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| **Officers:**Jill Banks Barad, Pres., Res. 6Ron Ziff, 1st Vice Pres. Bus 6Jeff Hartsough, 2nd VP, CI-2 Tom Capps, Treas., Res. 2 Louis Schillace, Secy., Bus 2 **Board Members:**Vacant, Res.1Levon Baronian, Bus.1Kristin Sales, CI-1Howard Katchen, Res. 3Raphael Morozov, Bus.3 Richard Marciniak, CI-3Lisa Petrus, Res. 4Sue Steinberg, Bus. 4Sidonia Lax, CI-4vacant, Res-5Avo Babian, Bus-5Sherry Revord, CI-5Melissa Menard, CI-6Michael Binkow- Res. 7Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman Oaks, CA 91413(818) 503-2399[www.shermanoaksnc.org](http://www.shermanoaksnc.org/) |
| **Sherman Oaks Neighborhood Council** **EXECUTIVE COMMITTEE MEETING** **Tuesday, November 29, 2016** **SO/Senior Center Library** **5056 Van Nuys Blvd.** **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 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.

 **Minutes**

1**. Call to order** –6:30-Ron Ziff , Vice President

2. Approval of SONC Executive Committee Minutes of November 9, 2016 Hold over til next meeting

3. **President’s Report**

 A. ***Possible Action Item***: Appointment by President to fill Board vacancy Area 1, Residential –

 Garrett Ross. Motion Ron Ziff, Second Tom Capps – Passes Unanimously

 B. Agenda items for December 12 Board meeting

 C. Food Drive for December Board meeting , in coordination with Assembly member Nazarian

 D. Update on Board participation on SONC committees and Board attendance – Louis Schillace

 4. **Committee Reports**

 A. **Outreach Committee**- Raphael Morozov, Chair

 B. **Traffic and Transportation**- Avo Babian, Chair,

 1. Update on the CD4 Community meeting concerning traffic on streets in Sherman Oaks

 2. Sepulveda Pass Metro

 C. **Land Use Committee**- Ron Ziff, Chair

 1. Status Reports on Sunkist projects, Whole Foods new store

 2. Change to Applicant Requirements for posting

 D. **Green and Beautification** – Avo Babian and Carolyn Casavan, Co-chairs

 1. Tree Event

 2. Clean Up LA Event

 C. **Public Safety –** Ron Ziff

 1. Neighborhood Watch Map

 2. Workshops at Senior Center

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

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

 7. Adjournment 7:57pm