

Officers:

Jeffrey Hartsough, President 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd VP 4-R
Candy Williams, Treasurer 1-R
Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gifford, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Sarah Manuel, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Christine Kim, 6-B
Jeffrey Kalban, 7-CI
Michael Binkow, 7-R
Neal Roden, 7-B
Hayden Ranshaw, Youth
Marcus Zimmerman, Youth

California



**Sherman Oaks Neighborhood Council
SONC Executive Committee
Regular Meeting**

Tuesday, September 3, 2019

7:00 p.m.

David Ryu CD4 Field Office

14930 Ventura Blvd #210, Sherman Oaks

1. **Call to Order:** President Jeffrey Hartsough at 7:16pm.
2. **Roll Call**
 - a. Present, Committee: Jeffrey Hartsough, Gil Imber, Howard Katchen, Candy Williams.
 - b. Absent, Committee: Lisa Petrus
 - c. Present, SONC Board: Marcus Zimmerman
3. **Approval of Executive Committee Minutes, 7/2/19**
 - a. Motion to Amend by Imber, Second by Hartsough. **Motion carries (voice vote).**
 - b. Motion to Approve by Hartsough, Second by Imber. **Motion carries (voice vote).**
4. **Public Officials** - No public officials in attendance.
5. **Public Comment**
 - a. Alexandria Smith Naseef: Education Committee.
 - b. Ron Ziff.
6. **President's Report**
7. **Motion**
 - a. The Sherman Oaks Neighborhood Council (SONC) opposes any California State legislation that removes local control of land use zoning and/or universally challenges single family housing zoning, such as, but not limited to, SB 50, SB 330, SB 592, AB 1279, and AB 1763. Further SONC authorizes the issuance of Community Impact Statements (CIS) and/or letters communicating this position to various elected officials and agencies. Discussion followed.
 - i. Motion to Amend by Hartsough, Seconded by Katchen. **Motion carries (voice vote).**
 - ii. Moved by Hartsough, Seconded by Imber. **Motion carries (voice vote).**
8. **Treasurer's Report/Finance Committee:** Candy Williams, Treasurer
 - a. **Consent Calendar:** Financial-related motions will be presented during SONC regular board meeting, September 9, 2019.
 - b. **MER:** Motion to approve June & July MER will be presented during SONC regular board meeting, September 9, 2019.

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Executive Committee Meeting, July 2, 2019.
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9. Agenda for September 9, 2019 Board Meeting:

- a. Overview of items to be included on July 8, 2019 Board Meeting agenda, including motions submitted by SONC Committees.

10. Adjourn

- a. Motion by Hartsough, Second by Imber. **Carries (voice)**. Adjourned at 9:01pm.

Respectfully submitted,
Gil Imber