

Officers:

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

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gilford, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
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
Meeting**

Tuesday, December 3, 2019

7:00 p.m.

David Ryu CD4 Field Office

14930 Ventura Blvd #210, Sherman Oaks

**Sherman Oaks Neighborhood
Council (SONC)**

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

www.ShermanOaksNC.org

or contact

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

1. **Call to Order:** President Jeffrey Hartsough at 7:05pm.
2. **Roll Call**
 - a. Present, Committee: Jeffrey Hartsough, Gil Imber, Howard Katchen, Candy Williams.
 - b. Absent, Committee: -.
 - c. Present, SONC Board: Harold Shapiro, Marcus Zimmerman.
3. **Approval of Executive Committee Minutes, 11/11/19**
 - a. The Minutes are **approved by general consent**.
4. **Public Officials** - No public officials in attendance.
5. **Public Comment**

"El Conquistadora" - Brown Act & Proper Procedure/Other NC.
"El Diablo" - Letters/Motions, Website, Committee Purposes & Posting of Documents to Website, Board Members Leaving Prior to Adjournment, Board Member Professionalism, 'Competing Meetings' (SONC meetings on the same night as other organization meetings), Communication, Bottled Water, Sepulveda Corridor Project.
6. **President's Report**

Outreach/Flyers were positive elements of previous Board meeting.
7. **Discussions**
 - a. Committees, new, membership, practices
 - b. Board Training
8. **Treasurer's Report/Finance Committee:** Candy Williams, Treasurer
Public Comment: "El Capitan"
 - a. **Consent Calendar:** Financial-related motions will be presented during SONC board meeting, December 9, 2019.
 - b. 2019-2020 Budget Reallocation
9. **Agenda for December 9, 2019 Board Meeting**

Public Comment: Kira Durbin
10. **Adjourn**
 - a. The meeting is adjourned **by general consent** at 8:32pm.

Respectfully submitted,

Sherman Oaks Neighborhood Council
Executive Committee Meeting, July 2, 2019.
Minutes, Page 2

Gil Imber