Committee Members Rules & Elections Jay Beeber, Chair Sue Steinberg

Carolyn Casavan

Neil Roden Ron Ziff Lisa Petrus Linda Brooks CALIFORNIA

Sherman Oaks Neighborhood Council

Rules & Elections Committee Meeting

Special Meeting

MONDAY, April 6, 2015 7:30 p.m. (or as soon thereafter that the regular meeting is adjourned)

Sherman Oaks Neighborhood Council Office 13907 Ventura Boulevard, Suite 104 2[™] Floor Sherman Oaks. CA 91423

SHERMAN OAKS NEIGHBORHOOD COUNCIL

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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.

<u>AGENDA</u>

- 1. Call to order by Jay Beeber, Chair
- 2. Public comment on non-agenda items
- 3. Action Item: Discuss and make recommendations for SONC response to 2016 Election Procedures Stipulation Worksheet.
- 4 . Action Item: Amend SONC Bylaws with respect to holding elections for any open seats at the next election regardless of Area.

Question: Should SONC have the option to hold elections for open seats in even Areas at the same time elections are held for odd Area seats (and vice versa)?

5. Adjournment