Sherman Oaks Neighborhood Council

Executive Committee

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

CITY OF LOS ANGELES CALIFORNIA





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

Website: www.ShermanOaksNC.org

Sherman Oaks Neighborhood Council

Regular Executive Committee Meeting (Virtual):

Minutes

Monday, October 12, 2020 6:30 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 6:33 pm.
- 2. Roll Call
 - a. Gil Imber, Secretary, called the roll.
 - i. **Present**: Jeffrey Hartsough, Gil Imber, Howard Katchen, Lisa Petrus, Candy Williams (5)
 - ii. Absent: (0) / SONC Board Members: (0).
- 3. Administrative Motions
 - a. Approval of Minutes: September 7, 2020, Executive Committee Mtg. **Moved by Howard Katchen. Seconded by Gil Imber**.

Public Comment followed. Discussion followed.

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

No: -(0).

The minutes are adopted (5-0).

Adjournment: During Public Comment, the issue of the agenda not being timely posted to the website, in contravention of Brown Act requirements was raised. Imber suggested to adjourn the meeting due to the potential Brown Act violation. Discussion followed.

Hartsough adjourned the meeting by general consent, 6:51 pm.

Respectfully Submitted, Gil Tmber

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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 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.

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.