

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:

Candy Williams, Res. 1
Vacant, Bus-1
Kristin Sales, CI-1
Howard Katchen, Res. 3
Fran Kerzner, Bus.3
Deatra Yatman, CI-3
Lisa Petrus, Res. 4
Sidonia Lax, CI-4
Sarah Olds, Res-5
Vacant, 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

April 2, 2019

6:30PM

Council Office

14930 Ventura Blvd #210

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
91413

(818) 503-2399

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OR CONTACT

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

Youth Committee

Elinor Oren
Marcus Zimmerman

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. **Treasurer's Report/Finance Committee** –Tom Capps, Treasurer
Monthly Expense Report
6. A. Agenda for April 8 Board meeting – Candidate Forum
6. B Discussion of May 19 elections
6. C Yard signs
7. A. Action item to present to the Board to amend the By-Laws to comply with City Council Neighborhood Council Reform, Council File 18-0467, passed January 18, 2019:
"Article IV C is amended to read: A community interest stakeholder is any individual who participates in, or is a member of a community organization, defined as a named entity, which has a physical street address within the boundaries of an area defined in Article III, Section 2 of the Sherman Oaks Neighborhood Council for not less than one year prior to the

Neighborhood Council election and which performs verifiable ongoing activities and operations and that confers some benefit on the community. This may include but is not limited to, a chamber of commerce, houses of worship or other faith-based organizations, educational institutions, non-profit organizations or other such community based organizations.”

- Public comments, Committee discussion, Committee vote.

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

9. Discussion and possible motion in regard to Administrative Assistant Duties and handling of equipment for board meetings.

10. Adjourn