

**Committee Members**  
*Rules & Elections*  
Jay Beeber, Chair  
Sue Steinberg  
Carolyn Casavan  
Neil Roden  
Ron Ziff  
Lisa Petrus

CALIFORNIA



**SHERMAN OAKS  
NEIGHBORHOOD  
COUNCIL**

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**Sherman Oaks Neighborhood Council**  
**Rules & Elections Committee Meeting**

**MONDAY, June 23, 2014**  
**6:30 p.m.**

**Sherman Oaks Neighborhood Council Office**  
**13907 Ventura Boulevard, Suite 104 2<sup>nd</sup> Floor**  
**Sherman Oaks, CA 91423**

OR CONTACT  
**Department of Neighborhood  
Empowerment**  
334-B E. Second Street  
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(213) 847-7164 *phone*  
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OR CONTACT  
Committee Chair  
[JayBeeber@ShermanOaksNC.org](mailto:JayBeeber@ShermanOaksNC.org)

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the Committee Chair. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

**AGENDA**

1. Call to order by Jay Beeber, Chair
2. Public comment on non-agenda items
3. **Action Item:** SONC attendance policy for Board Members at Board Meetings and for Executive Board Members at Executive Committee Meetings
4. Plans for future committee meetings to discuss eligibility for Board membership and eligibility to vote in SONC elections.
5. Recommendations for other possible items for future Committee discussion and action.
6. Announcements
7. Adjournment