

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

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
 - 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