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| **Officers:**  Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus-6  Jay Beeber, 2nd Vice Pres. Res. 7  Howard Katchen, Treasurer Res. 3  Sue Steinberg, Secretary Bus. 4  **Board Members:**  Michael Garrett, Res. 1  Vacant, Bus-1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Louis Schillace, Bus. 2  Vacant, CI 2  Raphael Morozov, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Mohamed Felo, Res-5  Vacant, Bus-5  Sherry Revord, CI-5  Vacant, CI-6  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS**  **NEIGHBORHOOD COUNCIL**  P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org/)  OR CONTACT  **Department of Neighborhood Empowerment linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **SONC**  **SPECIAL BOARD MEETING**  **Monday, February 8, 2016**  **6:30 p.m. or upon conclusion of SONC Board meeting**  **Sherman Oaks Elementary School  Auditorium**  **14780 Dickens St.**  **Sherman Oaks** |

**Minutes**

1. **Call to Order** at 10:07 p.m. by Jill Banks Barad, President, following the regular Neighborhood Council meeting

1. **Roll call: Present:** Jay Beeber, Tom Capps, Carolyn Casavan, Mohamed Felo, Michael Garrett, Jeff Kalban, Howard Katchen, Sidonia Lax, Raphael Morozov, Lisa Petrus, Neil Roden, Louis Schillace, Sue Steinberg, Ron Ziff, Jill Banks Barad

**Absent:** Richard Marciniak, Sherry Revord

1. **Public Comment on non-agenda items**

*None*

1. ***Action item:*** From Animal Welfare Committee

**Motion** to allocate up to $500.00 to cover 25 license fees required by the City

to spay or neuter dogs and cats adopted at the Spay and Neutering Event on

Saturday, February 13, 2016 at the East Valley Animal Shelter.

Discussion ensued. Motion was *unanimously approved.*

Animal Welfare Committee Chair Debbie Korzin will find a 501c3 to accept the money from SONC, in time for this event

1. Special Meeting was adjourned at 10:17 pm

Respectfully submitted,

Sue Steinberg

*Secretary*