

**Officers:**

Jeffrey Hartsough, President 2-CI  
Howard Katchen, 1st VP 3-R  
Lisa Petrus, 2nd VP  
Candy Williams, Treasurer 1-R  
Gil Imber, Secretary 6-R

**Board Members:**

Kristin Sales, 1-CI  
Levon Baronian, 1-B  
Lisa Gifford, 2-R  
Vacant, 2-B  
Vacant, 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  
Meeting Minutes  
Monday, March 2, 2020  
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](http://www.ShermanOaksNC.org)

or contact

Department of Neighborhood  
Empowerment linked through  
our website under "Resources"

1. **Call to Order:** President Jeffrey Hartsough at 7:00pm.
2. **Roll Call**
  - a. Present, Committee: Jeffrey Hartsough, Gil Imber, Lisa Petrus.
  - b. Absent, Committee: Howard Katchen, Candy Williams.
  - c. Present, SONC Board: -.
3. **Approval of Executive Committee Minutes, 2/3/20**
  - a. The Minutes are **approved by general consent**.
4. **Public Officials** - None.
5. **Public Comment** - Kira Durbin.
6. **President's Report.**
  - a. Ongoing discussions regarding City's NC position guidance.
7. **Discussions**
  - a. Committees, agenda requirements, training.
    - i. Brown Act & Robert's Rules of Order.
      1. "Billy the Elephant" anecdote.
  - b. Board Training.
    - i. Repository for SONC actions/positions.
8. **Treasurer's Report/Finance Committee:** Candy Williams, Treasurer  
Jeffrey Hartsough presented the Treasurer's Report on behalf of Candy Williams.
  - a. **Consent Calendar:** Financial-related motions will be presented during the SONC board meeting.
  - b. MERs for November 2019, December 2019, and January 2020.
  - c. 2019-20 Budget Reallocation.
  - d. NPG Application.
9. **Agenda for Upcoming Board Meeting**
10. **Adjourn**
  - a. The meeting is adjourned **by general consent** at 8:11pm.

Respectfully submitted,  
Gil Imber