

**Officers:**

Jeffrey Hartsough, President 2-CI  
 Howard Katchen, 1stVP 3-R  
 Vacant, 2<sup>nd</sup>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  
 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**

**Executive Committee**

**Regular Meeting**

**Monday, November 11, 2019  
 7:00 PM**

**David Ryu CD4 Field Office  
 14930 Ventura Blvd, Suite 210  
 Sherman Oaks, CA 91403**

**SHERMAN OAKS  
 NEIGHBORHOOD  
 COUNCIL  
 (SONC)**

P O Box 5721  
 Sherman 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"**

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** – Jeffrey Hartsough, President
2. **Roll Call**
3. **Approval** of Executive Committee October 8, 2019 meeting minutes
4. **Public Official Comments**
5. **Public Comments** – Comments by the public on non-agenda items within the Executive Committee's jurisdiction
6. **President's Report**
7. **Discussions**
  - a. Committees, new, membership, practices
  - b. Board Training
8. **Treasurer's Report/Finance Committee** – Candy Williams, Treasurer
  - a. Consent Calendar, other Agenda items for the November 18, 2019 board meeting
  - b. NPG Applications
  - c. September 2019 MER; October 2019 MER
9. **Agenda** for November 18, 2019, Board Meeting
10. **Adjourn**