

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 Gilford, 2-R
Cathy Muhlenforth, 2-B
Deatra Yatman, 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, July 2, 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 7:07pm.
2. **Roll Call**
 - a. Present, Committee: Jeffrey Hartsough, Howard Katchen, Gil Imber, Candy Williams.
 - b. Absent, Committee: Lisa Petrus
 - c. Present, SONC Board: Avo Babian
3. **Approval of Executive Committee Minutes, 5/29/19**
 - a. Motion by Katchen, Second by Williams. **Motion carries (voice vote).**
4. **Public Officials** - No public officials in attendance.
5. **Public Comment**
 - a. Ron Ziff: Low voter turnout at May election. Out of an estimated ~100,000 potential voters, 141 ballots were cast (0.141%).
 - b. Alexandria Smith Naseef: Presentation to advocate creation of SONC Education Committee.
6. **President's Report**
 - a. Concern as to lack of SONC visibility in community.
 - b. Budget Day was Saturday, 6/29, ~300 in attendance.
 - c. Retreat - will look for dates & availability through August 2019.
7. **Executive Committee members' responsibilities**
 - a. Discussion pertaining to Bylaw VI.2.
8. **Treasurer's Report/Finance Committee:** Candy Williams, Treasurer
 - a. **Consent Calendar:** Financial-related motions will be presented during SONC regular board meeting, July 8, 2019.
 - b. **MER:** Motion to approve May MER will be presented during SONC regular board meeting, July 8, 2019.
9. **Agenda for July 8, 2019 Board Meeting:**
 - a. Overview of items to be included on July 8, 2019 Board Meeting agenda, including motions submitted by SONC Committees.
10. **Status of Committees:**

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

- a. **Present Committees** listed on SONC website (<https://www.shermanoaksnc.org>).
 - i. Animal Welfare Committee
 - ii. Arts Committee
 - iii. Board
 - iv. Events
 - v. Executive Committee
 - vi. Finance Committee
 - vii. Government Affairs
 - viii. Green & Beautification
 - ix. Homeless Outreach Committee
 - x. Outreach Committee
 - xi. Planning and Land Use(PLUM) and Vision Sub-Committee
 - xii. Public Safety Committee
 - xiii. Rules and Elections Committee
 - xiv. Traffic & Transportation
- b. **Committee membership** to be discussed at July 8, 2019 Board meeting.

11. Adjourned: 9:33pm.