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| **Officers:**  Ron Ziff, President Bus-6  Jeff Hartsough, 1st Vice Pres.CI-2  Sue Steinberg, 2nd Vice Pres Bus.4  Tom Capps, Treasurer, Res. 2  Avo Babian, Secretary, Bus. 5  **Board Members:**  Garett Ross, 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  Sidonia Lax, CI-4  Sherry Revord, CI-5  Jill Banks Barad, Res. 6  Melissa Menard, CI-6  Michael Binkow, 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/)  OR CONTACT  **Department of Neighborhood Empowerment linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **Executive Committee**  **6:30PM Monday, February 27, 2017**  **Sherman Oaks Library**  **14245 Moorpark Street**  **Sherman Oaks 91423** |

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** –Ron Ziff, President

2. Approval of SONC Executive Committee Minutes of Previous meeting

3. **Public comment** on non-agenda items

4. **President’s Report**

4a) Action items:

**Appointment of:**

**Jeff Kalban as Chair of Planning & Land Use Committee**

**Lisa Petrus to the Planning & Land Use Committee**

**Tish Lawrence to the vacant position as Business rep Area 2**

**Jill Banks Barad - Special Adviser to the President**

**4b) Opening for Homeless Liaison**

**Opening for Chair of Animal Welfare Committee & Animal Services Liaison**

5. **Committee Reports & Discussion**

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

Monthly Expense Report

7. Agenda for March 13, 2017 Board meeting **– Nazario Sauceda, Director of the Bureau of Street Services Speaker on the Condition of Trees in Sherman Oaks and the schedule for future trimming and Future of our Urban Forest in Sherman Oaks**

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

9. Adjourn