

# Sherman Oaks Neighborhood Council



**02/04/2008 12:00 PM**

**Location: Sherman Oaks Westfield Fashion Square, general manager's conference room.**

## Committee Meeting

"SPECIAL BOARD MEETING: 24 hour notice required

### AGENDA

1. Call to Order by Jill Banks Barad, President
2. Roll Call
3. Action Items: Neighborhood Council election transition:
  - a. Shall the City Clerk conduct the next SONC election?, or
  - b. Shall SONC extend the terms of the current Board members to 2010, so that the City Clerk conducts our election in 2010?, or
  - c. Proceed with elections as currently scheduled under the current process outlined in the Citywide Election Procedures? SONC independent election administrator would conduct these elections with administrative approval and assistance from DONE.
  - d. Also, under discussion, the expanded definition of ?stakeholder,? and possible additional Board member.
  - e. Also under discussion, shall SONC have Board members elected at once or staggered terms as we have now.
4. Public comment
5. Adjournment

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