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| **Officers:**  Jill Banks Barad, Pres., Res. 6  Ron Ziff, 1st Vice Pres. Bus 6  Jeff Hartsough, 2nd VP, CI-2  Tom Capps, Treas., Res. 2  Louis Schillace, Secy., Bus 2  **Board Members:**  Vacant, Res.1  Levon Baronian, Bus.1  Kristin Sales, CI-1  Howard Katchen, Res. 3  Raphael Morozov, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sue Steinberg, Bus. 4  Sidonia Lax, CI-4 Candace Liceaga, Res-5  Avo Babian, Bus-5  Sherry Revord, CI-5  Melissa Menard, CI-6  Vacant- Res. 7  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**  **Monday, August 29, 2016**  **Sherman Oaks Public Library**  **6:30 p.m.**  **14245 Moorpark St.** |

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 SO 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 July 26, 2016

3. Public comment on non-agenda items

4. President’s Report

A. Appointment of Michael Binkow to fill Board vacancy in Area 7 Residential

B. Agenda and Action items for September 12 Board meeting

1. November election LA County and City ballot measures

C Agenda and Action items for October Board meeting

1.Assemblymember Adrin Nazarian – Update on this year’s legislation

5. Committee Reports

A. Outreach Committee- Raphael Morozov, Chair

1. Debriefing on Report on SONC “Movie Under the Stars”

2. SO Street Fair- October 16, 2016

B. Traffic and Transportation- Avo Babian, Chair

C. Land Use Committee- Ron Ziff, Chair

D. Green and Beautification -Carolyn Casavan, Chair

E. Public Safety- Kristin Sales and Melissa Menard- Co-chairs

6. Treasurer’s Report/Finance Committee –Tom Capps, Treasurer

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

8. Adjournment