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| **Officers:**  Ron Ziff, President Bus-6  Jeff Hartsough, 1st Vice Pres.CI-2  Sue Steinberg, 2nd Vice Pres Bus.4  Tom Capps, Treasurer, Res. 2  Avo Babian, Secretary, Bus. 5  **Board Members:**  Garett Ross, Res. 1  Levon Baronian, Bus. 1  Kristin Sales, CI 1  Vacant Bus. 2  Howard Katchen, Res. 3  Raphael Morozov, Bus.3  Richard Marciniak, CI 3  Lisa Petrus, Res. 4  Sidonia Lax, CI 4  Vacant, Res 5  Sherry Revord, CI 5  Jill Banks Barad, Res. 6  Melissa Menard, CI 6  Michael Binkow, 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**  **BOARD MEETING**  **Saturday January 27, 2018**  **8:30 a.m.**  **Sherman Oaks Hospital**  **Doctor’s Meeting Room**  **4929 Van Nuys Blvd**  **Sherman Oaks**  **Revised 1/24/18** |

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 are within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment will be limited to 1 or 2 minutes per speaker, unless waived by the presiding officer of the Board. The right to combine speaking time if multiple requests are made into a single limited time is reserved.  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. Requests must be made within a reasonable time to the telephone number above or to the “contact us” at the website above. 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 the Sherman Oaks Public Library, 14245 Moorpark St., Sherman Oaks, CA 91423. 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.

**This is a BOARD RETREAT**. In accordance with the Brown Act, no issues of a specific nature within the jurisdiction of SONC will be discussed at this meeting.

**AGENDA**

1. **8:30AM Continental Breakfast**
2. **Welcome and Call to Order - a brief overview of today’s program - Ron Ziff,**  President
3. **History of Sherman Oaks Neighborhood Council – Jill Banks Barad**
4. **Introductions and Getting to Know Each Other – Ron Ziff**
5. **The Brown Act and Conflict of Interest – Grayce Liu, Dept of Neighborhood Empowerment**
6. **SONC By-Laws, Policies, Procedures, Communications, and Transparency – Ron Ziff**
7. **Budgeting for 2018-19 – How & When Committees Should Submit Budgets - Tom Capps**
8. **12 Noon – Lunch – Goals and Plans for the coming year**

What do you want SONC to accomplish? What will you be able to do to make it happen?

What other questions do you have? This is the time to discuss all this.

**9. Public Comment on Non-agenda items**

**10.** 1PM **Adjourn**