

Officers:

Jeffrey Hartsough, President 2-CI
Howard Katchen, 1stVP 3-R
Vacant, 2ndVP 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

**Wednesday, January 8, 2020
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
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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 December 3, 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 - Retreat January 18, 2020
8. **Treasurer's Report**/Finance Committee – Candy Williams, Treasurer
 - a. Consent Calendar
 - b. December 2019 MER
9. **Agenda** for January 13, 2020, Board Meeting
10. **Adjourn**