

# Sherman Oaks Neighborhood Council



**04/26/2011 6:00 PM**

**Location: Sherman Oaks Public Library**

## Committee Meeting

### **AGENDA**

1. Call to Order by Jill Banks Barad, President
  2. Minutes of April 5, 2011
  3. Public comment on non-agenda item
    - a. Jay Beeber, re: City's Photo Red Light program
  4. President's Report
    - a. May 9 Board meeting agenda items
    - b. SONC compliance with request for Public Records Act
    - c. Committee chairs posting of agendas and announcement of meetings
    - d. NC 10% reduction in funding 2011-2012
  5. Treasurer's Report/Finance Committee—Howard Katchen
  6. First Vice President's report:
    - a. *Possible action item*: Maintenance of website
  7. Committee Reports:
    - a. Outreach: Planning for "A Day in the Park"—May 29, 2011
    - b. Neighborhood Services: Issues for consideration: Street maintenance priorities, puppy mills
    - c. Rules and Elections:
      - 1) Conformance of SONC Bylaws to new DONE format: deadline 6 /6/2011
      - 2) Board Member attendance, pertaining to compliance with SONC Bylaws.
  8. Announcements from the Executive Committee on items within SONC's jurisdiction
- Adjournment