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| **Officers:**  **Jill Banks Barad, Pres., Res. 6**  **Ron Ziff, 1st Vice Pres. Bus 6**  **Jeff Hartsough, 2nd VP, CI-2**  **Tom Capps, Treas., Res. 2**  **Louis Schillace, Secy., Bus 2**  **Board Members:**  **Vacant, Res.1**  **Levon Baronian, Bus.1**  **Kristin Sales, CI-1**  **Howard Katchen, Res. 3**  **Raphael Morozov, Bus.3**  **Richard Marciniak, CI-3**  **Lisa Petrus, Res. 4**  **Sue Steinberg, Bus. 4**  **Sidonia Lax, CI-4**  **Candace Liceaga, Res-5**  **Avo Babian, Bus-5**  **Sherry Revord, CI-5**  **Melissa Menard, CI-6**  **Jay Beeber, Res. 7**  **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**  **August 15, 2016**  **6:30 p.m.**  **Sherman Oaks Library** |

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board 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 Board'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 presiding officer of the Board. 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. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of SO Public Library, 14245 Moorpark St.. Printed copies of Board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for $1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

**Minutes**

1. 1. Welcome and Call to Order Jill Banks Barad, President
2. Roll Call 6:37
3. Approval of Minutes: SONC Board meeting July 11, 2016 **Unanimous Approval**
4. President’s Report
   1. Appointment of Jeff Hartsough as Second Signer
5. Public Comment: Comments by the public on non-agenda items within SONC’s jurisdiction – No Public Comment
6. Treasurer’s Report

(Items pulled and deferred from Consent Calendar July 11, 2016 meeting)

* + 1. Approve and adopt Monthly Expense Report for June 2016 – **Rodan Motion Ziff Second Unanimously Passed**
    2. (Pulled off the agenda)

Approve up to $1,300 for benches and plant materials to improve Ernie’s Walk

* + 1. (Items deferred from Regular Calendar, July 11, 2016 meeting)
    2. Approve and adopt SONC Budget for Fiscal Year 2016-2017 for $37,000 – **Motion Capps Second Ziff – Unanimous Approval**
    3. Approve and adopt SONC Strategic Plan for Fiscal Year 2016-2017
       1. **Motion Capps Second Menard Passed Unanimously**
    4. Approve and adopt SONC Assessment of the 2015-2016 budget.
       1. **Motion Capps Second Ziff Unanimously**

1. 7.Announcements from the Board on subject matters within SONC’s jurisdiction
2. Adjournment 7:41pm

*Respectfully submitted,*

Louis Schillace

Secretary