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| **Officers:**  Jill Banks Barad, Pres., Res. 6  Ron Ziff, 1st Vice Pres. Bus 6  Jay Beeber, 2nd VP, Res. 7  Howard Katchen, Treas. Res.3  Sue Steinberg, Secy. Bus. 4  **Board Members:**  Michael Garrett, Res.1  vacant, Bus.1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Louis Schillace, Bus. 2 vacant, CI-2  Raphael Morozov, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Mohammed Felo, Res-5  vacant, Bus-5  Sherry Revord, CI-5  vacant, CI-6  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS**  **NEIGHBORHOOD COUNCIL**  P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org/) |
| **Sherman Oaks Neighborhood Council**  **EXECUTIVE COMMITTEE MEETING**  **Tuesday, January 26, 2016**  **Sherman Oaks Public library**  **14245 Moorpark St.**  **6:30 p.m.** |

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. Agendas are posted publicly in the window of Sherman Oaks Public Library, 14245 Moorpark St.. 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.

**AGENDA**

1. Call to order - Jill Banks Barad, President

2. Approval of Executive Committee Minutes of January 4, 2016

3. Public comment on non-agenda items

4. President’s Report

a. Agenda and Action items for February 8 Board meeting

b. March 14 Board meeting- candidates’ Forum

c. SONC Springtime Tree Give-Away, Saturday, March 19 , SO/VN Park, 10-2

d. From the CD4 Office Groups can apply for Council Discretionary Funds from the Council Office.

5. Committee Reports :

a. Elections Committee- Jay Beeber, Chair

Confirmation of poll location, timelines, candidate filing update

b. Outreach Committee- Michael Garrett, Mohamed Felo, Raphael Morozov, Chairs

c. Land Use Committee- Ron Ziff, Chair

1) The Land Use Committee recommends that the Board go on record to oppose

any changes to the Ventura-Cahuenga Specific Plan.

2) The Land Use Committee recommends that the Board go on record to support the

city's amendment to the Small Lot Subdivision Ordinance CPC-2015-4499-CA

d. Green and Beautification -Carolyn Casavan, Chair

e. Animal Welfare Committee- Debbie Kozin, Chair

6. Treasurer’s Report/Finance Committee –Howard Katchen, Treasurer

7. Announcements from the Executive Committee on items within SONC’s

Jurisdiction

1. VANC Meeting, Thursday, February 11, 6:30 p.m. SO Hospital

Guest Speaker: Seleta Reynolds, DOT GM

1. VANC 13th Anniversary Mixer, Thursday, March 10, CBS Studios, Studio City

5:30 p.m.-9:30 p.m. “ Best of…”Awards, Nominations deadline Feb 24

1. From the Sherman Oaks Library: There will be a moratorium from Feb 1 to 14. Books can be returned without fine no matter how long they are overdue. Library accounts with fines can be cleared if the patron comes in.

8. Adjournment