

**Officers:**

Ron Ziff, President Bus-6  
Jeff Hartsough, 1st Vice Pres. CI-2  
Sue Steinberg, 2<sup>nd</sup> 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  
Vacant, Res-5  
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

**Executive  
Committee**

**Regular Meeting**

**May 29, 2018**

**6:30PM**

**Sherman Oaks Library  
14245 Moorpark Street**

**SHERMAN OAKS  
NEIGHBORHOOD  
COUNCIL**

P O Box 5721  
Sherman Oaks, CA  
91413  
(818) 503-2399

[www.shermanoaksn.org](http://www.shermanoaksn.org)

OR CONTACT

**Department of  
Neighborhood  
Empowerment linked  
through our website under  
"Resources"**

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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. 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**
5. Youth Representative- Proposed By-Laws Amendment – old business from last meeting.  
(see attachment)
6. Talking Points – A list of SONC accomplishments
7. Board Attendance – Follow up to attendance issues
8. **Treasurer's Report/Finance Committee** –Tom Capps, Treasurer  
Monthly Expense Report
9. Agenda for June 11 Board meeting – Panel Discussion on Homeless Issues
10. Announcements from the Executive Committee on items within SONC's Jurisdiction
11. Adjourn

## Attachment

Amend Article V section 1 to read: Composition

The Board shall be comprised of up to (delete twenty-one (21)) twenty-three (22) elected or appointed "Members" from each of the following (delete three (3)) four (4) Stakeholder groups identified in Article IV, *and one appointed members per section 1 D, as follows:*

*Add Article V Section 1 D to the SONC By-laws.*

*The President, with the approval of the executive committee, will appoint a Nomination Committee of three Board Members to interview and select one person to be affirmed and appointed by the Board as a Youth Member of the Board for one year terms starting July 1 and ending June 30 of each year. The persons nominated will have the following qualifications:*

- 1) Be between the age of 16 and 18 at the start of the person's term of office.*
- 2) Be a high school student that resides within the Council boundaries or attends a public or private high school within the Council boundaries.*
- 3) Have at least a 2.5 grade average.*
- 4) Have signed permission from the person's parents and school.*