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| **Officers:**Ron Ziff, President Bus-6 Jeff Hartsough, 1st Vice Pres.CI-2 Sue Steinberg, 2nd Vice Pres Bus.4Tom Capps, Treasurer, Res. 2 Avo Babian, Secretary, Bus. 5 **Board Members:**Garett Ross, Res. 1Levon Baronian, Bus-1Kristin Sales, CI-1Howard Katchen, Res. 3Raphael Morozov, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4Sidonia Lax, CI-4Vacant, Res-5Sherry Revord, CI-5Jill Banks Barad, Res. 6Melissa Menard, CI-6Michael Binkow, Res. 7Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman 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****Regular Meeting** **Oct 2nd, 2018****6:30PM****Council Office****14930 Ventura Blvd #210** |

**Minutes**

1. **Meeting Called to order** by Ron Ziff, President, at 6:30 pm
2. **Roll Call:** Ron Ziff, Jeff Hartsough, Sue Steinberg, Avo Babian, Tom Capps, Lisa Petrus

2. **Approval of SONC Executive Committee Minutes** of Previous meeting: Avo moved to approve minutes. Jeff 2nd the motion. Approved Unanimously. Lisa Abstained

3. **Robertino Salgado from LA City Clerk**: Robertino gave information about upcoming NC elections.

4. **President’s Report-** .

a. Discussion: Handling of Crowds at Meetings. Ron explained the Brown act, saying it does allow to remove disruptive people. Lisa said we should do public comment first. Betty Wong described the events of Sept 17th and discussed security concerns. Recommend preparation for next Vision meeting. Jeff pointed out that it should not be a back and forth argument during public comment.

Betty Wong brought forward future election info. May 19th will be SONC elections. They will be looking for Poll volunteers. There was a discussion on Who is allowed to vote for what position.

Senate Bill 905 was vetoed by Gov brown.

FAA letter signed to protest flight patterns

Letter to METRO signed with SONC position for Sepulveda Tunnel project

Ron asked Sue if all the board members had done their training.

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

 Ron asked for the money for postage stamps

7. Agenda for Oct 8 Election Forum and Board meeting: Avo pointed out the 4 propositions to be discussed and the representatives for the Pro and Con positions

8. Announcements from the Executive Committee on items within SONC’s: Lisa showed a picture of the incubators at the Animal Shelter that were given by SONC.

9. Meeting Adjourned at 8:31 pm

*Respectfully submitted,*

Avo Babian

Secretary