaksNC.org

Finance Committee Meeting Agenda
Wednesday, September 27, 2023, 6:30 PM

In-Person Meeting

Sherman Oaks Public Library – Community Room
14245 Moorpark Street, Sherman Oaks, 91423

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the Public Comment on Non-Agenda Items period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

- I. CALL TO ORDER & ROLL CALL**
 - a. Call to Order by Jeffrey Hartsough, Chair
 - b. Roll Call

II. ADMINISTRATIVE MOTIONS

A motion to approved the Minutes of the Wednesday, August 30, 2023,
Finance Committee Meeting.
DRAFT Minutes August 30, 2023, Finance Committee Meeting

III. COMMENTS BY PUBLIC OFFICIALS

IV. PUBLIC COMMENT -- Comments by the public on non-agenda items within the Finance Committee's jurisdiction.

V. TREASURER'S REPORT

- a. The new fiscal year, FY24, began July 1, 2023. On August 23, 2023, SONC was notified that the FY23 Rollover amount is \$7,860.01. The Finance Committee will discuss the allocation of these FY23 Rollover funds in Agenda Item 7a.
- b. Individuals interested in being a member of the Finance Committee should contact the Chair, email: jeffrey.hartsough.sonc@gmail.com.
- c. The next Finance Committee meeting is scheduled for Wednesday, September 27, 2023.

VI. FUNDING MOTIONS

a. SONC Monthly Expenditure Report (MER) July 2023

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending July 31, 2023.
[SONC MER July 31, 2023](#)

b. Reimburse SONC Board Member Howard Katchen

A motion to reimburse out of pocket expense of \$45.06 to SONC Board Member Howard Katchen for refreshments purchased for SONC Board meeting on Monday, September 11, 2023.

VII. FINANCE COMMITTEE BUSINESS

a. Discussion for FY23 Rollover funds

- > [Office of City Clerk Rollover Letter, dated August 23, 2023](#)
- > [SONC FY24 Annual Budget Approved June 12, 2023](#)

VIII. FINANCE COMMITTEE MEMBER ANNOUNCEMENTS

IX. ADJOURNMENT

*All Council File (CF) items contain a hyperlink to the applicable source legislation. Motions transmitted to the Board, unless otherwise noted, request a Community Impact Statement (CIS) submitted to the appropriate council file (if applicable) and a letter to Council District 4. Additional correspondence, if applicable, is indicated following the *Draft Motion*.

THE AMERICAN WITH DISABILITIES ACT (ADA)

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, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: stacey.segarrabohlinger@gmail.com.

PUBLIC AGENDA POSTING – Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- Via e-mail subscription with L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the NC’s process for action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our website, www.ShermanOaksNC.org.