

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 Agenda
Wednesday, May 8, 2019
6:30PM – revised May 2
East Valley Senior Center
5056 Van Nuys Blvd

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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

www.shermanoaksncc.org

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**
 - A. Applications for events must be sent to the City Clerk a minimum of 30 days notice in advance of the event. Earlier if there are other related decisions to be made.
 - B. Annual Inventory of SONC property to be taken as of June 1.
5. **Committee appointments – action items**

Appointment of Deatra Yatman as co-chair of Green & Beautification Committee
Appointment of Bob Reith as co-chair of Traffic and Transportation Committee
Appointments of new members and changes of membership in the Public Safety Committee
6. Nomination of Youth reps for 2019-20 from the Selection Committee to be placed on May 13 agenda – action item
7. **Treasurer's Report/Finance Committee** –Tom Capps, Treasurer

Monthly Expense Report

8. Agenda items for May 13 & June 10 Board meetings
9. Election – Refreshments for pollworkers on May 19. Authorize expenditure of up to \$50.
action item
10. Approval of funds for July 27 and August 24 movies in the park and adjustment of the Council Budget as necessary. – Action item.
11. Approval of filing a request for the use of LAUD facilities for 2019-20 with filing fees not to exceed \$200 and facility fees not to exceed \$2,000. –Action item.
11. Announcements from the Executive Committee on items within SONC’s Jurisdiction
12. Adjourn