

Executive Committee

Jeffrey Hartsough, Pres 2-CI  
Howard Katchen, 1<sup>st</sup> VP 3-R  
Lisa Petrus, 2<sup>nd</sup> VP 4-R  
Candy Williams, Tres 1-R  
Gil Imber Secretary 6-R



Sherman Oaks  
Neighborhood Council  
P.O. Box 5721  
Sherman Oaks, CA 91413

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

**Sherman Oaks  
Neighborhood Council**

**Regular Executive Committee Meeting (Virtual):**

**DRAFT Minutes**

Tuesday, July 7, 2020  
6:00 pm

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

**1. Call to Order**

- a. Jeffrey Hartsough, President, called the meeting to order at **6:03 pm**.

**2. Roll Call**

- a. Gil Imber, Secretary, called the roll.
- i. Present:** Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Candy Williams, Gil Imber (5)
  - ii. Absent:** - (0) / **SONC Board Members:** - (0).

**3. Administrative Motions**

- a. Approval of the Minutes: June 1, 2020, Executive Committee Meeting.  
**Moved by Lisa Petrus. Seconded by Howard Katchen.**  
Discussion followed.  
**Yes:** Hartsough, Katchen, Petrus, Williams, Imber (5).  
**No:** - (0).  
**The minutes are adopted (5-0-0).**
- b. Approval of the appointment of Gil Imber as Chair of the SONC Government Affairs Committee.  
**Moved by Jeffrey Hartsough. Seconded by Lisa Petrus.**  
Discussion followed.  
**Yes:** Hartsough, Katchen, Petrus, Williams (4).  
**No:** - (0).  
**Abstain:** Imber (1)  
**The appointment is approved (4-0-1).**

4. **Comments by Public Officials**
5. **President's Report**
  - Slow Streets Working Group Appointed:** Imber, Babian, Shapiro
  - July 9 Town Hall with CD4**
  - Board Vacancies**
6. **Treasurer's Report**
  - a. **Consent Calendar**
    - i. **Monthly Expenditure Report (MER), Action Item, Vote Required**

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending May 31, 2020. A copy of this MER is located on the SONC website.

**Moved by Candy Williams. Seconded by Gil Imber.**

Discussion followed.

*Motion to Adopt Item 6.a.*

**Yes:** Hartsough, Katchen, Petrus, Williams, Imber (5).

**No:** - (0).

**The items are adopted (5-0-0).**
    - b. **Discussion of Finance Committee Issues**
      - i. Update - Encumbrance of 2019-2020 Funds by June 30, 2020
      - ii. Update - 2020-2021 Administrative Package
      - iii. Update - \$10,000 rollover from FY2020 to FY2021

Public Comment followed.
7. **Public Comments**

Public Comment followed.
8. **Discussion and Possible Actions**
  - a. Committee management; chairs, virtual meetings
  - b. SONC meeting calendar for FY2021
  - c. SONC goals for FY2021
9. **Agenda Items for Next SONC Board Meeting**
  - a. Government Affairs, Traffic, Education
10. **Adjournment:** The meeting was adjourned by unanimous consent, **7:00 pm.**

Respectfully Submitted,  
*Gil Imber*

**PUBLIC ACCESS OF RECORDS**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website:

[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: [gil.imber.sonc@gmail.com](mailto:gil.imber.sonc@gmail.com).

**RECONSIDERATION AND GRIEVANCE PROCESS** -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org).